

Official Minutes of  
Moe Twp Board of Supervisors  
May 2, 2022

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 Insurance of Personal Vehicles and Supervisors Performing Maintenance Work under New Business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

## OLD BUSINESS

### Road Report

The 2 culvert issues discovered during the road tour will be fixed on Wednesday. Those 2 culverts are a 24" culvert on Century and an 18" culvert on Pheasant Drive. Brandon Township said they would split the costs with us on the Pheasant culvert.

We need to check the second culvert from the west on Wolf Lake Road.

### Red Pine Ridge Association Update

The association will resubmit petitions for the road and a second for the storm water pond and easement.

### Niewind Garage on Paulin's Lane Update

Niewind's did receive our letter telling them that the garage must be moved by July 5<sup>th</sup>.

### Andes Road Update

The County Commissioners did not see that maintaining Andes Road was a burden for us and didn't want take it over at this time. We will keep track of the number of trips and the cost to have the County plow, salt and sand Andes Road.

### New Shop and Sale of Old Shop

We need to find someone to draw up the blueprints for a new shop.

### Spring Road Tour Update

The road tour was held April 25<sup>th</sup>.

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

We received a quote of \$21,000 to route and crack seal all of Tall Timbers area asphalt roads from Midwest Asphalt. Would they reduce their quote if we don't "route" the cracks before filling.

### Hall Furnace Update

We will get a quote from Runestone to do the install a return vent in the hallway outside the bathroom and 2 heat runs in the basement.

### Maintenance Operator Salary

A motion was made to increase Maintenance Operator salaries by \$1.25/hour. (m- John Krafthefer, s- Lynn Bushard, v- unan)

## NEW BUSINESS

### Late Gravel Quote

We received a late gravel quote from Okerund Gravel of \$11/yard.

### Road Ditch Spraying

A motion was made to have L&M spray our ditches again. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

### Rush Concerned on Township Energy Ordinance

Dave Rush said that if we have an ordinance that is more restrictive than the County's we will need someone to enforce it.

### No Parking Anything in the Right of Way

The township discussed with our attorney creating an ordinance that states that anyone parked on the road will be ticketed and towed.

### Insurance of Personal Vehicles

The clerk will contact MAT pertaining to personal vehicles used for township business.

### Supervisors Performing Maintenance Work

A motion was made to allow Jerome Kostreba to perform road maintenance work. (m- Lynn Bushard, s- John Krafthefer)

### Announcements and Correspondence

The Clerk read all correspondence for the month.

### June Meeting Time and Place

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

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_