

Official Minutes of
Moe Twp Board of Supervisors
June 3, 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- Jerome Kostreba, s- John Krafthefer, v- unan)

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

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Jerome Kostreba, s- John Krafthefer, 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 have a culvert issue at the end of Tall Timbers. There is a culvert on Valley Lane that we think is not in the townships right of way but Dale Erickson is telling us that the township replaced this very culvert the last time if failed. Dale Erickson is proposing that we buy the culvert and they will put it in.

A resident on Mill Lake Shores put solar panels on a building and needs to run the power to the other side of the road. We will ask them to sign an agreement that if anything happens to the line under the road it is not the responsibility of the township to repair it.

Andes Road Update

The County was going to be letting bid on this project.

Pioneer Park Update

Leuthner's office has requested but has still not received confirmation that the Finnish American Historical Society is authorized to transfer the Pioneer Park facility to the township. We have received minutes from the meeting of the board of Pioneer Park dated March 1st 2019 falls short of a clear title. If we accept the transfer as is we could obtain a quiet title in 15 years. Supervisor Bushard will talk to Duane regarding our clear title issue.

Tractor Update

The loader has still not been installed but we should be getting it this month.

Mowing Hall and Shed

A motion was made to accept a new 3 year contract through 2021 from Tower Hills Lawning to mow both Pioneer Park and the shed for \$98 per mowing. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Shamrock Lane Road Vacate Payment

After discussion, and taking into account the board agreeing to pay for the first turnaround survey a motion was made to amend to May motion and accept Rayne Brandt's offer to pay \$2,500 and bill Carol Foslien and Zavadil each \$850. (m Jerome Kostreba, s- John Krafthefer, v-unan)

Horseshoe Lane Culvert Update

Paz gave us a quote of \$5,000 to put a culvert Horseshoe Lane but Gardonville/Telecom just fixed it with a new section of culvert and a band.

Fahrner Asphalt Quotes

The board reviewed quotes that had been received from Fahrner. They quoted us for crack sealing of Moe Hall Road, Bayview Rd, Tall Timber Rd, Eternity Point and Shamrock was \$27,394.25. To apply a slurry coat on Paulin's Dr, Cherry Point, Mosquito Lane, Bob's Lane & Lobster Drive they quoted \$158,000. A seal coat to seal the newly blacktopped roads was quoted at \$77,700.

Last year we received a quote from Aztec to sealcoat the same areas as listed above for \$13,700.

NEW BUSINESS

Prioritize Road Projects

The board reviewed the various road projects.

Our first priority will be crack sealing the Tall Timbers area. We will call Midwest Asphalt for an updated quote.

Our second priority is shouldering.

Laptop Computer Quotes

After reviewing 2 Dell Laptop quotes a motion was made to buy from Royce Martin. (m- Jerome Kostreba, s- John Krafthefer, v- unan).

Voting

The board discussed moving to mail balloting. The clerk will get estimated costs from the County Auditor's office and report back at next month's meeting.

Parking on Road Right of Ways

We are having issues with people parking on the roads. The discussion centered around how parking on cul-de-sacs specifically interferes with traffic and the ability for people to turn around in those cul-de-sacs. A resolution prohibiting parking in all cul-de-sacs would be one solution.

Announcements and Correspondence

The Clerk read all correspondence for the month.

July Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, July 1st.

Public Input

Les Woody was present to ask that the township put speed limits on Branch Road as well as stop signs at the intersection of Branch Road and Twin Points Road. We will look into putting stop signs at the intersection of Branch Road, Twin Points Road and the entrance to Happy's Landing.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____