

Unofficial Minutes of
Moe Twp Board of Supervisors
October 1, 2012 (audio recording available)

The meeting was called to order by Lynn Bushard. All members of the Board were in attendance except Pat Botner, who had Dan Botner attend in her absence. The POA was given.

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

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

The Treasurer's report was given. A motion was made to approve the report as given. (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

CAPX Road Agreement

They plan to be starting in our area late fall or winter. Bushard will look into the cost to use the agreement originally written for the township of Belle Plaine and report back in November.

Elk Lake Update

We were rebilled from Widseth, Smith & Nolting at \$169, down from the \$364 one from a month or 2 ago. We will not pay this until we get further clarification on what this is for. Egenes will get a copy to Johnson.

Bushard met with Dave Robley. Robley probed the road and found a soft spot about 30 feet across that we will need to keep an eye on. We will keep the road closed as we begin rebuilding it and see how it handles our traffic before opening it to all.

Driveway Issues – Sherman & Greniuk

The board feels that the best plan is to excavate the ditch, put culverts under both driveways, and add a catch basin with a culvert to divert the water under the township road. Lynn will discuss with both parties.

Neubauer Update

Rod met with Dave Rush & County Attorney who said they will not press the issue because they feel they would lose if challenged in court. After discussion, a motion was made to stop pursuing the issue. (m- Krafthefer, s- Johnson, v- unan)

Siren Update

The transformer will be spotted just inside the right of way with the pole located right beside it. Nothing more than marking the spot has currently been done.

Town Line Agreements

Town Line agreements were reviewed. Egenes will verify the Brandon Township agreement as to who does what beginning Dec 1 of odd years to Nov 30 of even years.

Holmes City agreement – Lynn will call Art in Holmes City to see if they are going to continue to grade.

La Grande agreement – Egenes will call Kelly to see if we will be getting charged for our half of the seal coating of 90th street that happened this year.

Road Report

All the new road signs have been replaced that were scheduled for this year. Bushard received a call from a Wayne on Brown's Road regarding a culvert. He instructed him he did need a 15 inch culvert with a length twice the width of the approach.

Town Hall Maintenance

Johnson had Duane Kaufmann take a look at the pews. He would refinish if we chose to do so. He thought we could also cut a few done so they would not interfere with the voting booths during elections as well as remove the hymnal holders. Johnson will look through and indentify the 2 worst ones and get rid of them as they currently are a safety concern.

NEW BUSINESS

Review & Approve Snow Plowing Policy

The snow plow policy was reviewed. No changes were recommended and a motion was made to use the policy on record. (m- Johnson, s- Krafthefer, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

November Meeting Time and Place

It was agreed by all that the first Monday, November 5th, 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_____