

Official Minutes of  
Moe Twp Board of Supervisors  
October 5, 2015 (audio recording available)

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

A motion was made to approve the agenda as modified with the additions of Fire Support and Moe Community Chest to new business. (m- Johnson, s- Krafthefer, v- unan)

A motion was made to approve the minutes with a correction being made to the total linear feet, 38,978, of the Tall Timbers/Moe Hall Road abutting road frontage. (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 approve all claims except for a Rudy;s Electric bill for repairs to the emergency siren which was not approved. (m- Krafthefer, s- Johnson, v- unan)

## OLD BUSINESS

### Tall Timbers & Moe Hall Road Feasibility Petition Update

During discussion of the petition a few of the different options that were suggested were stopping the road improvement project at Dohlan's, excluding Timber Lane, but Jerry stated that 5 of 6 parcels on Timber Lane were in favor of it, excluding Moe Hall Road, or exclude Moe Hall Road east and instead extend it to County Road 7 to the west.

Due to issues with the wording of the resolution rejecting the Tall Timbers/Moe Hall Road petition the board has tabled it until the November meeting. Motion made by Krafthefer, seconded by Johnson.

### Road Report

Johnson had rewritten the turnaround agreement for the end of Mosquito Lane for Jerry Vosen to sign that is to be effect until terminated prior to October 1<sup>st</sup> for the upcoming snow plow season.

### Mill Lake Rip Rap Update

The permit is here. Ronnie had gotten quotes for rock from Lundblad - \$35/yd, Ferguson Brothers \$45/yd, & Bob's Backhoe \$35/yd. Johnson will follow up with these outfits to see if any of them would also like to do the work and if so have them do it.

### Town Hall Study Update

We will be meeting at Pioneer Park at 6:30 prior to the November 2<sup>nd</sup> meeting to see if that facility would work for the township as we continue to look at different town hall options.

### Shed Roof Leak

Johnson had a quote from Mounsdon Construction for \$1260 to repair the shed roof. The Board approved scheduled Mounsdon to do the work.

### Second Snow Plow Operator

Shane will take the second snow plow operator position.

### Fall Spraying of Town Hall

Egenes will have Plunkett's spray the hall for Asian beetles.

## NEW BUSINESS

### Update Road Procedure

The board reviewed the road policy from 1995 and made no changes.

### Relief Snow Plow Operator

Shane's parent may be interested in be a relief snow plow driver. This would be on short notice if for some reason Ronnie or Shane were unable to plow.

### Review and Approve Snow Plow Policy

The snow plow policy was reviewed and approved for the upcoming plow season.

### Fire Support

After a recent fire in the township the board discussed concerns about whether the fire department can or cannot pump water from lakes that are known to contain invasive species.

Johnson will check with the Garfield Fire Department to get the facts.

### Moe Community Chest Committee

Florence would like to use the townships list of current residents to update the mailing addresses that the Moe Community Chest has on record. The board approved the request.

### Announcements and Correspondence

The correspondence for the month was read.

### October Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, November 2<sup>nd</sup>.

Public Input

Rod Johnson notified the board that he was resigning and allowed the board a couple of months to find a replacement, but would stay on no later than the March 2016 meeting.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_