

Official Minutes of
Moe Twp Board of Supervisors
February 6, 2017

The Board of Audit meeting was called to order by Bushard. All members of the Board were in attendance. 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 year end fund balances agreed.

The supervisors approved and signed the audited financial statements. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

The Board of Audit meeting was adjourned. (m- Fred Krafthefer, s- John Krafthefer, v unan)

The regular monthly meeting was called to order by Bushard.

A motion was made to approve the agenda as amended by adding "New Operator" under new business. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

A motion was made to approve the minutes from the January 3rd. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. The 2017 Town Road Payment arrived. The Board placed \$10,000 in the Road & Bridge Fund and the remaining \$9,864.07 in the Tall Timbers Improvement Fund. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

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

OLD BUSINESS

Road Report

Horseshoe Lane is on a plow as needed basis but every time the flag is out to let us know it needs to be plowed the snow is so deep we can't move it or we get stuck. The board decided to plow that road every time the plows go out.

We will amend the Road Policy to state, "the Town Board has been elected by the people to make decisions regarding roads. No resident can tell the board when their roads will be plowed or graded, the Board of Supervisors will decide that."

We also have a ditch problem somewhere causing water to backup, filling up the ditch from Stoneridge to County Road 7. They are not sure what is causing it,

possibly an ice dam somewhere. They will keep an eye on it to ensure the level does not get too high.

The grader scrapped some of the sealcoat off the Cherry Point Road tar when they were trying to remove the ice.

Old Hall Update

The party interested in the old town hall offer \$5,000. The County has it assessed at \$43,900. We will ask the people at the annual meeting what they want to do.

Street Sign Update

The Wolf Lake Road and Crooked Lake Road signs have replaced.

Blacktop Update

There will be a hearing for the case litigating against us on the road project on March 23rd.

NEW BUSINESS

Township Elections

The Township Election will be held March 14th from 5:00PM to 8:00PM. We will be electing 1 supervisor and 1 treasurer.

Possible New Housing Development

There is a possible development going in on Rueben's Landing. The parcel is 24.6 acres

Douglas County Association of Townships Meeting Information

Fred Krafthefer is now on the board for the Douglas County Association of Townships. From the last meeting of DCAT Fred commented that many townships are now talking about changing their road policy from the residents paying 80% and the township paying 20% to the residents paying 100%. The Douglas County Association of Townships meeting is March 15th at 9:30.

New Operator

The township received a resume from an individual that had been a full time maintenance operator for a local township. Fred Krafthefer had an opportunity to speak with this individual and shared some of his wants, skills, and abilities. The board will meet with this individual on Wednesday, February 15th at 7:00PM.

Announcements and Correspondence

The correspondence for the month was read.

March Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, March 6th.

Public Input

Elmer Benjaminson, during the public input session, in response to the clerk telling him to let the board discuss the matter at hand after he attempted to interrupt the board's discussion on a new maintenance operator and add his opinion, stood up and took exception to the clerk telling him he was be disruptive and thought that only the chairperson had the right to do that. He then proceeded to call names and make derogatory comments until the chairperson cut him off and told him he was out of order.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____