

Unofficial Minutes of
Moe Twp Board of Supervisors
August 4, 2014 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance with Krafthefer arriving around 7:30. The POA was given.

A motion was made to approve the agenda. (m- Johnson, s- Bushard)

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

The Treasurer's report was given. A motion was made to approve the report. (m- Johnson, s- Bushard)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Krafthefer, s- Johnson, v- unam)

OLD BUSINESS

Road Report

CapX has been damaging some of our roads again, specifically Century and Bayview. Tim from CapX told us to bill them for it.

Johnson went through the prior year's minutes and checked with the county to determine that the township never took over Tall Timbers Court. It was dedicated in 1999, however in December 1999 the board said they would not take it over as it did not meet county specs.

Elk Lake Development

Johnson contacted the owner of Elk Lake Development and he will give us a temporary easement for a turn-around on Bugle. It would be temporary because if the development were to continue to grow the road would be extended and therefore the turn-around would be moved further down the road.

Mill Lake Shore

We will have Paz Excavating schedule the repair for this fall.

Minister Lake Culvert

Bobs Backhoe replaced the cement culvert with a steel one.

Chloride Update

The chloride tanks have been moved to inside the shed. We have bought 6,700 gallons of the 8,000 gallons we reserved. We will buy the last 1,300 gallons and hold onto it if we need it for later this summer or fall.

Gravel Update

We have Browns Road and Pioneer Park Road left to apply gravel to.

Truck Box Repair

Mark's Welding repaired the truck box corners.

Tall Timbers Feasibility Study Update

Johnson talked to Kelly Beilke about how LaGrande has handle requests like this in the past. They schedule a special meeting and send everyone a letter notifying them of the meeting to discuss. They also setup a committee of a supervisor, the clerk, the maintenance person and a resident from the affected area. Later on there would need to be a special meeting and a public hearing. After the public meeting has been held you have 1 year to start physically working on the road. We will send letters to all parcel owners and any spurs off of these roads. A special meeting will be held at 9:00AM on Saturday, September 6th.

Cleaning of Shed and Equipment

The shed floor and equipment was washed. As a side note the garbage dumpster is owned by the township so if we switch haulers they cannot remove the container.

Ditch on Bauman Corner

Bushard met with Paz who will dig out 400 feet, reseed it and put down an erosion control mat. This is on Tall Timbers south of Eternity Point.

NEW BUSINESS

Order Road Signs

Johnson and Bushard will get together to order needed signs. We do have some eft over from last year.

Shed Door Addition Sill

We will put a 6x6 timber in as a sill for the shed addition garage door.

Post Unofficial Minutes on Website Prior to Board Approval

The board approved posting the unofficial meeting minutes prior to board approval at the following meeting. They would be reviewed and unofficially approved for posting by the board prior to posting on the website. (m- Johnson, s- Krafthefer, v- unam)

Maintenance of Town Hall Floor and Roof

Johnson has been looking for a person who would refinish the hardwood floor of the town hall.

Announcements and Correspondence

The Clerk read all correspondence for the month.

September Meeting Time and Place

It was agreed by all that the next month's meeting would be moved to Tuesday, September 2nd at 7:00PM.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____