

Official Minutes of  
Moe Twp Board of Supervisors  
August 1, 2022

\*\*The recording of the minutes is only for use by the clerk in preparation of the minutes and will subsequently be deleted. Recorded minutes are not available to the public. \*\*

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

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

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

The monthly claims were read by the Clerk. A motion was made to accept the claims except the modern farms invoice which had been paid last month. . (m- John Krafthefer, s- Jerome Kostreba, v- unan)

## OLD BUSINESS

### Road Report

All gravel is down for the year and all ditches have been mowed once.

### Red Pine Ridge Association Update

Jerome asked for an update on the culvert location as well as the native grass planting which is currently planted to sweet clover.

### Niewind Garage on Paulin's Lane Update

The Niewind's have now offered \$16,000 to settle this matter. A motion was made to meet at the Niewind's to view and discuss settlement options on August 15<sup>th</sup> at 4:00 PM. (m-Jerome Kostreba, s- John Krafthefer, v- unan)

### New Shop and Sale of Old Shop Update

No update.

### Seal Coat Quotes Moe Hall Road and Side Roads

We received a quote of \$145,548 from Astech to sealcoat Moe Hall Raod and side roads with pearock. The Midwest Asphalt quote was for \$185k.

A motion was made to go with Astech using pearock. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

### Hall Furnace Update

Before winter, Runestone Plumbing and Heating will be adding 2 heat lines into the basement and a return airline into the hall stairwell.

### Road Ditch Spraying

This has been completed by LM Road Services.

### Dust Control

This has been completed for this year.

### Alex Lane

Brian Sletto does not own the land with the ditch, Jorgenson's do.

### Flaata Sand

The leftover sand from this job will be left at Flaata's.

### Non-Compliant Mailboxes

There were questions if swing away mailboxes were required by state statute on all roadways or just those with posted speed limits of 45 MPH or greater.

### Holmes City Chloride

Holmes City asked if we would do all their chloride application for them next year.

We will bill Holmes City Township for the work we did this year.

### Bay View Culvert

This still has not been fixed.

## NEW BUSINESS

### Brandon Township Bill (Culvert and Gravel)

We will bill Brandon Township for half the cost of replacing the culvert on Pheasant Lane.

### Storm Damage Bills for County

Only 3 Townships had turned in storm damage bills for potential reimbursement.

### Culvert Wolf Lake and Browns Road

We need 80 feet of culvert on Browns Road and 40 feet for Wolf Lake Road. The cost to put a HDPE insert into these culverts is \$9.37/foot for 15" pipe from Midwest Drainage Supply delivered. Aprons are \$184 each. A motion was made to purchase culvert inserts from Midwest Drainage Supply. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

### Mill Lake Shores Road

Some of the lakeside residents are dumping their yard waste in the cattails on the other side of the roadway. We'll contact Emily Siira regarding this.

### Fall Road Tour

We will schedule a fall road tour at the next meeting.

Announcements and Correspondence

The Clerk read all correspondence for the month.

September Meeting Time and Place

Next month's meeting would be 7:00PM on Tuesday, September 6<sup>th</sup>.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_