

Official Minutes of
Moe Twp Board of Supervisors
September 4, 2018 (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. (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. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Update

The clerk will write a letter to Kent Hintermeister to move hay bales from the road right away along of the road.

Shamrock Lane and Twin Points Vacate Update

A viewing and hearing date of October 6th has been set. We would start the viewing at Shamrock at 8:00AM, then Twin Points at 9:00AM, with the hearing to be held at Pioneer Park immediately after the viewing at Twin Points.

Town Hall Sale Update

We got the check for the town hall sale today, \$7,000. We need to get the rest of the township property out of there which is basically just our fireproof file cabinets.

Gravel Update

We are getting close to being done with all the gravel we wanted to have put down this year. Kevin is keeping track.

Disc Retriever for Grader

We purchased a Disc Retriever from Diamond Mowers. It should be delivered sometime next week.

Crack Sealing and Shouldering

Precision Roadway gave us a crack seal estimate of \$39,500 for all asphalt roads as follows:

20,000 linear feet to router and seal

5,000 linear feet blow and go
1,000 linear feet mastic repair
1,000 square feet 3" patch

Robley suggested getting a cost to do an overlay on the worst areas of Cherry Point side. Bushard will get with Riley Brothers & Central Specialties.

Hall Lock on Door

We have a new knob/lock from Hilltop Lumber. Matt Wagner has volunteered to rekey it for us.

Painting and Staining the Hall

The decided to go with Oxford Brown stain from Hirshfields.

Tree Trimming Update

We got quotes from Joe's Cutting Edge - \$24,650 and Carr's Tree Service - \$40,000. To trim Pioneer Park, Mill Lake Rd, Doe Run Lane, Lobster Landing, Mill Lake Shores Rd, Crooked Lake Rd, Crooked Lake Lane, No-Name Loop and Beauty Point. Joe's quote included spraying the stumps and Carr;s did not.

A motion was made to have Joe's Cutting Edge trim the areas he bid for \$24,650 and then get a bid on what's left from both Joe's and Carr's. (m- Lynn Bushard, s- Jerome Kostreba, v- unan)

NEW BUSINESS

Spray Hall for Beetles

The hall was sprayed for beetles.

Two Review Update

Of the 2 zoning reviews the County denied the variance to put a shed up 12 feet from the Right of Way on Nelsons. The flag lot for Bitzan's was approved.

Second Snow Plow Operator

A motion was made to offer last year's agreement to Shane Wiederholt. (m- John Krafthefer, s- Jerome Kostreba, v- unan) Last year's agreement guaranteed 50 hours per month, \$100 per trip, and \$20 per hour from November 15th through April 30th.

House File 3095

The clerk will research House File 3095.

Announcements and Correspondence

The Clerk read all correspondence for the month.

October Meeting Time and Place

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

Public Input

Rod Johnson had found a belt shouldering device that could be mounted to the back of a truck to apply shouldering material.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____