

Official Minutes of
Moe Twp Board of Supervisors
November 5, 2018 (audio recording available)

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 modified by moving Duane Haabala up the beginning of old business and adding Hearing for Bryan Peterson and Andes Road to new business. (m- Jerome Kostreba, s – Lynn Bushard)

A motion was made to approve the minutes from the October 1st monthly meeting. (m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to approve the minutes from the October 6th road vacate hearing. (m- Jerome Kostreba, s- Lynn Bushard)

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

OLD BUSINESS

Duane Haabala – Pioneer Park Proposal

Duane Haabala from the Finnish American Historical Society was present and proposed turning over the North side of the park to the township.as they were having issues with their tax exempt status. The 20 year lease would be cancelled and the building and park would be turned over to the township. They would continue to maintain control of the non-denominational cemetery on the south side of the road. The County Assessor appraised the north side of the park at \$175,900 and the property taxes would be \$2,394 if they were to lose their tax exempt status. They presented a list of requests that they would like to see included with the paperwork turning the park over to the township. Those requests were:

- Maintain as a park like setting
- Remain available for use by the public
- Pay all fees incurred to transfer ownership
- possibly a plaque honoring all the volunteers that established the park
- note that the park was turned over to the township not sold
- possibly a small annual donation to the cemetery for maintenance

Duane also noted that the donation to the cemetery would be nice to have is not a demand.

We will need to check with MAT to see if we need to do something at the annual meeting or if we can just accept it at next months meeting.

Jerome made a motion to check with our attorney to see if we can just accept Pioneer Park being turned over to the township or if it needs to go before the people at the annual meeting. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Road Update

Kevin has been grading and we have problems with big chunks of mud on Stoneridge.

The Holmes City grader operator is has been grading West Mill Lake Road and is removing the crown from the road. We cannot reestablish the crown in one grading as it will take at least 2 gradings to get the crown back to 4%.

Shamrock Lane and Twin Points Vacate Update

The hearing and viewing was held October 6th, now we need to get the admin and legal fees calculated so we can bill each of the parties.

Crack sealing and Shouldering

This is on hold until next year.

Hall Lock on Door

The new handle is in but we are still missing one piece.

Security Light

The light is up and really helps.

Tree Trimming

We are done trimming for the year. Some of the stumps will still be sprayed next spring as it's too late in the season to spray them now.

Second Snow Plow Operator

We still don't know if our second operator will be Shane or Janet. Shane bought a semi and might go trucking. If he does, Janet will be our secondary operator.

NEW BUSINESS

Order Traffic and Road Signs

We need 2 curve signs for Twin Points Road, one on either end. We may also want two 15 mph speed limit signs for those corners.

We are also missing signs for Minister Lake Road, Rueben's Landing and Norlana Lane.

Approve Election Judges

The election judges will be Rod Johnson, Rebecca Sternquist, Florence Chlian, Todd Egenes, Arlene Bushard, Florence Wieneke, Margaret Kreklau and Barb Egenes. A motion was made to approve the election judges (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Tractor Returned

The tractor was returned with no additional charges for damage.

Land & Resource Hearing for Bryan Peterson

Dave Rush has suggested that we approach the owner of a very small unbuildable lot and ask them to sell to Peterson so he can access his property across that parcel or tell them we will condemn it and take it.

Andes Road

We got funding of \$425,000 to blacktop Andes Road. Dave Robley is looking into it to see what we need to do next. Anything above \$425,000 would be covered by the township.

Announcements and Correspondence

The Clerk read all correspondence for the month.

November Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, December 3rd.

Public Input

Rod Johnson noted than when he was checking the Elk Lake tile he noticed that someone had mowed a trail down to the lake and cut some nice gashes in the culvert. Rod also asked what seal coating would cost for the Cherry Point Road area. Look at the granite chip air patch that Lagrande did and it has lasted 3 years now. Would that type of patch hold for 5 to 6 years until the road improvement fund got built up?

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____