

Unofficial Minutes of
Moe Twp Board of Supervisors
September 4, 2012 (audio recording available)

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

The agenda was modified by adding Peterson Letter to new business. A motion was made to accept 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 as given. (m- Krafthefer, s- Johnson, v- unan)

The monthly claims were read by the Clerk. Todd Lindenberg confirmed that no grader payment was to be made this month. A motion was made to accept the claims. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

Grader Resolution

A Resolution authorizing the purchase of a 12M2 road grader to be financed through Caterpillar Financial Services Corporation was passed. (m- Johnson, s- Krafthefer, v- unan)

CAPX Road Agreement

Bushard contacted attorney Bob Rupp. An agreement was written for the township of Belle Plaine. Once that is accepted by CAPX it would be available for any township to use.

Elk Lake Update

The 12" pipe is in and running. The road is no longer under water and traffic is using it. The valve had to be closed to about half open as the water level was above the 15" culvert under Walstad Road. We will continue to monitor the level and adjust the valve accordingly. In the future we'll lock the valve so no one will be able to mess with it.

The grant has been approved and we will be reimbursed 50% of our cost.

Driveway Issues – Sherman & Greniuk

Bushard met with Scott Green for a recommendation. Green suggested dig a ditch towards Bushard's approach, build the road up so it is higher than the 2 driveways, crown their driveways so it doesn't run the full length towards the road, then add a culvert to bring it under the road. After discussing, everyone will take a look at it and discuss further next month.

Road Signs

The signs have been ordered but are not here yet. The board approved the purchase of a battery operated impact wrench to remove and install new signs because the old grader had air so we could use an air operated impact wrench but the new one does not.

Town Hall

Replacing the pews currently in the hall which came from West Moe Church with chairs was discussed. Johnson will check with Duane Hoffmann to see if he would repair and refinish them and at what price. If we do refinish we should put pads on the bottom and possibly refinish the floor as well.

Timber Shores update

We did get gravel added but now there may be more issues further up the road – possibly washboards. We may have to check on this more regularly to see if it is being graded. Krafthefer will check on it.

Neubauer Update

The county does not want to proceed with enforcing their permit. Johnson will meet with Dave Rush and County Attorney.

Air Conditioner

Botner stated that they would like to get \$100 for the window AC unit for the hall.

NEW BUSINESS

Emergency Management Siren

A grant was obtained by Douglas County and they would like to put an emergency siren at the corner of Golden Drive and NE Lobster Drive. We will be responsible for the pole and the electrical bill from Rudy's – estimated to be about \$1,500. Johnson will ask La Grande if they'd like to split the cost as their residents will also benefit from it.

Review Town Line Agreements

Egenes will summarize the various agreements so they can be reviewed at the October meeting.

Peterson Letter

We received a letter requesting relief from the CLRSD special assessments levied on the several lots owned by Kathy Peterson. Johnson, who was on the board when the decision on how the CLRSD costs would be levied prepared a response which will be mailed out on behalf of the township.

Announcements and Correspondence

The Clerk read all correspondence for the month.

October Meeting Time and Place

It was agreed by all that the first Monday, October 1st, will work for all.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____