

Official Minutes of
Moe Twp Board of Supervisors
November 6, 2017

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

A motion was made to approve the agenda. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

A motion was made to approve the minutes from the October 2nd meeting. (m- Fred Krafthefer, 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- Fred Krafthefer, v- unan)

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

OLD BUSINESS

Road Report

Kyle Hvezda broke through an old tile on Valley Lane. He had to dump his load right there to get the truck out. Kevin went back with his skid loader and filled the old tile in.

Pheasant Drive & County Ditch 22 Update

The County approved cleaning out the ditch from County 7 to Clay Johnson's driveway. The cost will be split 1/3 the County, 1/3 the ditch association and 1/3 Moe and Brandon Townships.

Gravel Update

We put more gravel on Valley Lane.

Tree Removal and Trimming Update

We still need to figure out how many trees to remove on the curve on Pioneer Park by Pommerenke's.

Shamrock Lane Vacate Easement Update

Per the Township attorney, the people that want the road vacated must present us with a petition. If they want it surveyed they will also have to pay for that.

Fish Lake Trapping Update

We called Johnson Jet-Line out to clean out the tile. The tile sits in there the wrong way, the inlet side is full and the outlet end is only 1/3 full.

Second Snow Plow Operator Update

Shane will be our second snow plow operator under the same compensation arrangement as last year. A minimum of 4 hours pay when called out at \$25 per hour.

Nieland and Wevley Update

Bushard called an agronomist, Larry Zilliox, and Tom Anderson. The agronomist said Curltail, which is Stinger and 2-4D, will not kill shrubs but it may defoliate it, but we'll need to wait to spring unless Nieland wants to send samples to AgVise in Benson at a cost of \$200 to \$300 to see what chemical was use.

Wevley has his driveway washing out right at the edge of the blacktop. Jeff Stabnow is going to look at it to see what we can do.

NEW BUSINESS

Review Snow Plow Policy and Approve

The current snow plow policy was reviewed. A motion was made to amend the policy to state that the blacktop roads will be plowed after a minimum of 2 inches of snow has fallen. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

Resolution in Support of Andes Road Funding

Dave Robley said that there was money available for townships that the County would have to apply for on the township's behalf that we could be used to improve Andes Road. If approved, we would get between \$420,000 and \$750,000.

Additionally, if approves, the County would have to do the surveying and make sure the road is up to spec before it gets blacktopped. A motion to support the application for Local Road Improvement Program (LRIP) Funding to improve Andes Road from CR 107 to Andes Tower Hills Ski Resort was made. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

Hall Repair

We had Ronnie repair the double doors, re-cement out front after ripping up the carpet and replace the sill.

Polling Place Resolution

We will need to have a resolution every year designating the polling place for the upcoming year.

Snow Removal at Hall

Bushard will ask Kyle Krafthefer if he is interested in doing the snow removal at the hall again this year.

Announcements and Correspondence

The correspondence for the month was read.

December Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, December 4th.

Public Input

Rod Johnson commented that the gravel roads looked much better than they have in prior years.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____