

Official Minutes of  
Moe Twp Board of Supervisors  
December 1, 2014 (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- unam)

The minutes from the November 3<sup>rd</sup> monthly meeting were approved with one correction. (m- Krafthefer, s- Johnson, v- unam)

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

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

## OLD BUSINESS

### Road Report

We are getting positive reports on our snow plowing however the intersections could be cleaned up a little more.

### Elk Lake Development

We are still waiting for Elk Lake Development Corp to sign, notarize and return the easement agreement to us. Once we receive it we will forward to Luethner for review.

### Tall Timbers and Moe Hall Road Feasibility Study

Johnson spent some time with Kelly Bielke from La Grande Township to discuss the Tall Timbers/Moe Hall Road project. She thought that we were on the right path. One thing she suggested is that we add parcel number to our affected property list to make it easier to identify them at the county level. La Grande has also assess a percentage of a full parcel's assessment to adjoining roads if we, the township, feel that they would benefit from said improvements.

She also suggested that the attorney should be instructed to not take calls from anyone other than the township. She didn't think a survey would be needed – La Grande will put up the stakes for their road projects.

She said that we do not need urban powers – statute 429 allows us to do these type of projects.

This project could be paid for up front or added to the property owner's property taxes.

### Town Hall Maintenance

Johnson will make a few calls to find someone interesting in jacking up the hall floor support beams to install a support post or two.

We will hold off until spring to have the finish on the floor touched up so we wouldn't have to heat the hall for a week for it to dry.

### Shed Furnace Update

The board reviewed several quotes for different style furnaces. We will also look into what it will take to repair our existing furnace working so we can get a few more years out of it, if possible.

### Vosen Agreement

We received a signed turnaround agreement from Jerry Vosen which allows us to use a driveway at 650 Mosquito Lane when plowing snow for the 2014-2015 snow plowing season. He agrees that no obstacles will be in the entrance during that period.

## NEW BUSINESS

### Review Road Policy

Our current road policy in effect since 1995 states that the township will pay 20% of the construction costs and the owners of all buildable parcels will pay 80% of the construction costs as well as 100% of the engineering and administration costs of the project. The assessment would be for a 5 year period. For the township to act on a petition we need at least 35% of the owners of buildable parcels sign said petition. If a parcel has multiple owners, all owners must sign the petition for that parcel to be counted. The cost of the improvement must increase the value of the parcel by at least the amount assessed. All petitions must be accompanied by an estimate of the total cost of the project to include bringing the road bed up to the counties standards. Petitioners must secure preliminary approval of the road project by the DNR and other state/county agencies having jurisdiction over the project. No project will be approved unless financially feasible for the township. Under the special improvement law seal coating and other long term maintenance that are not routine may be ordered in subsequent years and assessed to the land owners.

### Review Snow Plow Policy

The snow plow policy was discussed. Starting December 1<sup>st</sup> we will be responsible for Pheasant Lane – our town line agreements with Brandon township.

### Second Snow Plow Operator

We hired Shane Wiederholt again to be our second snow plow operator for \$16/hr plus mileage.

### Announcements and Correspondence

The Clerk read all correspondence for the month.

January Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, January 5<sup>th</sup>.

Public Input

None

A motion was made to adjourn. (m- Johnson, s- Krafthefer, v- unam)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_