

Minutes of
Board of Supervisors of Moe Township
Regular Monthly Meeting

September, 7, 2011

The Board was called to order at 7:00 pm with all members in attendance. The POA was given. The agenda was introduced, corrected and approved as corrected. (m- Bushard, s- Johnson, v- unan.)

The minutes were approved as sent out to all members previously. (m- Johnson, s- Bushard, v- unan.) The Treasurer's report was given. A motion was made to approve same. (m- Johnson, s- Bushard, v- unan.) The monthly claims were read by the Clerk. A motion was made to approve same. (m- Bushard, s- Johnson, v- unan.)

OLD BUSINESS

Sign update

Discussions of frustrations of recommendations of the Company we hired to inventory our signs, street signs, schedules and recommendation to have Clerk add to our sign policy addressing certain signs that will be taken down.

Road report

Mowing is done, tree trimming is done, Clerk needs to write letter to Joe Struck asking him to remove new wall in right of way.

Tall Timbers road update

New pipe has lowered level by 12 inches. Johnson will work with John Stone and others to build filter at entrance out of old sign posts to help keep flow going. Site will be reassessed in October.

Elk Lake

Clerk read letter from Attorney which will not let us borrow from private individuals for financial help. WSN will be able to report findings at the October meeting.

New truck tires.

Bushard reports they are installed.

Brush cutting

Johnson reports that it is done.

Notification by letter to resident on Wolf Lake Rd

Clerk reported letter has been sent

Hall repair because of vandalism

Strandskov has contacted Cullen's for repair

Maintenance Helper

Bushard reported he talked with Kim Johnson and he is still interested in helping again and will do whatever the Board wants him to do in that position of helper.

Tractor update

Bushard asked Board for their thoughts on cost of purchasing another tractor. Consensus of the Board to table because of anticipated Grader repairs.

NEW BUSINESS

Grader repair

Bushard reported that Ziegler estimates rebuilding at \$39,143.21 plus hydraulic line repair. Clerk suggested getting a free assessment of grader by Ziegler with the Board present. Clerk will post notice of Special meeting at Shed.

Supervision responsibilities

Bushard asked the Board for clarification of just who gives maintenance people their work direction. Consensus of Board to have Bushard receive complaints and direct maintenance people accordingly.

FEMA Application

Clerk reported his application was first received by Sheriff. No word as yet.

Grass cutting for Hall and Shed

Motion to purchase riding lawnmower failed. Motion to contract lawn service for remainder of year by Johnson. Second by Bushard. Motion passed with Strandskov Nye vote. Johnson volunteered to clean up Hall. (Note, smell in Hall was especially strong tonight)

Announcements & Correspondence

Clerk read routine announcements. Board wants to re-contract with Lucky's propane. Clerk agrees to call and confirm usage for 2010/2011.

October meeting

Monday, Oct. 3, 2011 at 7:00 pm at the Hall

Public input

Todd Zarbok asks about posting of minutes on Lobster Lake Website.

Adjournment

Motion by Bushard, second by Johnson

Respectfully submitted by Wayne E. Becker, Clerk

Chairperson_____

