

Official Minutes of
Moe Twp Board of Supervisors
May 4, 2020

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

A motion was made to approve the agenda with the addition of Skid Shoes for Plow and Tires for Motor Grader to new business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

Supervisors Bushard and Kostreba conducted the road tour on 4-22-2020. They were checking all roads for gravel, shoulder work, tree obstructions, turn arounds, objects in the right of way and other issues. The following issues were identified:

Cherry Point Road – turn around needs gravel. Some blacktop alligating and shoulder work needed.

Bugle Court – turn around needs to be leveled as it currently slopes downhill.

Stone Ridge & Century Road – needs shoulder work. The Century Road turnaround needs gravel.

Minister Lake Road – needs shoulder work & gravel on the north side of hill before the lake.

Browns Road – needs shoulder work on one hill.

Valley Lane – Needs a turn around.

Wolf Lake Road & East Crooked Lake Road – needs gravels & turn around cleaned up.

Mill Lake Shores – still needs attention with stumps in right of way and other issues.

Rueben's Lane and Rueben's Landing – some gravel needed, items in the right of way, and shoulder work needed.

Doe Run – Shoulder work needed and the entire road needs gravel.

Gurie Lane – needs gravel.

Ironwood Lane – needs gravel.

Eternity Point – Needs a turn around.

Norlana Lane – some gravel needed and needs a turn around.

Supervisor Bushard will get quotes for the work needed above.

Founders Plaque for Hall Update

We have got nothing back on this yet.

Todd Laptop

No update.

Rental Agreement Update

A preliminary rental agreement was reviewed. A few changes will be made and brought back to the June meeting for approval.

Road Ordinance and Blacktop Policy

Lynn has been working to put a new road ordinance and blacktop policy together using the Hudson Township policy as a starting point. This draft will be taken home to be reviewed and discussed at the June meeting.

Shop Furnace

This is not a pressing issue at the moment.

Shed Door Opener and Door Repair

Nothing to report.

Election Mail Balloting

After discussing the pros and cons of mail balloting, a motion was made to conduct balloting for state and federal elections by mail. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Tony Kelly

Supervisors Bushard and Kostreba meet with Tony Kelly. He is only willing to grade roads for the township. The township and Tony Kelly agreed to a salary of \$25/hour.

NEW BUSINESS

Road Dead End Turn Around

We had Todd Morical look at the Bugle Court turn around. He quoted us \$5,300 to add gravel and level it.

On Norlana Lane, Supervisor Bushard talked to Kent Hintermeister who told us to mark the trees we'd need to remove to build a turn around there and he would get back to us.

On Valley Lane Supervisor Bushard talked with Tom Eidsvold who owns the land, Tom Eidsvold told us to talk to Dale, who handles everything regarding his land for him.

On Century Road the turnaround needs some gravel.

On Eternity Point Supervisor Bushard talked with Halgersons, Phil Foslien, and Ed Connelly about building a turnaround.

On Wolf Lake Road Supervisor Bushard talked with Berneking, Jeff Corle and Scott Tillmann about building a turn around on Berneking's or there is a small piece of land back there that according to the county no one owns that we may be able to use.

On Twin Points Supervisor Bushard meet with LaGrand and they would bring in the gravel if we removed the trees to create a turnaround there.

Open Gravel Quotes

The township received 2 gravel quotes.

Morical Brothers quote was for \$14.40/yard
Hvezda Excavating quote was for \$9.75/yard

After discussing the quality of the gravel we have received from the above outfits, a motion was made to use Morical Brothers gravel on the heavily travelled roads and Hvezda Excavating's gravel on the lesser travelled roads. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Chloride Application List

The clerk has been receiving some request and has been compiling a list that can be turned over when we find someone to apply chloride for us.

Resolution for Supervisor to Work for Township

With Tony Kelly only willing to grade roads, Supervisor Bushard is willing to mow ditches for the township. To do so a resolution authorizing Lynn Bushard to mow ditches and maintain township equipment needed to do so as well as to respond to storm damage for \$20 per hour was approved by motion. (m- Jerome Kostreba, s- John Krafthefer)

Skid Shoes for Plow

The reversible plow that came with the Sterling truck we bought did not have shoes on it as it was used entirely on paved surfaces. To use it on gravel we should add shoes to it that would cost \$1,583 but would also need a mounting plate and to be welded to the plow. A motion was made to buy shoes for the plow (m- John Krafthefer, s- John Krafthefer, v- unan)

Tires for Motor Grader

The grader needs tires which run \$1,900 each plus \$115 to mount and balance. A motion was made to buy 6 new tires. (m- John Krafthefer, s- Lynn Bushard, v- unan)

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 1st.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____