

Official Minutes of
Moe Twp Board of Supervisors
June 3, 2013 (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 accept the agenda. (m- Krafthefer, s- Johnson, v - unan)

The minutes were approved as sent by e-mail. (m- Johnson, s- Krafthefer, v - unan)

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

The monthly claims were read by the Clerk. A claim from Morris Sealcoat for \$58,691.65 was added to the claims list. A motion was made to accept the claims as modified. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

Road Report

All the gravel reclaiming is finished and we have started graveling today.

Walstad Road has been closed due to very deep ruts in the road and fear that the culvert could collapse. Bushard will contact Ekola to see if the milk truck can come around from the other way until the road is repaired.

Dust Control

Egenes reported that he had been receiving many calls for dust control, some of which were very difficult to understand the name and or address. The board decided to apply dust control only to those who had requested it in writing as this is what had been decided at the annual meeting. Egenes suggested that we charge a nominal fee for dust control next year which would force people to send written request with their check. This was discussed and it was determined that it should be presented to the people at the next annual meeting.

Grader Policy Update

The question will be asked at the summer short course if a grader policy is needed and if so, what specifically needs to be in it.

Dock Damage

MATIT did cover Jerry Vosen's dock which was damaged from the snow plow pushing snow into it forcing it into a tree causing it to twist and bend.

Sherman Letter

The letter was delivered via certified mail requesting that he stop grading and plowing snow on the township roads.

Jerry Vosen Easement

We will not be abandoning the road easement at the end of Mosquito Lane as it is the only access Keith and Susan McCoy have to their lots. We are still looking at putting in a turn-around as we still have the easement to work within.

There was discussion as to how Vosen could build a cabin on the easement and that this may be a reason why he wanted the easement abandoned. McCoys commented that Vosen had tried back in 2005 to get the easement abandoned and the board denied his request back then.

Land and Resource should be notified so this issue of the cabin in the easement can be resolved once and for all.

Road Tour Update

During the road tour pictures were taken of mailboxes that were out of spec, a few locations were noted as locations to construct ditches as well as areas that had trees that needed trimming and hedges along the road that should be removed. Ronnie had to cut up a dead elm tree that had fallen onto Tall Timbers – there are more dead trees on that lot and Egenes will send the owner a letter notifying them of the issue.

Damage to Twilight was documented on the road tour. CAPX has created some very deep ruts and we will need to add several inches of gravel to build it back up.

NEW BUSINESS

Brandt's Beach Turn Around

We had Brandt's Beach surveyed to determine where the easement boundaries were. The telephone and REA boxes will both have to move their boxes. Century Link wanted 30 days to get it moved but REA wanted us to pay for moving their box. Johnson told them we would not pay to move their equipment as they were the ones who didn't look at the plat before placing the box.

Well Quotes for Shed

We had quotes for a well at the shed from Wykowski, Klimek's and Trout's. Wykowski's quote was \$5,120, Klimek's was \$5,782, and Trout's was \$6,367 which does not include trenching it in from the well to the shed which Backhoe Bob estimated at \$800 to \$1,000 to do.

Spray Buildings

Godfather's Exterminating suggested we skip the summer spider spraying and just spray this fall for flies. We are to call them after Labor Day.

Announcements and Correspondence

The Clerk read all correspondence for the month.

July Meeting Time and Place

It was agreed by all that the first Monday, July 1st, at 7:00PM, will work for all.

Public Input

Elmer Benjaminson commented that Tall Timbers Road by Fish Lake is very soft and mud is squirting up through the roadway. We will look at digging it up and filling with larger rock followed by a couple inches of gravel. Being this is the only road in and out of the area we have to be careful how much we do at any one time so as to still allow access.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____