

Official Minutes of  
Moe Twp Board of Supervisors  
October 1, 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. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

A motion was made to approve the minutes. (m- Jerome Kostreba, 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- Jerome Kostreba, 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

Nieland is claiming that we killed his lilac bushes again after they greened up this spring. We're going to tell him he needs to get them tested to prove that we killed them.

Our operator had the mower setup incorrectly and the estimate from Modern Farm to get it repaired was \$4,900. There is some pin that was not in that would have allowed the mower to float, instead it was dragging in the dirt.

### Shamrock Lane and Twin Points Vacate Update

A viewing and hearing date of October 6<sup>th</sup> has been set. We will start with the viewing at Shamrock at 8:00AM, then to Twin Points at 9:00AM, with the hearing to be held at Pioneer Park immediately after the viewing at Twin Points.

### Town Hall Sale Update

The sale of the Town Hall is final. The County accepted the deed.

### Gravel Update

All the gravel is down but we have yet to receive an invoice.

### Disc Retriever for Grader

The Disc Retriever we purchased from Diamond Mowers arrived on Thursday, September 27th.

### Crack Sealing and Shouldering

The board reviewed quoted from Riley Brothers to repair part of Mosquito Lane for \$46,100, to patch areas on Cherry Point for \$26,575, and to patch areas on Cherry Point and resurfacing the entire surface of Cherry Point from 90<sup>th</sup> Street to the intersection of Golden Drive for \$137,915.

### Hall Lock on Door

The door knob we ordered from Hilltop Lumber is the wrong one. We'll need to exchange it for the correct one, a 6-pin knob.

### Painting and Staining the Hall

It took Kevin about 2 days to stain the hall. Hirshfields had a sprayer that we rented for \$25/day to apply it.

### Tree Trimming Update

We got quotes from Joe's Cutting Edge - \$24,000 and Carr's Tree Service - \$42,000. To trim Centennial Lane, Pioneer Park, Moe Hall Road, Walstad Road, Century Road, Bayview, Eternity Point Road, Norlana Lane, Ironwood Lane, Timber Lane, and Tall Timbers.

A motion was made to have Joe's Cutting Edge trim the areas above for \$24,000. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

### Second Snow Plow Operator

We haven't heard back from Shane yet, but Kevin said his wife would drive for us if needed.

## NEW BUSINESS

### Security Light On Pole in Parking Lot

Jerome talked with Kevin Lauer at REA about putting a security light on the pole along the road. There would be no charge to install it or maintain it and the monthly fee for the light would be \$9.40 per month.

A motion was made to have REA install the security light (m- John Krafthefer, s- Jerome Kostreba, v- unan)

### Review and Approve Snow Plow Policy

The board reviewed the snow plow policy. A motion was made to approve the existing snow plow policy (m- John Krafthefer, s- Jerome Kostreba, v- unan)

### 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, November 5<sup>th</sup>.

Public Input

Jerry Glisky asked about replacing a culvert on Tall Timbers. The plans are to replace it yet this fall and leave it gravel to see how it settles in.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_