

Official Minutes of  
Moe Twp Board of Supervisors  
January 8, 2024

\*\*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 except John Krafthefer. 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 of the prior months meeting. (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

##### Tandem Plow Truck

The township continues to look for a replacement truck for our 1998 Ford plow truck

##### St. Cloud Conference

Supervisors Bushard and Kostreba gave an update on what was discussed at the conference.

#### NEW BUSINESS

##### Election Judge

The board discussed whether an election judge could be appointed to handle all election duties.

##### Budget Meeting

The budget meeting has been scheduled for February 1<sup>st</sup> at 7:00pm.

##### Board of Audit

The Board of Audit will be held on February 5<sup>th</sup>, at 7:00pm with the monthly meeting to convene after the board of audit meeting is adjourned.

Maintenance Employee Wages

After much discussion a motion was made to guarantee our maintenance employee 30 hours per week. (m- Lynn Bushard, s- Jerome Kostreba)

Announcements and Correspondence

The Clerk read all correspondence for the month.

fEBRUary Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, February 5<sup>th</sup>.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_