

Unofficial Minutes of
Moe Twp Board of Supervisors
June 4, 2012 (audio recording available)

The meeting was called to order by Lynn Bushard. All members of the Board were in attendance. The POA was given.

The agenda was modified to move the Elk Lake update after new business. A motion was made to accept the agenda as modified. (m- Johnson, s- Bushard)

The minutes were approved as sent by e-mail. (m- Johnson, s- Bushard)

The Treasurer's report was then given. A motion was made to approve the report as given. (m- Johnson, s- Bushard) Funds will be rebalanced after the first half tax payment is received the end of June or first part of July. The monthly claims were read by the Clerk. Bob's Backhoe payment description was changed to read replace culvert on Walsted Road and dig rocks on Stoneridge Road. (m- Johnson, s- Bushard)

OLD BUSINESS

Install New Supervisor

Fred Krafthefer was appointed as township supervisor replacing Bruce Strandskov. (m- Johnson, s- Bushard) Fred was sworn in by Egenes.

Grader Issues

Todd, our Ziegler rep reported that Caterpillar would not agree to upgrade the horsepower of the existing grader. After much discussion the board thought that stepping up to the 12M2 was the best solution because of the additional weight, additional horsepower as well as the tier 4 motor. Todd (Ziegler rep) will get us a 12M2 with a 16 foot moeboard so we can do a fair comparison either the week of June 25th or July 2nd to demo. He will also get with Caterpillar on firm numbers as to trade-in value, additional funds needed and financing options.

Scroll Update

Botner reported that the Brandon Historical Society came out to look at the scroll and was very excited once they saw it. They now need to find a spot to put it.

Gravel Update

Tall Timbers is all graveled, we still need some on Brown's Road and Century Road. Bushard asked Les Okerland for more rock in the gravel and the last loads did have more rock in it. 4 loads are scheduled for W Mill Lake Road and at least 3 on Mill Lake Shores.

Road Update

Mill Lake Shores could use gravel with heavier rock to shore it up. Rocks were removed from Stone Ridge and the culvert on Mill Lake Road is partially plugged and we could get it cleaned out for \$285. Leafy Spurge has been sprayed and we should add gravel to Bayview Road for a turn-around. Tall Timbers Court wants a road sign but we don't think we've taken the road over – Bushard to check with Joe Zunker in surveyor's office. Brant's Beach Court has a half a cul-de-sac between the property lines on the plat drawing that we may need to build in the future, but for the short term the property owner at the end of the road is fine with us dumping a load or 2 of gravel to allow the grader and garbage trucks to turn around.

Mosquito Lane Repair

We will be using the salt truck to auger out gravel to build shoulders back up. A motion was made to repair Mosquito Lane using Mark Lee to put a 2" overlay on the affected 200 feet of road for \$4,363.00. (m- Johnson, s- Krafthefer, v- unan.)

Holmes City First Responder Contract

Egenes had contacted Keith Ramsey after the May meeting and he said he had passed the request for a certificate of insurance and a copy of the contract. To date nothing has been received. Krafthefer offered to make the next call.

Sales of Reclaimer Disc

The reclaimer disc was sold to the Township Maintenance Association for \$2500.00.

Rodent Control

Johnson signed the rodent control contract with Plunketts and they will be out shortly to get started.

CapX Road Agreement

When Bushard contacted Rupp, the attorney, he stated that there is a township agreement sitting with CapX attorneys for their approval that would be available for any township that wants to use it.

Dust Control

Egenes handed out the list of individuals requesting dust control. West Mill Lake and Mill Lake Shores will be the test area for the new Dust Guard product.

Godfathers Spraying

Godfathers Exterminating has sprayed the township hall for spider control.

Right of Way issues

Johnson reported that one individual on Mosquito Lane did remove the fence posts that were about 2 feet off the road. However Ekola's may have moved the fence 5 or 6 feet off the road but the other end was moved only a foot. Johnson

will follow up to see what is platted as a right of way. Bushard mentioned a place on Tall Timbers that has grass right up to the road with his irrigation system right on the edge of the road. His lawn is also higher than the road causing the water to run down then across our road washing it out. Explore grading the grass off to the level of the road.

Neubauer Update

No action. Johnson will contact the county to see if they have heard anything. He was given until the end of June to act.

NEW BUSINESS

Mobile Washer

We will get mobile washer out to wash all the equipment and the shed again this year. Bushard will contact them.

Clean Ditch, Install Culvert by Shed (Roger Chlian)

After surveying our township shed property we discovered that our west drive is not on our property and the culvert that Chlian uses to access his field to the north is on our property. Chlian would like to make to culvert wider at his expense so he can get larger equipment across as well as having the township clean out its share of the ditch as the water is not flowing. It was agreed that Chlian could make the culvert wider and use it to access his property in exchange for us using the drive on the west side of the shed which is on his property. Johnson will look into the cost of cleaning out the ditch before committing to do that.

Elk Lake Report

Johnson had spoke with the DNR who had questions including whether an EAW (environmental assessment worksheet) is required. Pete at WSN laid out responses to this to include if it rose to 1422.6 feet it would begin flowing over the top of Bob Neiland's mound towards Walstad road. It was at 1421.2 feet last summer. The board instructed Johnson to continue working with Pete at WSN. Johnson was able to obtain \$15,000 from the DNR but there is an application to complete and return to them.

Announcements and Correspondence

The Clerk read all correspondence for the month.

July meeting time and place

It was agreed by all that the first Monday in July, July 2nd, will work for all.

Public Input

Jim McKay asked what the plan was for Mill Lake Shores Road. The plan was to put down at least 3 loads of rock before graveling and the chloride.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____