

Official Minutes of
Moe Twp Board of Supervisors
July 5, 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- John Krafthefer, s- Jerome Kostreba, 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- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Report

There are trees overhanging the roads that continue to droop and will eventually uproot and end up on the roadways.

Red Pine Ridge Association Update

No update.

Niewind Garage on Paulin's Lane Update

The Township received a proposal from Niewind's attorney stating that rather than removing the garage from the road right of way, that the Niewinds and Bill Ness would each pay \$5,000 to the Township to build a turn-around, leaving the Township to pay the balance.

After discussion with the Niewind's who were present at the meeting, a motion was made to extend the deadline to September 15th. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

New Shop and Sale of Old Shop Update

We received a quote from Marcus Construction for a Lester Building, which was \$70,000 less than the all steel building quote we had received the month before which was \$1,016,092.00 for a turn-key, completely finished 60' x 120' all steel building.

Seal Coat Quotes Moe Hall Road and Side Roads

The board went to Evansville where Replay had been applied to some of the streets – they really couldn't see any difference.

Hall Furnace Update

To add 2 heat lines into the basement and a return airline into the hall stairwell will run between \$1,000 and \$1,500. We will have this done.

Plastic or Galvanized Culvert Difference

A damaged culvert on Wolf Lake Road will be replaced. A motion was made to put an HDPE culvert insert into a failing culvert on Brown's Road. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Road Ditch Spraying

LM will be out to spray our ditches on Friday morning, July 8th.

Dust Control

We should start applying chloride tomorrow or the day after.

Alex Lane

Brian Sletto, was not happy with the board's decision to not add any gravel until the ditch to the lake is cleaned out.

Flaata Sand

Sand was added around the drain tile on Flaata's.

NEW BUSINESS

Gravel Update

We have one spot on Moe Hall Road left to add gravel to.

Truck DOT

We will have the trucks DOT'd during the April/May timeframe next year.

Non Compliance Mailboxes

We have people who refuse to install the required swing-away mailbox poles.

Holmes City Chloride

Holmes City has 4 homes and 7 stop signs that they want us to apply chloride to.

Andes Road

The road is starting to crack and breakup.

Bay View Culvert

The culvert needs to be opened up again this year.

Announcements and Correspondence

The Clerk read all correspondence for the month.

We received another ARPA, American Rescue Plan Act, check for the amount of \$44,587.15.

August Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, August 1st.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____