

Unofficial Minutes of
Moe Twp Board of Supervisors
November 5, 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.

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

OLD BUSINESS

CAPX Road Agreement

Bushard Contacted Rupp regarding the agreement with Capex. Rupp replied that he needs miles of road that they will be traveling on to complete the agreement and that he is asking Capex to reimburse the township for legal expenses to draft this agreement. The sample contract Rupp supplied had rates per mile for grading, road inspections, culverts, special meetings, etc.. Johnson & Bushard will work to figure out total miles Capex will be traveling on township roads and get back to Rupp to determine the bond amount needed.

Elk Lake Update

Ag Tech Drainage still needs to come back and remove some dirt as well as cut the pipe to the correct height. Johnson called WSN regarding the revised billing and the got no where, we will pay the \$164 and be done with them.

Johnson will check with Pat Lynch to see if we can submit the bills we have or if we have all and submit only 1 request for reimbursement.

Driveway Issues – Sherman & Greniuk

Johnson talked to Sherman about excavating the ditch, putting culverts under both driveways, and adding a catch basin with a culvert to divert the water under the township road. Sherman was told nothing would happen until next year. Sherman was not happy about culverts going in under the driveways. Ronnie is trying to grade the grade so as much as possible runs to the North which may be a much cheaper fix to the problem. The board will assess the issue during next year's spring road tour to see if the grading the road to direct the water will correct the issue.

Town Line Agreements

Egenes reported that he did have the Brandon Township agreement stated incorrectly last month. It should state that Brandon Township will maintain Pheasant Lane beginning Dec 1 of odd years to Nov 30 of even years.

La Grande agreement – Egenes called Kelly, they will not be sending us a bill for our half of the seal coating of 90th street that happened this year.

Town Hall Maintenance

Johnson cleaned the hall Saturday before the election and did some maintenance on the pews. These pews are made to be anchored down and could very easily tip backwards if not secured down. For safety reasons they should go. Johnson will get some prices for folding chairs as well as chairs and a table for the board. We should also look into having the floor refinished.

Bushard was contacted by Duane Hanson who wanted to see what it was going to take to get the scroll hauled to the Brandon Historical Society.

Road Report

There is an approach being added on Reuben's Landing on a piece of property owned by Mark Peterson. Johnson tried calling and has not received a call back yet. Krafthefer was contacted by a party on West Mills Shores regarding a culvert and had no issue putting one in.

NEW BUSINESS

Snow Plowing

Kim Johnson quit and is going to plow snow for Urness Township and they will pay him \$1.50 an hour more. Egenes will place an ad in the paper for a seasonal plow operator.

Announcements and Correspondence

The Clerk read all correspondence for the month.

December Meeting Time and Place

It was agreed by all that the first Monday, December 3rd, at 7:00PM, will work for all.

Public Input

None.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____