

Unofficial Minutes of
Moe Twp Board of Supervisors
October 7, 2019

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 as modified with the addition of DCLA Projector Usage being added 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. A motion was made to accept the claims. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Update

Kevin's been grading and mowing. The Branch Road 35 mph sign was put up but someone took it down.

Gravel Update

Kevin said the first gravel we got from Hvezda was worthless. It was too fine – like dust.

Andes Road Update

The County is still working on cutting the hill on Andes Road down. If the weather holds this should be completed in 2 weeks.

Valley Lane Culvert

We need to talk to Paz to see when he will be working on this.

Crack Seal Update

Midwest Asphalt should be here within a week to do the patching and the crack sealing should be done in about 2 weeks. It will take 4 days to do the patching and an additional 4 days for the crack sealing.

Gene Becker LP Tank

These tanks have not been moved yet but CHS said they should be moved within the next 2 weeks.

Tall Timbers, Mill Lake Road Repair

We asked Mark Lee for a quote. Mark Lee would use crushed concrete rather than crushed rock for this repair.

Blacktop Quotes

We got a quote to replace the blacktop after we repair the road base. Mark Lee's quote was \$15,000 and Paul Schwartz was at \$19,215.

Second Plow Operator

Janet Wiederholt is willing to be our second snow plow operator.

DCLA Projector

We have agreed to let Douglas County Lakes Association use our projector. They will hold it but the Township still owns it and has access to it whenever we need it.

NEW BUSINESS

Rental Agreement

We will look for a simple rental agreement for people to sign when they rent the hall.

Plaque for Hall with Founders Listed

We agreed to put a plaque up with all the Pioneer Park Founders on it. We will start working on gathering the list of founders to get a plaque made.

Review Snow Plow Policy

We will get a list from Kevin on how the currently plow the roads and review it next month and update the policy as needed.

Announcements and Correspondence

The Clerk read all correspondence for the month.

November Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, November 4th.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____