

Unofficial Minutes of
Moe Twp Board of Supervisors
April 7, 2014 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance except for Fred Krafthefer. The POA and introductions were given.

ATV's on public roads was added to the agenda. A motion was made to approve the agenda as modified. (m- Johnson, s- Bushard)

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

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

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

The Board reorganized for the year of 2014. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	Rod Johnson
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 per month, \$75/meeting, \$15/hr labor
Ron Saathoff	\$27.00 per hour with mileage and life insurance
Secondary helper	\$16.00 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

A motion was made to adopt the above proposals for reorganization. (m- Johnson, s- Bushard)

OLD BUSINESS

Road Report

Ken Barrows, who resides on Rueben's Lane SW, was present to request that the board look into posting speed limits. The road had been repaired a few years ago and it is in good condition now. However, with the road being in better condition all the traffic on the road heading towards Wildridge camp ground is going by at 50 mph. Ken would like a 25 mph posting.

Matt Wagner, a resident on Mill Lake Shores Road was present to see what we were planning to do and what our timeline was. He also mentioned that there is water pooling on the residential side of the road and thought that there had once been culverts there that are now plugged. We will look for them and decide whether to open back up or replace. The board explained that repairs would begin by digging out the center and replacing it with rock then build it up with class 5

Bushard reported that there have been vehicles parked on the road when we have been trying to plow and grade. At the short course we were told to make up a policy and have them towed.

Century Road, by Olsen's, is all busted up.

The Valley Lane Agreement was reviewed by the MAT attorney and a sentence referencing that "6 year maintenance, section 160.05, does not apply to this agreement".

Jerry Vosen did not show up as he had stated he would.

Steve Sherman was out plowing his road again. We will send a letter reminding him that during the July, 2013 meeting, he said he would leave road maintenance and call us if he thought something needed to be done. Egenes will write another letter and send to him. Johnson will check with attorney to see what we can do.

Holmes City First Responders

We received the certificate of insurance. The agreement was completed and will be returned to them.

Shed & Hall Value

The board did not see how the hall could be valued at \$234,026 and the shed valued at \$204,202. The personal property and equipment within them is listed and insured separately. The insured value for both the hall and shed were increased to \$100,000 each and the "agreed to" valuation form will be returned to MATIT.

Tree Trimming

We are finished for now.

Sale of Old Mower

Shane is interested in buying the old mower for \$100. The board decided to sell it to him for \$100.

Moe Township Website

Rob Graber added a link to the Moe Township site on the Lobster Lake site.

NEW BUSINESS

Tandem Truck Box Repair

The back of the box needs to be repaired. We will clean it up and get that taken care of.

Gravel Quotes

Egenes will run ad for gravel quotes specifying class five modified.

Dust Control Quotes

Fergus Pump's price for chloride is \$.87/gallon if purchasing over 6,000 gallons. We will order 9,000 gallons with 1,000 gallons in reserve.

Egenes will run an ad in the Echo Press stating that requests for dust control must be in writing.

Well For Shed

The board will get updated quotes to drill a well and run the pipe to the shed. The equipment could be washed off more often as well as the chloride could be stored and mixed there.

Spring Road Tour

The board is looking at the week of April 20th through April 25th AT 1:00. Egenes will get with Krafthefer and determine which day works best with him and relay that date to the board. This will be posted.

ATV's on Township Roads

There was discussion surrounding ATV use on the roadways.

Announcements and Correspondence

The Clerk read all correspondence for the month.

May Meeting Time and Place

It was agreed by all that the next month's meeting would be held the first Monday, May 5th, at 7:00PM.

Public Input

None

A motion was made to adjourn. (m- Johnson, s- Bushard)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____