

Unofficial Minutes of
Moe Twp Board of Supervisors
March 4, 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 Lynn Bushard. All members of the Board were in attendance with John Krafthefer calling in. The POA was given.

A motion was made to approve the agenda with the addition of Clear Brush from the Pioneer Park Grove to New Business. (m- Jerome Kostreba, s- Lynn Bushard, v- unan)

A motion was made to approve the minutes of the prior months meeting. (m- Jerome Kostreba, s- Lynn Bushard, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Jerome Kostreba, s- Lynn Bushard, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Jerome Kostreba, s- Lynn Bushard, v- unan)

OLD BUSINESS

Road Report

Not much to report with no the mild weather and no snow.

Last Look at Budget and Annual Meeting

The list of elections judges for the PNP and Township Elections were approved. (m- Lynn Bushard, s- Jerome Kostreba, v- unan)

The board added "View Town Shop" – Time and Date, "Appointing the Town Clerk and Treasurer", "Should the Township Continue to Do Their Own Road Maintenance or Hire It Out" to the Annual Meeting Agenda.

NEW BUSINESS

Laptop Computer

A new laptop was purchased for the clerk.

Equipment Maintenance Update

We have replaced the batteries in the grader.

Advertise for Gravel Quotes

The board would like to advertise for gravel. Specify 3,000 yard and the quotes should be due back in time to be opened at the May meeting.

Reminder March Meetings

We have the annual meeting on March 12th, the County meeting on March 20th, and the MAT spring short course on March 29th.

Discuss Need for Rubber Tire Packer

The board will be looking for a Rubber tire packer to pack gravel on some of the lesser traveled roads. We should be able to buy a used one for around \$7,000.

Clear Brush from Pioneer Park Grove

The board is looking to clear the buckthorn and prickly ash from the grove at Pioneer Park. A motion was made to have someone come in with a forestry mulcher to clear the buckthorn and prickly ash. (m Lynn Bushard, s- John Krafthefer, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

April Meeting Time and Place

Next month's meeting would be 7:00PM on Tuesday, April 2nd.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____