

Official Minutes of
Moe Twp Board of Supervisors
February 3, 2014 (audio recording available)

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

The Treasurer and Clerk compared their beginning fund balances, the various receipts and disbursements for the year, and the resulting year end balances by each fund. The year end fund balances agreed.

The supervisors approved and signed the audited financial statements.

The Board of Audit meeting was adjourned.

The regular monthly meeting was called to order by Bushard.

A motion was made to approve the agenda. (m- Krafthefer, s- Johnson, v - unan)

The minutes were approved as sent by e-mail. (m- Johnson, s- Krafthefer, v – unan)

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

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

OLD BUSINESS

Road Report

Morical and Paz Excavating were both hired to push some of the drifts back that the plow could no longer handle. Minister Lake Road has been closed and will not be plowed for the remainder of the winter.

Johnson will contact Dale Erickson who lives at the end of Valley Lane to see if he would agree to sign an agreement allowing us to use the turn-around area on his property that we would plow to in order to turn around.

Mill Lake Shores

We will close Mill Lake Shores in the spring to truck traffic when weight restrictions go on and leave it on for another week or two after state lifts weight restrictions. There are 12 homes that would be affected, 9 in Moe and 3 in Holmes City townships. Repairs would begin by digging out the center and replacing it with rock then build it up with class 5.

Egenes will draft a letter explaining how weight restrictions will be put in place and may last up to a month past the date that the state lifts their restrictions.

Krafthefer will get a list of residents.

Shed & Hall Value

A Josephine from Overland Solutions came late January to appraise the hall and shed. She felt the shed was way under-valued.

Tree Trimming

We will continue working on getting trees trimmed if Klimek Tree Service has time.

Tractor Lease Option

Bushard found that we could lease a tractor from New Holland for \$3,500 for up to 150 hours for a period beginning mid-June to December 1st. A motion was made to lease the tractor from Modern Farm Equipment (m– Johnson, s- Krafthefer, Bushard – abstained)

Egenes will list the tractor on Craigslist for \$4,500.

Moe Township Website

Egenes will start getting info entered on the site this month.

Safety Vests

We have ordered safety vests for our maintenance people to wear.

Equipment Breakdowns

The little truck had a hydraulic hose break, the big truck had an airline leak and the wing support broke, and the grader had a computer issue than a Ziegler rep was able to repair.

NEW BUSINESS

March Elections & Annual Meeting

The board discussed the March election and annual meeting proceedings.

Announcements and Correspondence

The Clerk read all correspondence for the month.

The Douglas County Association of Townships meeting will be on March 19th.

February Meeting Time and Place

It was agreed by all that the next month's meeting would be held the first Monday, March 3rd, at 7:00PM.

Public Input

John Stone and Dave Tomczik were present to discuss Tall Timbers issues and concerns. The board explains the options of Base One followed by seal coating or Ota Seal that were discussed at the January meeting.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____