

Official Minutes of
Moe Twp Special Meeting
June 3, 2016 (audio recording available)

The special meeting was called to order by Fred Krafthefer after the public hearing was adjourned. All members of the Board were in attendance. Vice-Chair Fred Krafthefer was running the meeting since Chairperson Bushard has a conflict of interest because he lives on the road.

Fred Krafthefer explained that it was not feasible to pave roads such as Eternity Point and Bayview to the end rather than just the portion listed during the hearing because of what it would cost to build that portion of the road up to standard prior to paving it.

The scope of the project the board is considering is:

- Moe Hall Road & Tall Timber Road from County Road 8 to Eternity Point – 22' wide, 2' shoulders, approximately 8,200 feet
- Tall Timber Road from Eternity Point to West end of Tall Timbers – 20' wide, 2' shoulders, approximately 10,600 feet
- Timber Lane from Tall Timbers Road north – 16' wide, 1' shoulders, approximately 1,300 feet
- Eternity Point Road from Tall Timbers Road, east for approximately 1,000 feet
- Bayview Road from Moe Hall Road east for approximately 3,400 feet
- Shamrock Lane from Bayview Road to east end turnaround, approximately 1,600 feet

- Moe Hall Road & Tall Timber Road from County Road 8 to Eternity Point – 22' wide, 2' shoulders for 8,200 feet
- Tall Timber Road from Eternity Point to West end of Tall Timbers – 20' wide, 2' shoulders for 10,600 feet
- Timber Lane from Tall Timbers Road north – 16' wide, 1' shoulders for 1,300 feet
- Eternity Point from Tall Timbers Road east – 20' wide, 2' shoulders for 1,000 feet
- Bayview from Moe Hall Road east – 18' wide, 1' shoulders for 3,400 feet
- Shamrock Lane from Bayview Road southeast – 18' wide, 1' shoulders for 1,600 feet

The revised costs of the project described above, based on 177 lots, is estimated to be \$3,820 per lot.

A motion to approve the road improvement project was made (m- Fred Krafthefer, s- John Krafthefer, Bushard - abstained)

Resolution Ordering Improvement and Preparation of Plans

A resolution ordering the improvement of a portion of the Township roads in sections 13, 14 15 22, 23 26 and 27 of Moe Township which begins at County Road 8 on Moe Hall Road extending south approximately 1 ¼ miles to Tall Timbers Road including Bay View Road east from Moe Hall Road and Shamrock Lane from Bay View Road to southeast. The project continues from Moe Hall Road on Tall Timbers Road and Timber Lane approximately 2 ½ miles to the end of the public road right of way, including Eternity Point Road from Tall Timbers Road to east.

A motion to approve the resolution was made with the condition that we will be able to adjust assessments on Norlana, Bayview, Moe Hall Road, Eternity Point and Ironwood. (m Fred Krafthefer, s- John Krafthefer)

The meeting was adjourned. (m Fred Krafthefer, s- John Krafthefer, v- unam)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____