

Unofficial Minutes of
Moe Twp Board of Supervisors
July 1, 2013 (audio recording available)

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

The agenda was modified to add Potzmann under Road Report in old business. Steve Shermann was in attendance to address the board under old business. And Jacob Hintemeister had gopher feet to turn in and was moved to the top of the agenda. 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. (m- Krafthefer, s- Johnson, v- unan)

The monthly claims were read by the Clerk with a claim for Jacob Hintemeister being added to the end for \$16.00 for gopher bounty. A motion was made to accept the claims as modified. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

Road Report

There was a large hole in the road in Minister Lake Road. Ronnie graded it shut and will watch it. If it opens up again we may have to dig up the culvert and replace it as we suspect that there is a hole in the culvert. This culvert is a 6 foot culvert and must have been a cattle-pass at one time.

Ekola has not moved his fence yet; Egenes will forward our letter to Leuthner to review for next possible steps.

CAPX damage – Bushard gave Tim Splettstaszer an estimate of \$40,000 so they could put in their budget.

Dead elm trees are showing up in many locations along the road right of ways. Egenes has sent a letter to Law's who have a lot on Tall Timbers with many dead elm trees and Johnson is awaiting a letter from Don Paulin giving us permission to remove any dead trees on his property that may be a problem.

Potzmann Water Issue

Terry Potzmann expressed concern with the water that collects during rains and the level has been rising in recent years causing them to have to move their garden twice. A possible solution would be to excavate the ditch so water could flow through a culvert and building a berm to divert the water through the culvert to Fish Lake.

Bushard will check on the culvert and try to figure out where the water is coming from.

Dust Control

Egenes turned over the list of people requesting dust control and indicated who did so in writing, (email or regular mail), and those who called and left messages on the answering machine. If additional product is available after spraying those addresses that requested dust control in writing, those requesting dust control via telephone will be sprayed.

Grader Policy Update

MAT said, yes, we do need a grader policy, and suggested we take their snow plow policy and use that as a guide. Bushard will go through the plowing policy and make the appropriate changes to convert it to a grader policy.

Sherman Letter

Steve Sherman was present to discuss snow plowing of his road, Timber Lane. He has been plowing it when we failed to do so or he has been cleaning up the cul-de-sac after we left a pile of snow in the center. After much discussion Steve will leave the maintenance of the road to the township and call us when something needs to be done. The township will get gravel on Timber Lane and grade it as often as he grades Tall Timbers Road.

Jerry Vosen Easement

Jerry Vosen was informed that we cannot vacate the road easement as this is the only access Keith and Susan McCoy have to their lots. Keith McCoy was present and would use to go to Land & Resource to get Vosen's cabin moved out of our road easement.

Johnson will talk to him about moving the cabin and building a turn-around for our snow plow.

Scroll Update

Bushard is following up on the scroll, but Duane has not returned his call.

Shed Addition

The 2 quotes for a 24 by 40 addition to the shed were from Bill Ness, \$12,714, and Nathan Bushard, \$13,386. The differences were that Bushard Construction's quote included an overhang above the door, larger windows and windows in the garage door. We also can no longer find the stake in the field. Johnson will continue looking for it. A motion was made to accept Bushard Construction's bid of \$13,386, (m-Krafthefer, s- Johnson), motion carried. Bushard abstained.

Brandt's Beach Turn Around

REA was out looking at moving the junction out of the easement. The owner of lot 9 was worried that he was losing property, but he apparently was not aware that the easement was there. Johnson directed him to the County's website to see what they have platted.

Elk Lake

We had the drain pipe on Elk Lake was plugged and we had to get it cleaned out. We are still waiting on Neiland to sign the easement.

NEW BUSINESS

CTAS Update

At the summer short course we were told that the state was looking to update CTAS and get \$300 from each user to fund it. If they get enough money they will go ahead with the update, if not they will refund or money and we will need to find our own software. Bushard stated that his software costs him \$1200 to \$1300 per year. The board feels that spending \$300 to update CTAS is the way to go. A motion was made to send \$300 to the state to update CTAS, (m-Krafthefer, s- Johnson, v- unan)

Mill Lake Shores

Krafthefer received a phone call from a resident on Mill Lake Shores regarding the condition of Mill Lake Shores. A mat in the road isn't feasible as they need to be 2.5 to 3 feet done with a good layer of class 5 on top of it and the water is right up to the edge of the road and the shoulder would be too steep.

A product called Base One was discussed. The key to using this product is packing your aggregate and it gets rock hard, requires less grading and even holds down the dust. Johnson will check with other counties that may have used this product in and around wetland/lake areas.

New Truck Box

The truck box on the little truck needs to be replaced. Bushard had a quote for a box out of Indiana that would cost us \$3760 without freight and it would only be primed. He is still waiting to hear back from him on what freight would be. Bushard will look for a second quote for comparison.

Dog Incident

There was another incident with another one of Hzveda's dogs on Mosquito Lane. Statements have been given to the sheriff's office. He has already been issued a dangerous dog citation so this will most likely go directly to the county attorney to handle.

Announcements and Correspondence

The Clerk read all correspondence for the month.

July Meeting Time and Place

It was agreed by all that the first Monday, August 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 _____