

Official Minutes of
Moe Twp Board of Supervisors
August 5, 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

There was discussion regarding Tall Timbers Road near Fish Lake as well as Mill Lakes Shores. Johnson will get some names of engineering firms. Repairs to these roads should be discussed at the annual meeting.

Our first application of dust control is complete.

Truck Box Update

There were two companies that were going to send Bushard quotes to replace the truck box on the little truck but has not received anything back yet. Bushard and Ronnie went to Litchfield to look at their truck boxes when they had an open house.

Shed Addition

The county was out and did a site review regarding our setback variance request on August 2nd. A township rep will attend the review at the courthouse on August 12th at 12:05.

Elk Lake

Nieland has yet to sign the easement. Bushard called Nieland to see why. His issue now is the elevation and measurements notes on the agreement. Egenes will get an invoice from Leuthner for work to date and submit our last reimbursement request to the DNR as we must have these submitted by September 30, 2013 to get reimbursement.

How long can a temporary easement stand? We do have a temporary one that Nieland signed.

Gravel Update

CAPX road repairs are mostly complete. We still have some gravel to put down yet.

NEW BUSINESS

Order Road Signs

We will be ordering the next round of replacement signs and target getting them up in September.

Announcements and Correspondence

The Clerk read all correspondence for the month.

September Meeting Time and Place

With the first Monday being Labor Day, it was agreed by all that the meeting would be moved to the second Monday, September 9th, 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_____