

Unofficial Minutes of  
Moe Twp Board of Supervisors  
May 4, 2015 (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 with the addition of Request to Use of Hall on June 4<sup>th</sup> and add Browns Road and Pioneer Park to Road Signs item under New Business. (m- Johnson, s- Krafthefer, v - unan)

A motion was made to approve the minutes. (m- Krafthefer, s- Johnson, v – unan)

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

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

#### OLD BUSINESS

##### Road Report & Spring Road Tour

The Board discussed the gravel needs and road conditions observed during the Road Tour that was held on April 18<sup>th</sup>.

The driveway off Antler Lane will be east of our turn-around.

The PVC culvert on Moe Hall Road needs to be replaced. As the driveway settles the ends are bending up. Egenes will send a letter to the property owner.

##### Tall Timbers and Moe Hall Road Feasibility Study

John Okeson toured Tall Timbers and Moe Hall Road with Johnson. Okeson is now requesting new quotes from Central Specialties, Bituminous Paving, and Morris Sealcoating. Okeson is recommending 4" of class 5 that meets his specs rather than 3" that meets spec mixed with 1" of ours that may not meet spec.

No one has talked to anyone on Timber Lane yet.

##### Gravel Quotes

The board received 1 quote to provide the township with class V this year from Okerlund Gravel for \$8.25/yard. A motion was made to accept Okerlund's quote (m- Johnson, s- Krafthefer, v- unam)

##### Cherry Point Road Repair Update

Paz Excavating's quote of \$2,000 to repair the 11 x 36 foot area of broken up asphalt on Cherry Point was accepted. Johnson will call Paz to schedule.

### Town Hall Study Update

The board continues to explore the town hall options discussed during the annual meeting. Some of our findings are:

- We discovered that our lot where the town hall sits is 66 feet deep by 480 feet long.
- We received a quote to demo the current hall for \$10,900.
- We will look at other land acquisition/swap options.

### Culvert Inventory Update

Johnson updated the culvert list and they observed some during the road tour that will require some attention soon.

## NEW BUSINESS

### Lower tile on Peterson Property

Bushard discussed the tile depth with the property owner. They will allow us to lower it by 6" to 8" inches but they want a ¼ inch screen over the tile to prevent the small fish that are in there from entering the drain pipe.

### Road Sign – Pheasant Dr, Browns Road & Pioneer Park

We will order replacement signs for Pheasant Dr., Browns Road and Pioneer Park as the previous ones have disappeared.

### Cherry Point (Lynn Wieligman Property)

The Lynn Wieligman Property at the end of Cherry Point has a maximum width of 140 feet. They wanted to put a big house in there and they were turned down because they couldn't meet setback requirements. The assessor reduced the value of the property deeming it an unbuildable lot with the stipulation that should it become buildable at some point in the future the value would be increased at that time.

### Request to Use Town Hall on June 4th

We received a request to use the hall on June 4<sup>th</sup> for a get together and a dance. Since we have not yet had the supports pillars replaced under the floor the board decided to deny the request due to the safety concerns surrounding the floor.

### Announcements and Correspondence

The Clerk read all correspondence for the month.

### June Meeting Time and Place

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

### Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_