

Official Minutes of  
Moe Twp Board of Supervisors  
March 2, 2020

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

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

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

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 all claims except Granite electric which will be reissued without sales tax. (m- Jerome Kostreba, s- Lynn Bushard)

## OLD BUSINESS

### Road Report

Lynn talked with Glen's Towing regarding the large bill from last month. They told Lynn that Shane got in deeper than he should of by trying to get himself out. They also deducted 1 hour and reduced the fee from \$650/hr to \$550/hr for the big tow truck. They were out there for 3.5 hours but only charged us for 2.5 hours. There are always 2 guys that go out with that big truck, the second guy is there to watch as the operator can't see all that is happening.

We had complaints last year from Eternity Point Lodge that we were pushing snow into their yard, but found out that our right of way goes way onto their property. They have blocked it off with a fence but that fence is in the right of way.

We're may put up a barricade and Road Closed sign on Horseshoe Lane.

### Founders Plaque for Hall Update

Lynn found out that Dwayne had had surgery which is why he wasn't getting back to us. Ken Sansted was going to help Lynn get a list of founder for the plaque.

### Todd Laptop

No update.

### Rental Agreement Update

No update.

### Road Ordinance

Lynn had a copy of Hudson Township's road ordinance to use as a starting point to draft our own policy.

### Blacktop Policy

We will be looking at a new policy where the residences pay 100% of the cost of blacktop, not the 80/20 split that we currently have.

## NEW BUSINESS

### Shop Furnace

We need to look for a new furnace at the shed as the heat exchanger in the current furnace has holes in it.

### Last Look at Annual Meeting and Proposed Budget

The board reviewed the preliminary agenda. We will add Mail Balloting and Chloride to the agenda new business.

### Advertise for Gravel Quotes

We will run an ad for gravel quotes to be opened at the May meeting.

### Insurance Renewals

We will wait until after the election to send in the insurance renewal.

### March Meetings

We have the annual meeting on the 10<sup>th</sup>, and lobby day on the 17<sup>th</sup>, the County meeting on the 18<sup>th</sup> and the MAT short course on the 27<sup>th</sup>.

### Other New Business

Tony Kelly worked for the City of Alexandria as a grader operator and recently retired. He is now looking for something to do. If Kevin is unable to come back we will be looking for someone to run the grader in a month or so. Jerome will talk to Tony to see if he would be interested.

### Announcements and Correspondence

The Clerk read all correspondence for the month.

### April Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, April 6<sup>th</sup>.

### Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_