

Official Minutes of
Moe Twp Board of Supervisors
January 7, 2019 (audio recording available)

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

A motion was made to approve the agenda. (m- John Krafthefer, s- Jerome Kostreba, v- Unan)

A motion was made to approve the minutes from the December 7th monthly meeting with the correction of a typo error (m- Jerome Kostreba, s- John Krafthefer, v- Unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

The monthly claims were read. A motion was made to accept the claims. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

OLD BUSINESS

Road Report

We got some positive feedback on our plowing on Mill Lake and Rueben's Lane.

Pioneer Park Update

Bushard talked with Bill Leuthner regarding Pioneer Park being turned over to the Township. The abstract has been updated and Bill wants to know if we want the property surveyed because the description is not very clear. Duane Haabala thought it would be a good idea survey it and update the description since it borders his property.

A motion was made to get the park surveyed. (m- Jerome Kostreba, s John Krafthefer, v-unan)

Traffic and Road Signs Arrived

The missing and new road signs were delivered and all have been put up.

Error in Snow Plow Policy on Cart Trail

We found an error in the snow plow policy, the old policy incorrectly stated that the cartway located south of County Road 8 and across from the south end of Minister Lake Road is the cartway that Holmes City is supposed to be plowing, but that is wrong. The snow plow policy has been updated on the website.

A motion was made to approve the amended snow plow that removed the cartway across from the south end of Minister Lake road (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Andes Road Update

Tom Anderson from Andes Tower Hills was present to request that he be given the highest priority when plowing snow. Tom Anderson had talked to Dave Robley and he said the County would take over plowing Andes Road in the winter.

Lynn Bushard had talked to Dave Robley, Dave said the survey was complete for the blacktop and that he would be putting together a corporate agreement between us and the County as well as one between Urness Township and the County since it is a dividing road and this will be ready for our next meeting. They will then begin the bidding process and obtaining landowner approval.

We will talk to Dave Robley to see if they would plow Andes Road and what they would charge us.

NEW BUSINESS

Set Date for Budget Meeting

January 29th at 7:00 is when the board will meet to discuss the proposed 2020 budget..

Board of Audit (Feb. Meeting)

The Board of Audit will be held before the February 4th meeting at 6:30PM.

Private Property Snow in ROW

Kevin has been noticing quite a few pile of snow being placed in the road right of way.

Lease Tractor

We have not been able to find any company who will lease us a tractor for next year for a single year. There are some companies that do offer a 3 year lease. We will research tractor options.

Announcements and Correspondence

The Clerk read all correspondence for the month.

February Meeting Time and Place

It was agreed by all that the next month's meeting would be 6:30PM for Board of Audit with monthly meeting to follow at approximately 7:00PM on Monday, February 4th

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____