

Official Minutes of
Moe Twp Board of Supervisors
May 3, 2021

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

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- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Report

We've been taking the winter equipment off and have started grading.

Paz just finished replacing the culvert on Browns Road.

It looks like the dust control we applied to Mill Lake Road and Mill Lakes Shores has carried over well. There's no dust and the road is hard.

It appears as though a spring has appeared on the west side of the road going up the hill on Reuben's as the road is all wet.

Residents on the Cherry Point Road blacktop were present to request the board address the need of shouldering material and chip seal.

The board has responses from 2 contractors telling us we'd be wasting our time seal coating the Cherry Point blacktop because it's too cracked up, it's too broken up, it's too old. You seal coat a year or two after new blacktop is put down to seal it.

Cartway Update

The board will act on the petition to withdraw the meandering trail cartway after we've been reimbursed for our costs.

We'll update the list of our related cartway costs and send it to Laura to pass on for reimbursement.

Maintenance Operator

We've hired Fred Krafthefer as our new Maintenance Operator. A motion was made to hire Fred Krafthefer as new operator per the terms as agreed upon at our special meeting. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Town Hall Maintenance List

We have some fascia boards coming loose, you can see light coming through the double doors and the deck steps could be replaced.

We have to have someone look at the pressure tank as the well surges when the toilet is flushed and the lights blink. John Krafthefer will call Klimek's to come take a look at it.

We also need a refrigerator at the shed. We will take the one from the hall and move it to shed, and buy a new refrigerator for the hall. After reviewing quotes for a new refrigerator a motion was made to get a new 14 cubic foot one from Evansville for \$575. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

The windows will need to be replaced at some point as well. We have a quote from Renewal by Anderson but will be getting more quotes.

Dust Control Quote

We could get up to 3,000 gallons of chloride applied from the supplier who applies it for the County at a cost of \$1.14 per gallon applied. We are not sure what the application rate is.

We still have some 1,200 gallons left from last year. A motion was made to get another 2,800 to 3,000 gallons from Fergus Pump at a price of \$1.25 per gallon. (m- Jerome Kostreba, s- John Krafthefer, v-unan)

NEW BUSINESS

Road Ditch Spray Quotes

Lynn Bushard received 3 quotes to spray our road ditches.

Central Applicators - \$250 to \$300 per mile
L&M - \$110 per hour plus chemicals
Carr's Tree Service - maximum of \$2,600 but may be less

They all chart wind speeds, direction and what they spray.

A motion was made to go with L&M. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Rock Riprap Horseshoe Lane

We will have Paz give us a quote for at least 8 inch and larger rock. Paz has a swing Kubota that would work well to place it.

Equipment Maintenance Records

Fred wants a book for every piece of equipment we have to keep a maintenance log. These records would be useful to know how much it is costing us to maintain each piece of equipment.

Shop Tool Needs

We will need to buy some shop tools.

Dust Control Applications

We received 23 requests for chloride to date.

Browns Road Culvert

Paz just got the culvert replaced on Browns Road today.

Tile Bayview Road

A number of years ago a tile that drains a body of water from one side of the road to the other plugged up and started to go over the top of the road. We had an outfit come in and dig in a temporary. The water is now getting pretty deep so another tile will need to be added. The property owner of the property where the water will drain is Wade McCoy. Wade agreed to share in the costs of tile. Lynn Bushard will get a few quotes to see what it would cost to get this issue fixed.

Announcements and Correspondence

The Clerk read all correspondence for the month.

May Meeting Time and Place

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

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____