

Minutes of
Moe Township Board of Supervisors
November, 7, 2011
(audio recording available)

The meeting was called to order with all members of the Board present. The POA was given. (note: the Hall was cool as the furnace was broke down and the heating people will be called tomorrow)

The agenda was considered. Two items were added to the agenda. Letter from Brandon Township and a missing culvert on Golden Drive. A motion was made to accept the agenda as modified. (m- Johnson, s- Bushard, v- unan.)

The minutes were considered as sent by Email. A motion was made to accept the minutes as corrected as sent out at last Email. (m- Bushard, s- Johnson, v- unan.)

At this time the Treasurer's report was given. Botner explained that she was having trouble contacting the State over a recent check received. The Clerk reported that Fire Fighters Detect & Alarm had claimed that they did not receive our payment. Botner assured him all checks had cleared the bank. Strandskov asked how we code WSN. It was suggested that future payments to them be coded under major road improvements. It will go under the new fund called "Major Road Improvements". A motion was made to approve the report as given. (m- Johnson, s- Bushard, v- unan.)

The monthly claims were presented to the Board by the Clerk. A motion was made to pay the claims as given. (m- Bushard, s- Johnson, v- unan.)

Discussions followed concerning insurance on buildings and reporting of new grader.

OLD BUSINESS

Elk Lake project update

Johnson reported that he had called Lee's Tiling, who is really busy, but hopes to get together with them to walk the land. He also points out that there are high line wires that went through and before that there seemed to be a natural runoff. He will continue to research this. The Clerk showed an Email from Kris Peterson's of WSN answering some of the questions posed at the last meeting. He will Email this to all after the meeting.

Road report

Bushard reported that the mowing is done and the tractor is covered up for the winter. He also reported that the trucks are loaded and ready for winter. Bushard suggests we purchase a battery maintainer for the trucks when they are not used in the summer months and this is hard on the batteries. He went on to

report he is getting the usual road complaints and assures residents we are working on all problems. It was also reported that our mower is still in bad shape and requires a lot of repair all the time. It was suggested that we look at this when we prepare the proposed budget.

Tall Timbers update

Johnson reported that the berm is gone and the plastic also. Road looks good but will need to riprap next summer to repair shoulder. The water has gone down and now the concern is winter freezing. Johnson suggests leaving the valve open so water keeps running to prevent freeze up. He will continue to watch and make adjustments as he needs to with the blessing of the Board as he has been involved with this from the beginning.

Furnace repairs

The Clerk reported that he had again talked with Jim Anderson and that Ronnie actually put the Shed furnace back together, and we probably will get a bill. As the furnace in the Hall is not working also, he also recommends calling Ellington's for repair this time. Strandkov recommends calling the people who service this brand of furnace.

Hanson's gravel pit

Johnson reported he had talked to someone he works with and they reported there are a lot of shooting in the pit and also over by the strawberry patch. It was decided that now that hunting is almost over, maybe shooting will stop. No further action was taken as the Board hesitates to get involved with ordinances.

Missing culvert at 12727 Crooked LK Rd

The Clerk reported he had sent a letter on September 6th asking for a culvert installation and hasn't heard anything. The Board asked the Clerk to read the letter. Johnson reported that he had visited the site and reports they have built a nice building on the site. It was suggested to send another letter. Johnson agreed to check with Land & Resource first.

New Grader

It was reported that Ziegler has been out many times with computer problems. Also, the fenders need to be installed. Also, the Clerk reported that the credit application has been sent, but has seen no contract yet. Strandkov reported that he had also talked to the salesman and he assured him that there were updates on the software which needed to be installed.

Shed lighting

Johnson reported that the new lights are in and really bright. Sid's electric will investigate any rebates for energy conservation.

Shamrock Lane

Bushard reported that Struck's cement blocks have not been removed but since we built the road up, he feels it won't be a problem.

NEW BUSINESS

Fuel tank

Bushard reported that we have a spare fuel tank and pump and offers to buy it from the Township. He showed his research on what it is worth and offers \$125.00. Strandkov reported it has been on Swap Shop with no activity. Consensus of the Board is to let Bushard purchase it. Strandkov asks if we have all the manuals and documentation for the new grader. Also, he has requested a maintenance schedule available for Ronnie to sign off each time he performs maintenance.

Letter from Brandon Township

The Clerk read a letter from the Clerk of Brandon Township asking for clarification of signing on the shared road of Pheasant Ln. Discussion followed and the Board agreed to sign the letter and add it to our townline agreement.

Golden Drive missing culvert for Steve Kohler

Johnson reported that there is a missing culvert at this site. He also noticed a new outhouse installed. He has contacted Dave Rush and is waiting for a response. Note, to date no permits have been taken out with L & R. (45-0391-000)

Kristi Lane

Bushard reported that the new owner of the land north of Kristi Lane asks to use this road and who can develop it. Further action was tabled to next month so more research can be done.

Announcements & Correspondence

The Clerk read the monthly correspondence. The Clerk also asked the Board if he should put a special notice in the paper announcing the Clerk's position will be available. Discussion followed and the consensus of the Board was to not put a special notice in. Discussion followed after each reading of the building permits. It was also reported that three of the Board will attend the upcoming annual meeting for MAT at Arrowwood. Comment concerning Happy's Landing is still working on their project and should be done soon. They are doing a first class job.

Date, time & place of December meeting

The Board agrees the first Monday in December will work. December 5, 2011 at 7:00 pm at the Hall.

Public input

Hardy Huettl explained his recent trip to Ely and that he noticed some of the new roadsigns had a UT on them. He asked and it was explained it stood for Unofficial Township!

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

Respectfully submitted by,

Wayne E. Becker, Clerk

Chairperson