

Official Minutes of
Moe Twp Board of Supervisors
December 2, 2013 (audio recording available)

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

The agenda was modified to move second snow plow operator to the first item under old business. A motion was made to approve the agenda as modified. (m- Krafthefer, s- Johnson)

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

The Treasurer's report was given. The City of Brandon's fire department check is still outstanding. The Douglas County also sent us the second half of our property taxes and will be deposited yet in December. A motion was made to approve the report. (m- Krafthefer, s- Johnson)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Krafthefer, s- Johnson)

OLD BUSINESS

Second Snow Plow Operator

Kim Johnson turned down our offer to be our second snow plow operator. We have now received another application. We will offer the position to Shane Wiederholt at \$14.00 per hour.

Tractor Lease Option

Jason Hintermeister was present to talk about leasing a John Deere tractor. To get into this program we should be a member of NJPA. He cannot get us a rotary disc mower through the program, only the tractor. The tractor would be a JD 6105M or 6125M. A 10-month lease will cost us \$5,400 for up to 300 hours. We would need to insure it for its full value.

How to sell our current tractor, a 1970's Case Agri-King 1270 was discussed. Krafthefer will get the specifics and try to determine a value for it so we can then determine how to proceed.

A motion was made that if Bushard agrees, we lease the tractor for 10 months. (m- Johnson, s- Krafthefer)

Road Report

According to the state, the priority for snow plowing should be given to the major roads with the most traffic. Our main roads would be Tall Timbers, Cherry Point and West Mill Lake Road.

We put some rock on Brown's Road and it looks like it's holding fairly well.

Johnson had put numbers together to repair Brown's Road and Pioneer Park Road. Putting 2 inches of gravel on Brown's Road would cost about \$12,500. Not all of Pioneer Park Road needs 2 more inches of gravel so we're estimating about \$10,000 to improve this road. We will also want to have more rock in the gravel we put on these roads.

As for Mill Lake Shores to put down 330 yards of gravel, roughly 2 inches of gravel on a half mile stretch, and an estimates 36 yards of crushed rock would be a \$4,000 repair. If we do this we would also want to make this a 5 ton road with garbage pickup at the intersection.

Central Specialties sent us a quote using Base-One with 3 inches of gravel to rebuild Moe Hall Road and Tall Timbers Road. The estimate was \$33,000 for Moe Hall and \$57,000 for Tall Timbers, \$90,000 total. We would need to do bonding to fund this. The downside to this is that it does not solve our dust issue.

We also looked at adding 3 inches of crushed asphalt to Moe Hall and Tall Timbers which would run about \$77,000. There was concern that this option would hold up to the heavy traffic on these roads.

Shed Addition

The roof in on and just the door needs to be hung.

Moe Township Website

Egenes will work with Rob Graber to buy our domain name and get the website started.

Tree Trimming

We're done for this year.

NEW BUSINESS

Announcements and Correspondence

The Clerk read all correspondence for the month.

January Meeting Time and Place

It was agreed by all that the next month's meeting would be held the first Monday, January 6th, at 7:00PM.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____