

Official Minutes of  
Moe Twp Board of Supervisors  
January 4, 2021

The meeting was called to order by Lynn Bushard. All members of the Board were present.

A motion was made to approve the agenda with the addition of Grant Opportunities and the Township Maintenance Position being added to New Business. (m- Lynn Bushard, s- John Krafthefer)

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

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

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

## OLD BUSINESS

### Road Report

We have been having hydraulic issues with the little truck and it is currently at Stoen's Hydrostatic in Glenwood.

### Humane Society

MAT said it's up to the board if they want a resolution or if they are satisfied with it being noted in the minutes. If it gets to be an issue they will move forward with a resolution.

### Culvert on Shamrock

Andy Rice from Douglas County Soil and Water Conservation District (SWCD) called to see if we, the township, could find any record of an agreement stating that the farmland across the road would remain in permanent vegetation. We can find no record of this. The SWCD will ask the Foslien's to voluntarily consider a CRP program or a grass or alfalfa. Other options may include a water retention pond.

### Unauthorized Tree Removal

We did receive a bill of \$4,800 for this. After some discussion and given the fact that this amount was lower than the lowest quote by a couple hundred dollars, the board approved paying this.

### Beauty Point Cul De Sac Vacate Update

This will be handled through the courts not the township.

### Horseshoe Lane Barricade to Lake

The Board continues to receive calls about this and they continue to drive around it. The Township is the road authority and has the riparian right to do what was done there.

## NEW BUSINESS

### La Grande Shoulder Machine

LaGrande Township has had a shouldering machine for about 10 years. They told us that crushed asphalt works much better than class 5 for shoulder material. A shouldering machine would mount on the back of a truck similar to a sander, but a shouldering machine requires a truck with an automatic transmission which we do not have.

### Date for Budget Meeting

The budget meeting will be held at 7:00 PM on January 19<sup>th</sup> at the town hall.

### Board of Audit February Meeting

The board of audit will be held at the 7:00 PM, on February 1<sup>st</sup> at the beginning of the regular monthly township meeting.

### Cartway Hearing January 9<sup>th</sup> at 10:30

The Cartway viewing will be held on Saturday, January 9<sup>th</sup> at 10:30 at the site where the proposed cartway would begin.

### Grant Opportunities

There are grant opportunities available for townships up to an amount of \$1.25 million dollars for road improvement projects. The project must be an improvement in nature not merely maintenance. The townships must work with the county road engineer to submit the application. Examples of projects that would qualify would be to increase a road from a 7 ton to a 10 ton road. The application period for this grant ends March 3<sup>rd</sup>. The township would need to pay for the engineering costs.

### Maintenance Position

Kevin recently fell and cracked his leg below the hip and is in the hospital. We will ask an attorney specializing in employment law regarding how we go about hiring a new operator.

### 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 7:00PM on Monday, February 1<sup>st</sup>.

### Public Input

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

Todd Egenes, Clerk

Chairperson\_\_\_\_\_