## Official Minutes of Moe Twp Board of Supervisors November 1, 2021

The meeting was called to order by Bushard. All members of the Board were present.

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

A motion was made to approve the October minutes. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

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

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

OLD BUSINESS

Road Report

We have been working on trimming trees.

#### Red Pine Ridge Association

No update. We are still waiting on them for a petition telling us what they want us to take over.

<u>Road Repair and Seal Coat</u> Paul Schwartz still plans on blacktopping the repaired area on the Tall Timbers this year.

## Cartway Dismissal

The township board received a Petition for a Cartway to Access Landlocked Property, which was fully executed by the Petitioners as of August 10, 2020. It is the township boards understanding that the claims made in the Petition have been fully resolved amongst the parties. Since the claims made in the Petition have been resolved amongst the interested parties, there is no need for the township board to take any action on the Petition. The township has been fully reimbursed by the Petitioners for the expenses incurred by the township in relation to the Petition. Thus, the Petition is hereby dismissed with prejudice.

A motion was made to accept the dismissal with prejudice. (m – John Krafthefer, s – Jerome Kostreba, v – unan)

Town Hall Maintenance

The windows are in and will werre billed less than the quoted amount.

### Niewind Garage – Paulin's Lane

Niewind's are proposing \$5K towards the project to build a proper turn around since they built their garage entirely within the township's road right of way. The issue is being tabled for now.

Mosquito Lane Culvert Paz did get the culvert on Mosquito Lane replaced.

<u>Second Plow Operator</u> Shane has said he will be our second snow plow operator.

A motion was made to propose \$120 per trip, 24/hour and guarantee 50 hours per month with 150/trip on holidays. (m – Jerome Kostreba, s – John Krafthefer, v – unan)

# **NEW BUSINESS**

<u>Horseshoe Lane Rip Rap</u> The rip rap work on Horseshoe Lane will be done this week.

Solar and Wind Power Township Ordinance No update from Laura on this.

### Review Snow Policy and Route

Supervisor Bushard will get with Fred Krafthefer to review and possibly revise the snow plow policy.

Snow Removal at Town Hall

We will ask Kyle Krafthefer at Northstar Properties if he will do snow removal at the hall again this year.

<u>Announcements and Correspondence</u> The Clerk read all correspondence for the month.

December Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, December 6<sup>th</sup>.

## Public Input

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

Respectfully submitted by, Todd Egenes, Clerk

Chairperson\_\_\_\_\_