

Unofficial Minutes of
Moe Twp Board of Supervisors
June 7, 2021

The meeting was called to order by Bushard. All members of the Board were present.

A motion was made to approve the agenda with the additions of ARPA Plan, Gab Pipo Hall Rental, County Meeting on Cleaning up Lake Shore, and 3 Pt Hitch for Disc Reclaimer. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

A motion was made to approve the minutes with the deletion of some seal coating misstatements under Road Report. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims (m- John Krafthefer, s- Jerome Kostreba, v- unan)

OLD BUSINESS

Road Report and Seal Coat

We have received a letter from the county engineer and talked with a rep from Astech and they both said the alligatored portions of Cherry Point Road need to be dug up and replace the base and repave it. Additionally we need to replace shouldering materials where needed, then seal coat it.

Seal Coating quotes:

Astech: Using CRS2 and granite chips \$1.16/sq yd
 Using CRS2 and pea rock \$.96/sq yd
 Fog seal over that to turn it back to black \$.25/sq yd

Using pea rock and fog seal from Astech would be \$1.21/sq yd or \$39K to do all of the blacktop in the Cherry Point area.

Morris Sealcoat provided a quote of \$1.45/sq yd

The plan is to have someone look at the bad spots on the Cherry Point are blacktop, repair them, repave them, do some shouldering, then get the seal coating done.

Cartway Update

Mike Howe had called and requested detailed invoices for Luethner's charges. The clerk will make sure this is sent to him.

Rock Riprap Horseshoe Lane, Mill Lake

We're fighting with the DNR now. If you riprap over 200 feet of shoreline the DNR gets involved – we want to do 700 feet on Horseshoe Lane.

We can do Mill Lake whenever we want because it is less than 200 feet.

Town Hall Maintenance

For replacing the windows we received 3 quotes.

Renewal by Anderson	\$17,500
ABC Seamless	\$14,000
Bushard Construction	\$8,378.81

Bushard Construction's bid was for Anderson 100 windows which are composite. We can get a bronze exterior and a bronze or white interior.

A motion was made to go with Bushard Construction to replace all the windows at the hall. (m- Jerome Kostreba, s- John Krafthefer, Lynn Bushard abstained)

Dust Control Quote

We are putting chloride down. The clerk will send an updated list of those requesting it.

Road Ditch Spray

LTM will be spraying the first week of July. We cannot mow 10 days on either side of when he will be spraying.

NEW BUSINESS

Paz Quotes for Work

We are waiting on quotes from Paz for Horseshoe Lane - riprap, Mill Lake - riprap, East Moe – beaver plugged culvert and Bayview – culvert.

Matt Anderson trapped a beaver and said the County is paying him \$75 and we only have \$60 for or 2020 rate.

A motion was made to increase our rate for beavers for 2020 to \$75. (m- John Krafthefer, s- Lynn Bushard)

Dust Control Urness Township

Urness Township asked up what we would charge to put chloride in front of a couple houses that are very close to the road on Red Rock Lake. We'd charge them for the chloride used plus \$100/hour for the operator and vehicle.

ARPA Plan

More information will be forthcoming for the American Rescue Plan Act (ARPA) funds available to towns and cities.

Cleaning the Hall

Gabe Pipo rented the hall and cleaned it before they used it. Do we give them their \$100 rent back because they had to clean it? After discussion they will get their deposit back but they will still pay the \$100 for using it.

County Meeting – Clean up Lake Shore

The County has a meeting coming up regarding permitting lake shore riprap and vegetation clearing. Lynn Bushard will attend and report back.

Need 3 Point Mount for Disc Reclaimer

We need to purchase a 3 point mount for the disc reclaimer so that we can use the tractor to reclaim product from the ditches. A 3 point mount with a hydraulic swing kit will cost \$3,738.80.

A motion was made to purchase the 3 point mount with hydraulic swing kit from Diamond Mowers for \$3,738.80 (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

May Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Tuesday, July 6th.

Public Input

A motion was made to adjourn. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Respectfully submitted by,
Todd Egenes, Clerk
Chairperson _____