

Official Minutes of
Moe Twp Board of Supervisors
January 3, 2023

**The recording of the minutes is only for use by the clerk in preparation of the minutes and will subsequently be deleted. Recorded minutes are not available to the public. **

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 with the additions of Bio-Blend Dust Suppressant to New Business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

The Treasurer's report was given. A motion was made to move \$50,000 from the Blacktop Fund to the Road Improvement Fund and to approve the Treasurer's report. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

The monthly claims were read by the Clerk. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

OLD BUSINESS

Road Report

We discussed snow plowing issues and weather related claims.

Review Niewind Garage Draft

The board reviewed a draft settlement agreement dated 12-30-22 and would like to move forward with it as written. (m- Jerome Kostreba, s- John Krafthefer, v-unan)

New Shop and Sale of Old Shop Update

We are working on having something to present for the annual meeting and will try to get a few complete quotes for a new structure.

Tree Trimming

We have marked 38 trees along Moe Hall Road with blue paint that need to either be trimmed or removed. Kronberg would take care of those trees for us for no more than \$8,000. A letter will be sent to all the landowners with trees that need to be trimmed or removed.

Road Signs

We contacted the sheriff regarding the road sign that wasn't broke off by a John Cordes slide off the road into the ditch. We will send him a bill for the sign and posts.

Hall Furnace Update

No update.

NEW BUSINESS

Township Day at the Capital

The Township Day at the Capital is February 1st and 2nd. Jerome Kostreba plans to attend.

Budget Meeting Date and Time

The board will hold a budget meeting on January 31st at 7:00 pm to put together the 2024 budget.

Board of Audit – February Meeting

The Board of Audit will be held before the February 7th Township meeting, beginning at 7:00 pm.

Bio-Blend Dust Suppressant

There is a dust suppressant that is a suspension of soybean based mixed with corn alcohol. We will see if we can get some cost share from AURI, Agricultural Utilization Research Institute, and try it in some areas to see how it performs. The cost is roughly twice as much as chloride at \$3.00 per gallon vs \$1.60 per gallon.

Announcements and Correspondence

The Clerk read all correspondence for the month.

The Alexandria Senior Center will be holding a meeting on January 24th from 10:00 am to noon to discuss expanding the YMCA facility to accommodate the senior center. Jerome Kostreba plans to attend this meeting.

February Meeting Time and Place

Next month's meeting would be 7:00PM on Tuesday, February 7th.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____