

Official Minutes of
Moe Twp Board of Supervisors
December 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 with the additions of Driveway & Parking Issues and Laura Busian Schmidt to New Business. (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. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Report

We've cleaned up trees.

Paulin's Lane Right of Way Update

-Niewind's Garage- Mr. Klecker is now legal counsel for the Niewind's again. We have not heard anything from the Niewinds after they agreed in principal at the last meeting to settle for a sum of \$18,000. We should keep this on the agenda as we can always demand that they move the garage if we see no movement from the Niewind's on this.

-Lindquist Septic Mound- Mr. Lindquist had a survey of the piece of the land he would like to purchase from the township. He proposed to pay \$7,000 including legal fees to purchase 481 square feet of right of way that his septic system is on. A motion was made to accept Mr. Lindquist's offer of \$7,000, which includes legal fees, to proceed with a joint petition to the court to vacate 481 square feet of Paulin's Lane. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

New Shop and Sale of Old Shop Update

We are working on having something to present for the annual meeting.

Secondary Snow Plow Operator

We hired Tom Hagen.

Tree Trimming

We will mark the trees that need to be trimmed and then get quotes to perform the work.

Road Signs

We will make a list of the signs we need to replace. We will also be talking with person who flew off the road and destroyed our 7 Ton sign at the end of Moe Hall Road to have them replace it.

Snow Removal Hall

Kyle Krafthefer will be removing snow from the Town Hall again.

NEW BUSINESS

Annual Polling Place Designation

The annual polling place designation resolution was approved which designated the polling place for all State and Federal elections in 2023 to be the Douglas County Auditor's Office at 821 Cedar Street, Alexandria, and the polling place for all 2023 township elections to be the Moe Town Hall at 14641 Pioneer Park Road SW, Brandon.

Insurance Options

Our insurance policy for property, auto and liability coverage has been extended through June 2023. This change is being made to ensure we receive a renewal proposal by March 1st.

Timber Shores Court

There is a dog leg that appears to be platted as a part of Timber Shores Court. The township has not maintained that specific portion of Timber Shores Court for many years. After discussion we advised them to petition the township to take over that portion of the road.

Driveway & Parking Issues in the Township

We have people parking in the right of way and refuse to move their vehicles, stating they have a right to park there. Laura will draft a letter that we will send to the homeowners.

Legal Representation – Laura Busian Schmidt

Laura Busian Schmidt has been our legal council for that last couple years and is leaving Leuthner & Huether to start her own business as of 12-31-2022. A motion was made to transfer our files to Laura to keep her as our township attorney. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

We received a letter from Holmes City Township notifying us that they would like us to apply chloride to roads in Holmes City Township in 2023. They estimate that it will be for 15 to 40 homes and approximately 10 intersections.

November Meeting Time and Place

Next month's meeting would be 7:00PM on Tuesday, January 3rd.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____