

Official Minutes of
Moe Twp Board of Supervisors
January 3, 2022

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

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

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

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 the claims. (m- Jerome Kostreba, s- Lynn Bushard)

OLD BUSINESS

Road Report

Horseshoe Lane is about 80% complete on the riprap project.

Tim Erickson suggested that we cc our attorney and use their letterhead on the letters we send out to individuals plowing snow across a road right-of-way.

Red Pine Ridge Association

No update.

Niewind Garage in Paulins Lane ROW

Lynn Bushard will meet with Laura from Leuthner's office on Friday.

Mosquito Lane Culvert

We got the bill for this work straightened out with Paz.

Andes Road Update

Lynn Bushard will be discussing this with Laura on Friday.

Solar and Wind Power Township Ordinance

This is being worked on.

New Shop and Sale of Old Shop Update

We will be measuring the current shed and look for a realtor to give us a value on it.

Will also try to determine what size a new building would need to be.

NEW BUSINESS

Budget Meeting Date

The budget meeting will tentatively be scheduled for January 19th at 7:00PM at the town hall.

Board of Audit (February Meeting)

The board of audit will be held at 7:00PM on February 7th before the regular February township meeting.

Tandem Truck Replacement

We are starting the process to find a replacement for the 98' Ford plow truck. We would want a bi-directional blade rather than a onwe-way blade.

Township Filing and Election

In March we will be electing a clerk for a 2 year term and a supervisor for a 3 year term.

Township Truck Stored in Offsite Heated Shed

The board is discussing the possibility of having Fred take the plow truck home and store in his heated shed on days when these large snow events are being forecasted. We will check with our insurance company to see if there would be any issues with that. We should probably pay something for propane to bring that cold truck back up to temp.

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 7th.

Public Input

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

Respectfully submitted by,
Todd Egenes, Clerk

Chairperson _____