

Official Minutes of
Moe Twp Board of Supervisors
February 5, 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 Board of Audit meeting was called to order by Lynn Bushard. All members of the Board were in attendance except John Krafthefer. The POA was given.

The records of the Treasurer and Clerk were presented to the board for review. The board reviewed beginning fund balances, various receipts and disbursements for the year, and the resulting year end balances by each fund. The total year end balances agreed.

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

The Board of Audit meeting was adjourned.

The regular monthly meeting was called to order by Lynn Bushard.

A motion was made to approve the agenda with the additions of Bremer Bank and On Sale Permit – Hardwood Hills to New Business. (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

Road Report

The County gave an update on the County Rd 8 project. They will be correcting the curve on East Moe Road; straightening it out. They will be cutting the hills back on Centennial Lane to make it easier to see oncoming traffic. The detours will be as follows: detour up Cty 40 to Cty 82 over to Cty 7 and back down to Cty 8. Or to get to the campgrounds take Centennial Lane to Walstad then down East Moe Rd. They will be shutting the freeway bridge down for a period of time this summer also. The County will be applying chloride to the gravel detour roads.

The approach to Stoneridge Road is way too narrow.

NEW BUSINESS

March Elections

The PNP election is March 5th and the township election and annual meeting is March 12th.

Hall Maintenance

Fred reinforced the floor under the bathroom. The deck, shelter and picnic tables will need to be looked at. The old shed needs a new roof and siding.

2 Viewings

The board discussed the 2 variance viewing from the previous month. Gary Kostecka wants to divide his property and his building is in the road ROW. Kevin Ward wants to put a portable shed in the ROW.

Bremer Bank

When Bremer moves to their new building they will not have any safe deposit boxes. They did offer a 4 drawer fire proof file cabinet to the township if we pay to move it.

On Sale Permit for Hardwood Hills

A motion was made to approve the Hardwood Hills liquor license. (m- Jerome Kostreba, s- Lynn Bushard)

Announcements and Correspondence

The Clerk read all correspondence for the month.

March Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, March 4th.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____