

Official Minutes of
Moe Twp Board of Supervisors
February 7, 2023

**The recording of the minutes is only for use by the clerk in preparation of the minutes and will subsequently be deleted. Recorded minutes are not available to the public. **

The Board of Audit meeting was called to order by Lynn 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 total year end balances agreed.

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

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

The regular monthly meeting was called to order by Lynn Bushard.

A motion was made to approve the agenda with the additions of Rueben's Court Update and Fire Extinguishers to Old Business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

A motion was made to approve the minutes. (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 by the Clerk. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

OLD BUSINESS

Road Report

They were going to be hitting the tar roads on Wednesday, February 8th, to try to get some of the ice off. Then they will be rolling the shoulders back to make room for more snow.

We will no longer be able to get sand with extra salt in it. We can only get what the County mixes.

Niewind Agreement Review

The board reviewed a settlement agreement that had come from the Niewind's attorney. A motion was made to table the issue until the March meeting. (m- Jerome Kostreba, s- John Krafthefer, v-unan)

New Shop and Sale of Old Shop Update

The board was asked to look at renovating the existing shop at the January meeting. They feel that there is no room to expand. The size of the lot, with the right of way encroaching upon us from County Rd 8 and the ditch to the north, there is just no room.

The plan is to ask at the annual meeting for approval to spend up to a certain amount of money to build a new shop.

Tree Trimming

The have marked 38 trees along Moe Hall Road with blue paint that need to either be trimmed or removed. This will happen once a letter goes out to the effected land owners.

Hall Furnace Update

Runestone Heating and Air Conditioning added heat ducts in the basement and serviced both furnaces at the hall.

Rueben's Court Update

On October 11th the board approved the petition to take over maintenance of the road, storm water pond and drainage.

NEW BUSINESS

March Annual Election and Meeting

The Township Election will be held March 14th from 5:00 PM to 8:00 PM, with the annual meeting following the close of the polls.

Snow Plow Policy Update

There was discussion about modifying the snow plow policy as it currently states that we do not plow unless we have 3 inches or more of snow.

No change will be made as it does allow for the township to use their discretion as to when to plow.

Announcements and Correspondence

The Clerk read all correspondence for the month.

March Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, March 6th.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____