

Official Minutes of
Moe Twp Board of Supervisors
August 3, 2015 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance except for Todd Egenes. The POA and introductions were given.

A motion was made to approve the agenda. (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. A motion was made to accept the claims with the additions of a claim for Sid's Electric for \$550.00 to install ceiling fans at the shop and a claim for Lynn Bushard's mileage of \$4.03. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

Tall Timbers & Moe Hall Road Feasibility Study Update

Jerry Ellis presented the signed petitions to the board requesting that the board move forward with the improvement project. Discussion followed as to next steps.

Road Report

A "Tall Timbers" sign will be put up at the Moe Hall/Tall Timbers split. The Minister Lake Road culvert is still working but Bushard will see if Paz Excavating would build us a berm.

Gravel Update

All roads have now had new gravel applied to them. Johnson reconciled Okerlunds list of loads applied to what we had determined we needed during the spring road tour and we were right on.

Rip Rap Update

Horseshoe Lane and East Moe have been rip-rapped and look good. W. Mill Lake Road still needs to be done.

Town Hall Study Update

Bushard wants to talk to Starkey whose owns the property around the existing hall location. We will send a letter out before the annual meeting detailing the information we have gathered.

Tractor Update

We now have our leased tractor and the loaner has been sent back.

NEW BUSINESS

Wild Parsnip

There was discussion around the rapid spread of wild parsnip and what to do about it.

Ditch at Bauman's Corner

The corner we built up last year has been flatten out and the water is running down the road again.

Mill Lake – W Mill Lake Road Drop Off

W Mill Lake Road still needs to be rip-rapped.

Lucky's Propane Contract

The board discussed contracting with Lucky's Propane for 1500 gallons at no more than \$1.25/gallon. Bushard will call to see if it is at \$1.25 or market rate if lower.

Announcements and Correspondence

The correspondence for the month was read.

September Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Tuesday, September 1st.

Public Input

Jerry Glisky wanted to know what we will do if we don't move ahead with the road improvement project. Jerry also stated that the corner by his place on Tall Timbers is soft and if there is anything that can be done about that. We discussed adding crushed rock to help firm it up.

John Stone asked what we would charge people on the subsidiary roads off Tall Timbers and Moe Hall Road.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____