

Unofficial Minutes of  
Moe Twp Board of Supervisors  
March 3, 2014 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

Vosen turn-around was added to the agenda. A motion was made to approve the agenda as modified. (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 motion was made to accept the claims. (m- Johnson, s- Krafthefer, v- unan)

## OLD BUSINESS

### Road Report

There was discussion around how to handle snow drifts that have already been pushed back once. With warmer weather forecasted we may be able move some of those snow drifts if they soften up as the temperatures rise. The worst spot on Century is by Olsen's who pushes all the snow from his driveway across the road and piles it in the ditch. The problem is that the ditch across from Olsen's is full and he is now leaving it on the roadway.

### Valley Lane Agreement

Johnson received the Valley Lane turn around agreement back from Dale Erickson with the signatures of all 3 owners on it. This would allow us to use the turn-around area on his property that we would plow to in order to turn around.

### Vosen Turn-Around

Johnson will check with Jerry Vosen as to where we stand with the turn-around area that has previously been discussed with him and whether Vosen is still willing to donate the land for us to build a turn-around spot.

### Mill Lake Shores

Holmes City Township supervisor's David Fahlin, Arthur Isackson and Ronald Klimek were present to discuss Mill Lake Shores Road as this involves part of their township as well. Krafthefer had communicated with Art Isackson that we would post weight restrictions on the road and gathered the names of the residence that would be affected. We will post weight restrictions on Mill Lake Shores to limit heavy truck traffic. We will also encourage residences to schedule pumping holding tanks and

fuel deliveries with these restrictions in mind. Repairs would begin by digging out the center and replacing it with rock then build it up with class 5.

Egenes edited the letter he had drafted explaining how weight restrictions will be put in place.

#### Shed & Hall Value

We received a quote of just over \$78,000 from Bushard Construction to replace the entire shed. We should receive the value back from the appraisal company, Overland Solutions, shortly. We will not pay the renewal and Egenes will contact MATIT to see if we should pay this with the low replacement value or wait until the appraisal comes back.

#### Tree Trimming

We will continue working on getting trees trimmed if Klimek Tree Service has time.

#### Sale of Old Tractor

Egenes will list the tractor on Craigslist for \$4,500 once the weather warms up.

#### Moe Township Website

Egenes will ask Rob Graber to post a link to the Moe Township site on the Lobster Lake site.

#### Shane's Wages

The board will increase Shane's wage to \$16.00 per hour retroactively to February 1<sup>st</sup>. (m- Johnson, s- Krafthefer, v- unan)

### NEW BUSINESS

#### March Elections & Annual Meeting

The board discussed the March election and annual meeting proceedings.

#### Manzke Addition Variance

The board discussed the variance request for Manzke. Manzke wants to add an addition above the garage that will overhang the garage on the one side by 4 feet. The variance request is for the second story. We have no reason to deny it.

#### Announcements and Correspondence

The Clerk read all correspondence for the month.

#### April Meeting Time and Place

It was agreed by all that the next month's meeting would be held the first Monday, April 7<sup>th</sup>, at 7:00PM.

#### Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_