

Official Minutes of
Moe Twp Board of Supervisors
April 4, 2016 (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- Fred Krafthefer, s- John Krafthefer, v - unan)

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

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

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

The Board reorganized for the year of 2016. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	Fred Krafthefer
Road Supervisor	Lynn Bushard
Mtg fee	\$75.00 per required meeting
Labor rate	\$15.00 per hour
Clerk	\$1100.00/month,\$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Treasurer	\$125.00/month, \$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Ron Saathoff	\$28.00 per hour with mileage and life insurance
Secondary helper	\$18.00 per hour with mileage
Elect. Admin.	\$15/hour
Elect. Judge	\$11/hour with \$15/hour for Head Judges
Spl. Assess.	\$25 per search
Bounties	\$25/beaver, \$2/pocket gopher (both front feet required)

A motion was made to adopt the above proposals for reorganization. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

OLD BUSINESS

Tall Timbers & Moe Hall Road Update

Bill Leuthner was working on putting the public meeting notices together. He was looking to us to give him the estimated construction and engineering fees to which he

would add bonding, legal fees and a contingency amount to determine the estimated amount to be assess per parcel.

NEW BUSINESS

Pioneer Park Lease

Duane Haabala and Paul Roers from the Pioneer Park Facility were present and had a prepared list of items that they would like to see on a lease agreement. The shed currently has some personal property in it that has been donated over the years. They will be returning these items to the families that originally donated it. Moe Township would insure the shed structure but not the privately owned contents.

Spring Road Tour

The spring road tour will be held on April 14th starting at 8:00AM with the supervisors meeting at the township shed.

Gravel Quotes

We received 1 quote for class V, it was from Okerlund Graveling for \$8.50 per yard. A motion was made to accept the Okerlund Graveling quote. (m- Fred Krafthefer, s- John Krafthefer, v- unam)

Dust Control

Fergus Power Pump's rate for chloride is \$.92/gallon this year – it was \$.91/gallon last year. We will be ordering between 9,000 and 10,000 gallons. We only have tank storage for 3,000 gallons. A motion was made to accept Fergus Power Pump's rate of \$.92/gallon. (m- Fred Krafthefer, s- John Krafthefer, v- unam)

Lawn Mowing Contract

The mowing contract with Tower Hills Lawning was discussed. A motion was made to accept Tower Hills Lawning contract rate of \$68 per mowing to which covers both the hall and the shed. (m- John Krafthefer, s- Fred Krafthefer, v- unam)
The clerk will notify Tower Hills Lawning and will let them know that at some point this summer we will need to add the Pioneer Park Facility at \$74 per mowing.

Board of Appeals

Moe Township's Board of Appeals and Tax Equalization meeting will be held on April 11th at the town hall at 9:00 AM.

Announcements and Correspondence

The Clerk read all correspondence for the month. At 7:00PM on May 6th will be the Tall Timbers & Moe Hall Road Public Meeting and a Special Meeting will be held on May 9th at 7:00PM for the board to discuss the findings from the public meeting. Both of these meeting will be held at the town hall. Also, Garfield's metal recycling day is May 21st.

May Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, May 2nd.

Public Input

Rod Johnson noted that one of Kathy Peterson's middle lots has cattails growing in the middle of it so it may be unbuildable. He also mentioned the 3 easements along the Tall Timbers/Moe Hall Road project. 1 is Zarbok and the other 2 belong to Dennis Bitzan. Should these be included in the total number of parcels?

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____