

Official Minutes of
Moe Twp Board of Supervisors
July 6, 2021

The meeting was called to order by Bushard. All members of the Board were present.

A motion was made to approve the agenda with the additions of Rueben's Court to new business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

A motion was made to approve the minutes. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

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

OLD BUSINESS

Road Report

Graveling is about 90% complete.

Road Repair and Seal Coat

Kyle Krafthefer bid \$285 per hour to remove 230 feet of blacktop, remove soft material, replace with class 5 gravel and pack it. Riley Brothers was going to give us a quote but we haven't heard from him yet.

Lynn Bushard made a motion to go with the quote from Kyle Krafthefer, s- John Krafthefer, v- unan.

Cartway Payment Discussion

The petitioners who asked the board to grant a mandatory cartway, with mandatory meaning per state statute subd 2a that the township must act to establish a cartway, and according to statute 2c the petitioner shall be pay all fees to include legal fees, administrative costs, hearing costs and other costs incurred in the establishment of the cartway, are now asking the board to allow them to pay only 50% of the total costs rather than 100%. The total costs to date are \$6,105.84.

After discussion, a motion was made to insist that they pay the full amount. M- Jerome, s- John, v- unan.

The amount requested from the petitioners will also be increased by the legal costs the township incurred tonight for our attorney to explain our options to us regarding this matter.

Rock Riprap Horseshoe Lane, Mill Lake

We have not heard back from the DNR on riprapping Horseshoe Lane.

For Mill Lake we received the following estimates:

Seph Construction – remove part of a tree and install 88 yards of riprap and class 5 to clean up the road for \$9,340.

Joshua Zeithamer – install 100 yards of riprap, no class 5 for \$10,822.

A motion was made to go with the Seph Construction quote. M- Jerome Kostreba, s- John Krafthefer, v- unan.

Town Hall Maintenance

Bushard Construction quoted \$425 to install the a new steel double door at the hall.

Bushard Construction also quoted the repair to the east gable of the town hall.

- 1) Tear off and replace with 3/8 plywood and 1x2 baton strips, we would need to stain it for \$998.00
- 2) Tear off and replace with steel to match the roof for \$747.68.

A motion was made to go with Bushard Construction to replace the door and the gable with the steel option in brown to match the exterior. m- John Krafthefer, s- Jerome Kostreba, abstained – Lynn Bushard

Dust Control Quote

We are finished putting down chloride this year.

Road Ditch Spray

L&M will be spraying tomorrow morning, July 7th.

Paz Quotes

We have received nothing from Paz yet.

County Lakeshore Update

They want anyone working in a waterway to get a permit from the County. They are revisiting as the county and township do work in a waterway as well as private residents.

ARPA Update

We are signed up for the American Rescue Plan as MAT recommended.

NEW BUSINESS

Niewind Garage Paulins Lane

Lynn Bushard was called into the courthouse to meet with Dave Rush, the Niewinds, and their contractor Bill Ness. Bill Ness swears he built the garage where it was surveyed. They were told to get Nyberg, the surveyor out and resurvey it. The garage is entirely in our right of way. Dave Rush's suggestion was to come 15 feet out from the front of the building and go straight across the front then beside the building. Once that is marked we will look at it to see if we have enough room to turn around. If there is not enough room to turn around they will need to fill in the low area for us. If the surveyor is

wrong they will have to pay for it. If the surveyor was correct and the Niewinds are at fault then they are responsible for all the costs.

Dust Control Holmes City Township

Holmes City called and wanted to know if we could some chloride for them. Fred kept track of his time 2.75 hours and 475 gallons of product. We had told them the cost would be \$100 per hour plus chemical.

Alex Lane Culverts

We haven't heard anything from the telephone company yet.

Rueben's Court

Lynn Bushard had an engineer with him and they looked at Rueben's Court and the engineer said there are several issues such as driveways sloping towards the road so they would drain all the water onto the roadway, the holding pond and the riprap waterway running down towards the lake.

Announcements and Correspondence

The Clerk read all correspondence for the month.

August Meeting Time and Place

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

Public Input

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

Respectfully submitted by,
Todd Egenes, Clerk

Chairperson_____