

Official Minutes of  
Moe Twp Board of Supervisors  
February 1, 2021

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

The records of the Treasurer and Clerk were presented to the board for review. The board reviewed beginning fund balances, various receipts and disbursements for the year, and the resulting year end balances by each fund. The total year end balances agreed.

A motion was made to approve the balances (m- Jerome Kostreba, s- Lynn Bushard)

The Board of Audit meeting was adjourned. (m- Lynn Bushard, s- Jerome Kostreba)

The regular monthly meeting was called to order by Bushard.

A motion was made to approve the agenda with the addition of Humane Society under New Business. (m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to approve the minutes. (m- Jerome Kostreba, s- Lynn Bushard)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. . (m- Jerome Kostreba, s- Lynn Bushard)

The monthly claims were read by the Clerk. A motion was made to accept the claims. . (m- Jerome Kostreba, s- Lynn Bushard)

## OLD BUSINESS

### Road Report

Lynn Bushard will be meeting someone tomorrow to give us a quote to seal coat Tall Timbers and Cherry Point blacktops. There is an issue with one of the shoes on the plow – it could possibly be bent.

### Cartway Update

We have not heard anything on this. When this is finalized legally we will need to have 1 more meeting to deny the cartway petition.

### Beauty Point Cul De Sac Update

No update.

### Road Improvement Update

The grants available from the state were discussed. Jerome Kostreba spoke with 2 engineering firms and the County to get the details of the grant. We would need to have engineering for the project completed prior to applying for the grant. We would have to pay for the engineering costs up front and engineering cost would not be an expense

that could be reimbursed by the grant. After engineering work is complete the County would need to support and carry the project through the grant process for us. The projects must be a road improvement project and cannot be maintenance projects.

#### Maintenance Operator Update

Lynn Bushard went to talk to Kevin about the maintenance position. When asked if he thought he'd be able to come back he said he didn't think so. We then asked him if he would make it official and give us a letter of resignation. Kevin said he would have a resignation letter put together for us. We should start putting a job description together and get the hiring process started. We will check with LaGrande to see if they have a job description or employment agreement that we could use as a starting point.

#### NEW BUSINESS

#### March Elections and Meeting Update

The March township election will be held Tuesday, March 9<sup>th</sup> from 5:00 PM to 8:00 PM with the annual township meeting to follow.

#### Town Hall and Property Maintenance

We need to put a list of maintenance items together for the hall and prioritize it.

#### Andes Road

The proposed RV park will be going before the County Commissioners this month. Any campsite with water will also need to have sewer. They had initially wanted 79 campsites but that has been cut down to 45. If this goes through we may be petitioning the County to take the road over. The County took over the road to the new Brophy Park and blacktopped it so with all the people heading to Andes they should take Andes Road over as well.

#### Humane Society

When people call wanting us to pay the impound fee for animals they want to take to the Humane Society we should tell them that the Township has decided not to pay impound fees.

#### Announcements and Correspondence

The Clerk read all correspondence for the month.

#### March Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, March 1<sup>st</sup>.

#### Public Input

A motion was made to adjourn. (m- Jerome Kostreba, s- Lynn Bushard)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_