

Official Minutes of
Moe Twp Board of Supervisors
September 2, 2014 (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- Krafthefer, s- Johnson, v- unam)

The minutes were approved as sent by e-mail. (m- Johnson, s- Krafthefer, v- unam)

The Treasurer's report was given. A motion was made to approve the report. (m- Krafthefer, s- Johnson, v- unam)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Johnson, s- Krafthefer, v- unam)

OLD BUSINESS

Road Report

Jerry Ellis was in attendance and presented the board more signatures on the petition.

Bushard told Paz we would like the Mill Lake Shores repair done after Labor Day. We will take gravel off Mill Lake Shores and haul it to Brandt's Beach Road for a turn around. We will also be putting a truckload of rock on Brandt's Beach Road.

Elk Lake Development

Kent Sulem responded to Johnson's temporary easement inquiry. Sulem stated that there is no standard temporary easement form. Johnson will modify an easement form for review at next month's meeting.

Ditch on Bauman Corner

The ditch on Bauman's corner is complete and looks good.

Field Road Off of County Road 56

CapX has been using a field road off of County Road 56 and has done some damage. Johnson researched this road and it is not a township road.

Chloride Update

We have bought 2,000 gallons of chloride and now have 2,700 gallons on-hand to start next year with.

Gravel Update

We still need to add gravel to Bayview which goes almost to the interstate.

Driveway Resolution

A driveway resolution which also addresses culvert was adopted. (m- Krafthefer, s- Johnson, v-unam)

Tall Timbers Feasibility Study Update

A special meeting will be held at 9:00AM on Saturday, September 6th.

Road Sign Update

New road signs have been ordered and should be here in 3 to 4 weeks.

Town Hall Maintenance

We will get an estimate from Plunkett's for fall spraying.

Johnson received a quote to remove and replace the quarter round trim, sand the floor and apply 3 quotes of poly for \$2365 from Scott Seibel. This would be for the entryway, main floor and the 2 small sections on either side of the stage – this would not include the stage floor. (m- Johnson, s- Krafthefer, v- unam)

Door Sill on Shed Addition

We will order the 6x6 timber for the shed addition garage door sill from Lakes Area Lumber.

NEW BUSINESS

Announcements and Correspondence

The Clerk read all correspondence for the month. We will contract with Lucky's Propane for 1,500 gallons at no more than \$1.79/gallon. It must be used between October 1, 2014 and March 31, 2015. We added "call after contract runs out before filling".

October Meeting Time and Place

It was agreed by all that the next month's meeting would be moved to Tuesday, October 7th at 7:00PM.

Public Input

None

A motion was made to adjourn. (m- Krafthefer, s- Johnson, v- unam)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____