

Official Minutes of
Moe Twp Board of Supervisors
July 6, 2020

The meeting was called to order by Bushard. All members of the Board were present.

A motion was made to approve the agenda with the addition of L&M Road Services to spray the right of ways, refrigerator for shop, new sander purchase, and Lakes Area Humane Society Agreement. (m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to approve the minutes. (m- Jerome Kostreba, s- Lynn Bushard)

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

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

Red Pine Ridge Plat

Jeremy Donabauer was present to present the Red Pine Ridge Plat which will go before the county on July 28th with July 17th being the viewing. They wanted to present it prior to the county meeting to see if the township had any questions. Each lot will have its own well and septic system. Storm water ponds will be placed in the road ditches. They wanted to know if the township would take the road over.

Road Report

Lynn got all the ditches mowed. Hvezda was delivering gravel out of Kyle's pit not Paulson's pit like we requested. What they were putting down did not meet the specs for class 5 when tested. We will call Kyle and tell him it's not coming out of Paulson's pit we don't want it.

Founders Plaque for Hall Update

The board reviewed a preliminary version of the plaque. We will run it by Dwayne before we have it made.

Todd Laptop

No update.

Road Ordinance and Blacktop Policy

The board discussed a new road ordinance and blacktop policy which they have been working on for a few months. A motion was made to submit the road ordinance to our attorney for review. (m- Jerome Kostreba, s John Krafthefer, v- unan)

Shop Furnace

The hanging furnace we were quoted was a commercial Modine brand. The quoted price for that furnace was \$2,865 for a 150K BTU. We will have them install this one.

Tree and Stump Quotes on Roads

Kronberg has removed all the trees and stumps that we asked him to do.

Paz still has some stumps to remove when he does the turnaround work.

Chloride List

Everyone that was on the list has gotten some.

Peterson Tile Opened

Johnson Jet-Line was able to get the culvert opened up.

Culvert on Moe Hall Road

We are going to go down from a 36" culvert to a 30" culvert so we don't need to get a permit from the DNR and will still be able to have adequate gravel over the top of it.

Mill Lake Resident Letter Response

We got quite a few responses from the letter that had been sent out.

NEW BUSINESS

Bathroom Update

Berg Plumbing looked at the toilet at the hall. The wax ring was good and the mold/watermarks in the basement must have been from a previous issue.

Eidsvold Lease Agreement

We had our attorney create a license agreement to allow us to continue to drive up into the yard to turnaround without it becoming a township road because we have continued to maintain that section of road. We will need to have a change made to the language of the agreement and will revisit next month.

Mike Howe (Meander Trail)

We had the Mike and Leone Howe and Jeff and Christina Lambertson present to discuss their options to access their property off of Valley Lane via 1.2 miles on a road of use. Leone Howe's family has used this road for over 60 years. Mike has been driving this road for over 50 years. To access their property they drive on Valley Lane then they cross Harwell's property, then Norling's property, then Dolan's property, then Lois Moe's property, then Larry Benson's property, then Lambertson's property, then Eidsvold's property to get to their property.

Now Norling has put up a gate and locked it to stop people from driving across his property. They are exploring their options as to whether they should ask for easements from all property owners or ask the township to make the trail a cartway.

If it becomes a cartway it will become a public road. It would be best for them to try to obtain easements from the other property owners if they, and the other property owners, want to keep it a private road.

Grader Door Glass

The glass on the grader door that cracked was replaced by Gary's Auto Glass.

L&M Road Services - Spray ROW

L&M Road Services does road ditch spraying. They get \$110 per hour plus chemicals. We will give them a map of where to spray.

New Sander

The sander on the tandem truck is in bad shape and we should probably look at getting a new one. We will check into the state bid program to see if we can get one that way.

Agreement with Lakes Area Human Society

We do not have any agreements with Lakes Area Humane Society.

Refrigerator for Shop

Tony Kelly has a 5 to 6 year old refrigerator that he has not been using that he would sell for less than \$200. We will make him an offer.

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 3rd.

Public Input

Rod Johnson asked that we trim a tree on Golden Drive that hangs out and blocks his line of sight when he pulls out of his driveway.

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

Todd Egenes, Clerk

Chairperson _____