

Official Minutes of  
Moe Twp Board of Supervisors  
July 10, 2017

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 amended adding Extended Grader Warranty to new business. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

A motion was made to approve the minutes from the June 5<sup>th</sup> meeting. (m- Fred Krafthefer, 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- Fred Krafthefer, v- unan)

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

## OLD BUSINESS

### Road Report

Kevin has been spraying and Ronnie has been mowing. Bushard will let Kevin know how far signs need to be off the roadway such as speed limit signs must be 4 feet off the roadway and directional signs need to be 5 feet off the roadway.

### Gravel Update

We are still applying gravel and are waiting for Hvezda to crush more rock before the next loads can be applied. Brown's Road has gotten really bad and Alex Lane has not been graded yet this summer. We need to check with Hvezda to see when we'll be getting more gravel. A motion was made that if Hvezda cannot get us gravel soon that we get some from whoever has some available. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

### West Mill Lake Speed Update

The 35 MPH signs are up.

### Grader Operator Class Update

Bushard and our maintenance operator attended the field portion of the grader operator class. It was very informative on topics such as how the grader should be operated, different methods of grading, how to build crowns and how to narrow a wide road by pulling the shoulders in.

### Chloride Update

We have just a few left. We used up the first 4,000 gallons and ordered another 2,000 gallons which arrived July 3<sup>rd</sup>.

### Tree Removal Letter Update

We did receive letters back from Anderson, Howe and Foslien who gave us permission to trim tree larger than 6 inches in diameter in the right of ways.

### House Moving Tall Timbers

The house moving into Tall Timbers went well.

### Welcome Letter Update

Dave Rush did not want to start providing this additional information for us since they currently have 29 other townships and they do not want to set a precedent fearing that these special requests could continue to grow and become a burden on his staff.

### Johnson Tile

Bushard contacted Jerry Hagemiller letting him know that Arlan Johnson removed the standpipe from his tile and it is now at the same level as our drain tile to the lake. Jerry went and measured and found that Johnson's tile was in fact 7/10 of a foot lower than what it was when he measured it the first time. Jerry will be sending Johnson a letter telling him he needs to put the standpipe back on and if he decides he needs to drain water again he needs to contact Mrs. Wolf and Moe Township.

### Summer Short Course

Some of the items discussed at the summer short course was on data retention – what we can throw and what we need to keep, how to manage your traffic signs, open meeting law, hiring or electing your clerk and/or treasurer.

## NEW BUSINESS

### Old Town Hall Break In

The old hall was broken into. They kicked in the front door and broke every lock. They took an old laptop that they later dumped at the Lake Gilbert public access.

### Maintenance Operator Wages

There was discussion around whether we should increase our new operator's wage since he's been in the current position for over 90 days. The board decided to leave the wage where it was for now.

### Grader Warranty

Information was presented on 2 different extended warranty options for the grader, either powertrain only or power train & hydraulics for anywhere from 1 to 5 additional years. A motion was made to go with a 60 month Power Train & Hydraulic warranty. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

### Announcements and Correspondence

The correspondence for the month was read.

### August Meeting Time and Place

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

Public Input

Roughly 4 to 6 inches of the tar on Bauman's corner is fraying off along the edge by his mailbox.

A suggestion was made to lay a few sections of perforated PVC pipe out into Fish Lake so that the beavers couldn't plug it up right away.

There's still one spot of leafy spurge on Golden Drive that needs some attention.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_