

Official Minutes of  
Moe Twp Board of Supervisors  
October 7, 2013 (audio recording available)

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- Johnson, s- Krafthefer, v - unan)

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

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

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

## OLD BUSINESS

### Road Report

Paz Construction will be repairing the frost boils on Moe Hall Road and Tall Timbers.

Gravel - Many roads are in need of gravel and we need to be retrieving more gravel from the ditch. Many roads also have a "curb" of gravel along the shoulder that we need to be working back onto the roadway. Additionally, we may need to get more rock in our class 5.

There was much discussion regarding what to do with Moe Hall Road, Tall Timbers and Mill Lake Shores. There's no permanent repair for Mill Lake Shores, but any work we do on it would last longer if heavy vehicle traffic was limited.

Johnson has talked with Jerry Vosen about using his property to as a place for the snow plow to turn around during the 2013-2014 snow plowing season and has prepared an agreement for Vosen to sign.

### Truck Box Update

Mark's Welding will be rebuilding the box for the little truck.

### Shed Addition

Bushard Construction sent us a contract for the addition which was signed by Johnson. We have also received our building permit.

### Shed & Town Hall Values

We have received a letter from MATIT stating that we had been selected for a property evaluation and someone from Overland Solutions will be contacting us to set up a time for them to appraise the shed and hall.

### Moe Township Website

Egenes contacted Rob Graber about creating a Moe Township website. It would take him a few hours to set it up and the annual fees would be around \$100 to \$125 to maintain it. He would like us to sketch out how we would like it arranged and what headings and pages we would like to see.

Florence had obtained Mark Ripley's name as someone who has done as well as different do-it-yourself sites where you can build your own.

We would list items such as agendas, minutes, annual meeting items, policies, board members and contact info, dust control policy.

### Traffic Signs

The traffic signs on the replacement schedule for this year have been replaced.

### Tree Trimming

We hired two separate outfits to trim trees within the right-of-ways. Klimek's Tree Service has done a portion and we are waiting for Kronberg's to do the portion we hired them for.

### Tires Little For Little Truck

Les Okerlund put the steer tires on the little truck.

### Second Snow Plow Operator

We still need to find a second snow plow operator. We have had only one application to date.

## NEW BUSINESS

### Review and Approve Snow Plow Policy

The snow plow policy was review and approved. (m- Johnson, s- Krafthefer, v- unan)

### Tractor & Mower

The board discussed upgrading our tractor and mower for 2014.

### Announcements and Correspondence

The Clerk read all correspondence for the month.

It included a contract with Lucky's Propane that it would not exceed \$1.49 per gallon which was signed by Bushard.

### November Meeting Time and Place

It was agreed by all that the meeting would be held on the first Monday, November 4<sup>th</sup>, at 7:00PM.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_