

Official Minutes of
Moe Twp Board of Supervisors
June 1, 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 Ski Hill under New Business. (m- Krafthefer, s- Johnson, v - unan)

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

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

The monthly claims were read by the Clerk. A motion was made to accept the claims with the addition of Johnson Jet-Line for cleaning the pipe on Minister Lake Road. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

Road Report

Minister Lake Culvert

Dirt from the field washed into the culvert on Minister Lake plugging it. Johnson Jet-Line was called to clean the culvert out. The board discussed different options on how to prevent this from happening again.

The board also looked at an access on Browns road that was causing water to back up and run across the road. This is on Irv Sletto's property, there is not a culvert in there. If Irv wants to use it as an access we could cut a trench and he will need to put a culvert in.

There is also a culvert between Mill Lake Shores and Fred Krafthefer's driveway that will need some attention. There is a tree that may need to be removed.

Tall Timbers and Moe Hall Road Feasibility Study

John Okeson is working on updating quotes. Included in the specs he is sending out is shaping the existing gravel road surface to a 26 foot top with a 4% crown with shoulder, staking the centerline, adding 4 inches of class V, add Base One stabilizer and layout a 24 foot finished surface with compaction.

Gravel Update

New gravel is being added but they are not letting us know where they're putting it. Bushard talked to Les and they will start letting us know where they are going and how much they are putting down.

Cherry Point Road Repair Update

We are waiting for Paz to repair the busted up section of Cherry Point Road.

Town Hall Study Update

Bushard talked to Roger Chlian about swaping/buying land by the shed for a new town hall. Roger was willing to work with us to get something done if we want to go with this option. We could also talk to Starkey's about buying some more land to the south of the existing hall.

Dust Control Update

We will be starting to apply chloride within the next couple days as gravel is now being put down.

NEW BUSINESS

Rip Rap Mill Lake Road & Horseshoe Lane

The board discussed possibly rip-rapping Mill Lake Road, Horseshoe Lane and Elk Lake in August or September.

Tree & Brush Removal

Ronnie has been cutting brush and trimming trees. We will call Klimek's Tree Service to do some of our tree trimming. The board also discussed sand removal on the 3 miles of paved surfaces. We will look into renting a sweeper.

Ski Hill as County Park

The Board discussed the article in the paper regarding Andy's Ski Hill being turned over to the County to run it as a county park. Johnson will reach out to Jerry Johnson, county commissioner, to let him know that we would like to be kept in the know on where this is going.

Announcements and Correspondence

The Clerk read all correspondence for the month.

July Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, July 6nd.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____