

Official Minutes of
Moe Twp Board of Supervisors
January 6, 2014 (audio recording available)

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

A motion was made to approve the agenda. (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- Johnson, s- Krafthefer, v- unan)

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

OLD BUSINESS

Road Report

Base One update, we will still need to add gravel annually, we will still need to put down chloride for dust control. Johnson spoke with Team Labs, they recommended putting down 3 inches of new gravel to mix with our existing gravel. The next steps after that if we wanted to go further would be to sealcoat it or ota seal it. Johnson had prepared numbers showing that if we added 3 inches of gravel to Moe Hall Road from county road 8 to Tall Timbers and all of Tall Timbers would be roughly \$89,000. Sealcoating that same stretch of road would be an additional \$70,000. Instead of sealcoating it we could Ota seal it which would add an additional \$140,000. Either of these sealing options would be a much more affordable option compared to asphalt. An estimated cost per parcel to sealcoat would be approximately \$1700 per parcel and ota seal would be roughly \$2300 per parcel. If we had enough interest from the residents on Tall Timber and Moe Hall Road we would go further and check into bonding, have Team Labs come explain it to everyone to see if this is what they want and explain the cost and options.

Shed & Hall Value

A Josephine from Overland Solutions should be coming January 10th to appraise the hall.

Moe Township Website

We have paid for 2 years of web hosting fees and domain name.

Tree Trimming

We will continue working on getting trees trimmed if Klimek Tree Service has time.

Tractor Lease Option

Bushard had been checking with New Holland on a lease to see what they have.

Krafthefer has been given vales anywhere from \$4,000 to \$8,000 for our old tractor depending upon condition.

A new New Holland built, branded International, 8 foot disc mower was around \$9,000. A 6' 8" was \$8,120. A Kubota mower was between \$8,000 and \$9,000 as well.

NEW BUSINESS

Budget Meeting

The budget meeting will be held on January 27th, at 7:00PM.

Board of Audit

The Board of Audit Meeting will be held at the beginning of the February regular meeting.

Announcements and Correspondence

The Clerk read all correspondence for the month.

The Douglas County Association of Townships meeting will be on March 19th.

February Meeting Time and Place

It was agreed by all that the next month's meeting would be held the first Monday, February 3rd, at 7:00PM.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____