

Official Minutes of
Moe Twp Board of Supervisors
July 1, 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. (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- John Krafthefer, s- Jerome Kostreba, v- unan)

OLD BUSINESS

Road Update

We're having trouble with the tractor. Hvezda started graveling today. We received a call from Rueben's Landing claiming that since Kevin started grading the water runs on the other side towards the lake.

The culvert on Brown's Road has been handling all the water that was coming in. The end of this culvert looks bent and we may need to put an apron on it.

Andes Road Update

The County let bids and will be opening bids on July 10th at 1:00. Dave Robley is checking to see if the County signs the grant or the townships.

Pioneer Park Update

Lynn Bushard got Duane Haabala and Kenny Sanstead together and went to Leuthner's office with them. We think everything has been worked out – all the paperwork has been signed.

Tractor Update

The loader manufacturer had a breakdown and our loader will be delayed. They delivered the tractor without the loader on June 14th.

Asphalt Quotes

Midwest Asphalt told us that the price of the oil for crack sealing would be the same cost of \$1.40 per pound but since it's a year later there maybe 10 to 15 percent more cracks – so add 10% to 15% to the \$9,590 quote we received last year.

We will check to see if the county is having any crack sealing/ seal coating done this year.

Shamrock Lane Road Vacate Payment

We've heard nothing back after invoicing Rayne Brandt \$2,500 and bill Carol Foslien and Zavadil each \$850.

Stop Sign Update

We cannot put stop signs on private property. A motion was made to put 35 mph speed limit signs on both signs on both sides of Branch Road. (m- Jerome Kostreba, s- John Krafthefer, v- unan.)

Cul-De-Sac Issues

We've had issues with people parking in cul-de-sacs. We only have 4 cul-de-sacs - they are Bob's Lane, Paulin's Lane, NE Lobster Drive and Timber Lane. Marcia Wagner asked if the board tracks complaints. The board does not formally track or log complaints.

Mail Ballots

The board discussed mail balloting. We are estimating that mail balloting would cost approximately \$400 more per election. This discussion will be tabled until the August meeting.

Prioritize Road Projects

Scott Green, County Engineer, came out and looked at Mill Lake Shores, he took his probe and it was all slop and mush. He said we should not have used pit run gravel but rather 2 feet of 1.5 inch crushed rock with class 5 over the top of that. He recommended on Tall Timbers and on Mill Lake Shores that we dig up a 20 foot core, do not dig up the mat, but then fill it back in with 1.5 inch crushed rock topped off with class 5. We will call Paz to see if he can do both of these.

New Laptop

The Treasurer's new laptop is here and working fine.

NEW BUSINESS

Gene Becker LP Tank

Gene Becker was present to ask the board for a variance for his LP tank that sits approximately 4 feet inside the road right of way. Currently his tank is 20 feet from the edge of the road and 30 feet from the center of the road. The board was adamant that they should be removed from the right of way. Mr. Becker will talk with CHS, the owner of the tank and the county to see what needs to be done.

Announcements and Correspondence

The Clerk read all correspondence for the month.

August Meeting Time and Place

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

Public Input

Rod Johnson feels that doing the air patch on the alligator-cracked areas followed by seal coating on the Cherry Point asphalt we'd be good for another 5 years before having to do something more substantial. He also noted that some of the shoulders in the Cherry Point area should have some additional material added.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____