

Official Minutes of
Moe Twp Board of Supervisors
December 5, 2016 (audio recording available)

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

A motion was made to approve the agenda as amended by adding Brandt's Beach Court under new business. (m- John Krafthefer, s- Lynn Bushard)

A motion was made to approve the minutes from the November 7th. (m- John Krafthefer, s- Lynn Bushard)

The Treasurer's report was given. The board made transfers between funds to leave just the total of the assessments that have been prepaid in the Tall Timbers Road Paving Fund by transferring out of the Tall Timbers Funds the balance of the bond proceeds, \$123,412.94 and moving \$83,250.02 to the General Fund and \$40,162.92 to the Road & Bridge fund. Additionally, \$65,000.00 was transferred out of the Major Road Improvement Fund to the Road & Bridge Fund, and \$50,000.00 was transferred out of the Blacktop Fund to the Road & Bridge Fund. (m- John Krafthefer, s- Lynn Bushard) A motion was made to approve the Treasurer's report. (m- John Krafthefer, s- Lynn Bushard)

The monthly claims were read by the Clerk. A motion was made to accept the claims as read. (m- John Krafthefer, s- Lynn Bushard)

OLD BUSINESS

Road Report

Beauty Point Road is in bad shape but it is frozen and there's not much we can do with it right now. East Moe Road is in tough shape – Todd Morical asked if he could dump some rock on it at his expense. Browns Road and Alex Lane are also in poor condition.

Hall Update Old/New

Bushard called a realtor regarding the old hall and they recommended that we get an official appraisal. The value on the property tax statement is \$43,900.

The heat exchanger in the furnace at Pioneer Park has been fixed.

Timber Shores Update

No update.

Tree Trimming

Shane & Ronnie have been trimming trees. We're waiting for Klimek's Tree Service to get back to us on when they can take the big stuff down.

Grader Operator Update

Shane wants a wage of \$22 per hour, and Kevin's at \$20 per hour. They also want a minimum of \$100 for a trip even if it only takes an hour to do whatever we need him to do – this would be for the first 4 hours. They also want to be guaranteed 50 hours per month and they want PERA contributions. Egenes will check to see what the rules are for seasonal employees, regarding total hours, length of employment and total earnings. Janet is willing to be a backup and come in for just a straight wage of \$20 per hour. They will just be plowing snow and will not be here in the summer to grade. A motion was made to accept the terms that Shane and Kevin asked for. (m-John Krafthefer, s- Lynn Bushard)

Minister Lake Road (Klimek Tile)

Klimek wants to tile through our roadway and have an outlet on the other side of the road. It's going to be done next spring but needs approval from the township. Bushard contacted the MAT attorney who said only the township or its contractor should place a tile under a road. The risk is that the landowner or a 3rd party may not adequately restore the road leading to erosion or collapse in the area. If the landowner is allowed to work in the right of way they should be required to carry the same 1,500,000 liability coverage that the township would require of a contractor to avoid any risk to the township. If the landowner is allowed to do the work the township should issue a permit and place conditions such as insurance requirements, post dig inspections and guarantee that the landowner will pay for any damages attributable to the work. The board will write something up with all these conditions in it and let the landowner do the work. Bushard will follow up on this.

Paz Update

Paz has Tall Timbers done where the water washes in, he got the culvert extensions done on Crooked Lake, built the berm on Minister Lake Road and took the black dirt out and lowered the tile by Petersons on Moe Hall Road.

MAT Conference Update

They suggested that townships put a policy together for where fiber optic lines can go. They also talked about solar panel policies regarding placement of panels so the reflections from the panels do not affect traffic or their neighbors. They also discussed broadband.

NEW BUSINESS

Street Road Sign

The Wolf Lake Road and Crooked Lake Road signs have disappeared. We will order replacements.

Brandt's Beach Court

A corner of an existing house owned by James Stripling is within the platted turn-around on Brandt's Beach Road. This was discovered when Mr. Stripling went to get a building permit to add a second garage from the County. The County is telling him that he can get a variance but Mr. Stripling wants us to vacate a portion of that platted turn-around and give it back to the surrounding property owners. Bushard will look into this to see what is involved and what the costs would be.

Braaten – Eternity Point Road

David and Carol Braaten were present with pictures of snow pushed way up onto their yard at the end of Eternity Point Road.

Announcements and Correspondence

The correspondence for the month was read.

January Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Tuesday, January 3rd.

Public Input

Public input was heard regarding road signs directing people to the Moe Township hall.

A motion was made to adjourn. (m- John Krafthefer, s- Lynn Bushard)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____