

Unofficial Minutes of  
Moe Twp Board of Supervisors  
March 2, 2015 (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- Johnson, s- Krafthefer, v - unan)

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

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

## OLD BUSINESS

### Road Report

While plowing snow and sanding Shane had some gravel spill over the tailgate leaving a pile on the roadway which someone then ran into doing damage to their car. Johnson shoveled the pile into the ditch within a half hour of the incident. The clerk contacted MATIT and turned this over to our insurance company. MATIT sent an adjuster to the scene and interviewed Shane and the driver. We do not know if MATIT covered this or not.

During the last light fluffy snowfall we did hit several mailboxes. We reiterated that the township will only pay to replace mailboxes if they are the swinging style which will swing out of the way if struck by the plow.

### Tall Timbers and Moe Hall Road Feasibility Study

Johnson received a quote from Morris Sealcoat to apply Otta Seal which was \$18K to \$21K per mile for a single lift which compares to the double lift we had been quoted previously. To sealcoat over the top of the Otta Seal is \$18k per mile. Paul Backer thinks we should be looking at class 7B, which is basically crushed asphalt, rather than class 5.

## NEW BUSINESS

### Tandem Truck Repair

We had the brakes on the big truck replaced at Allstate Peterbilt.

### Last Look at Annual Meeting

We discussed the quotes for some of the different options for the town hall. We have quotes to add a 8x8 restroom to the exiting hall – excluding a well and holding tank, a

2 quotes to build a new 30x40 metal building to be used as a town hall with restroom(s) which as excluded well and holding tank.

Ceiling Fan for Shop

Bushard will get a quote for ceiling fans for the shed. We're hopeful that ceiling fans will circulate the air better and dry the floor quicker.

Announcements and Correspondence

The Clerk read all correspondence for the month. The Douglas County Associations of Township meeting will be March 18<sup>th</sup>. The MAT Spring Short Course will be held at Arrowwood on March 27<sup>th</sup>.

April Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, April 6<sup>th</sup>.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_