

Official Minutes of
Moe Twp Board of Supervisors
August 5, 2019

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 as modified with the addition of Tall Timbers Shouldering being added to Old Business. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

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

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

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

OLD BUSINESS

Road Update

Kevin's been grading, spraying and tree trimming. East Moe Road is the only road left that needs gravel applied.

We have still not received any chloride. Supposedly there is a shortage. At this point in the year the decision was made to not put any chloride down this year. Bushard will call Fergus Power Pump to cancel and ask for a refund.

Andes Road Update

The County opened bids for the Andes Road paving project. The bid was awarded to Mark Lee.

Pioneer Park Update

All the paperwork is completed and we have the abstract. The abstract was placed in a safe deposit box at Bremer Bank. Lynn Bushard and Todd Egenes will be signors for the safe deposit box.

Tractor Update

The tractor is back with the loader on it. The forks that were ordered have still not been delivered.

Asphalt Quotes

The board reviewed quotes from Fahrner, Midwest Asphalt and Astech. The quote from Midwest Asphalt for crack sealing and air injection patching was the most

reasonable. Air patching of the alligatored areas was \$11,200 and crack sealing was \$9,590.

A motion to go with Midwest Asphalt for air patching the alligatored areas on all paved roads within the township and crack sealing the Tall Timbers blacktop with the project costs not to exceed \$25,000 in total based on their estimate. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Shamrock Lane Road Vacate Update

We've received payments from Rayne Brandt - \$2,500 and Zavadil - \$850. We're still waiting on \$850 from Carol Foslien.

Stop Sign Update

We will post Branch Road at 35 mph. We need to decide where the signs will be placed so we can call in a locate service prior to placing the signs.

Prioritize Road Projects

We need to do shouldering on Tall Timbers as well as repairs on Tall Timbers and Mill Lake Road.

Gene Becker LP Tanks

Bushard spoke with our attorney regarding this. Our attorney said we do not want to grant a variance for this because that variance is in force forever. The attorney was going to email us a form which would be filed at the courthouse that would make Gene Becker liable for the tanks in the road right of way and he would require him to carry liability insurance indemnifying the township.

Jerome Kostreba also spoke with the owner of the tanks, CHS. The placement of tanks is governed by a national fire protection code which states that they should be at least 10 feet within the property line. CHS would move the tanks at no charge.

Tall Timbers, Mill Lake Road Repair

Bushard had asked Paz for a quote on this project but we have not received anything back from him. This would dig out the bad areas, fill them back in with crushed rock then class 5, use a mat and possibly blacktop yet this fall.

Tall Timbers Shouldering

Jerry Kostreba presented 2 different proposals from Josh Ziethammer of Exterior Designs. The first was to use 2 skid steers, a couple people and 2 dump trucks. Morical has class 1 gravel which is used by the County for shouldering at \$6.10 per ton. Morical would deliver to our shed for \$10.25 per ton. They would dump the material on the road, blade it into place, pack it, and sweep it clean. We would need to provide traffic control.

The second would be to rent a road widener from Mark Lee, trucks would haul class 1 to it. This would be more for if we were doing the whole road.

A motion was made to buy 400 ton of class 1 gravel from Morical Brothers delivered to the shed and have Josh Ziethammer do the work with the project costs not to exceed \$15,000. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

NEW BUSINESS

Valley Lane Culvert

Bushard talked to Bill Leuthner regarding this. Even though it is not our road according to the legal description, we've been turning around on it since 1990- something when plowing and grading so by that action it is ours and we should fix it. We need to dig the culvert out and replace the band. We will see if Paz has time to get to this yet this year.

Announcements and Correspondence

The Clerk read all correspondence for the month.

September Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Tuesday, September 3rd.

Public Input

It was asked if a little gravel could be added until the Tall Timber repairs are done.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____