

Official Minutes of
Moe Twp Board of Supervisors
January 8, 2018

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. (m- Fred Krafthefer, s- Joihn Krafthefer, v- unan)

A motion was made to approve the minutes from the November 6th meeting. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

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

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

OLD BUSINESS

Road Report

Kevin had been out once to remove snow.

Tree Removal and Trimming Update

Carr's Tree Service removed trees on the corner by Pommerenke's on Pioneer Park Road, and also on Brown's Road.

Shamrock Lane Vacate Petition Update

Stoeckel Jahner Surveying surveyed the turn-around at the end of Shamrock Lane. The residents are willing to pay the \$1,200 in legal fees for us to vacate the unimproved platted right of way.

A motion was made not to vacate the end of Shamrock Lane but still go ahead and put our turn-around in. (m-Fred Krafthefer, s- John Krafthefer, v- unan)

Lawn Mowing Contract

The clerk sent Mr. Gackle a sample mowing contract calling for \$1,000,000 in liability insurance and has not heard back if he is still interested in giving us a quote. Our existing contractor, Tower Hills Lawning, was given a heads-up that he may need to supply us with a quote.

Sander Quotes

Bushard called 3 different companies to get sander quotes. Towmaster in Litchfield, Falls in Little Falls, and Crysteel in Lake Crystal. Falls gave a quote of \$4,645 for a

stainless steel sander, and Towmaster quoted \$4,219 for the sander and would install it for \$487 more.

A motion was made to have Lynn Bushard check out the sanders and decide which one to go with. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

NEW BUSINESS

Budget Meeting Schedule

We will hold our 2019 budget meeting at Pioneer Park on January 22nd at 7:00PM.

Board of Audit

The Board of Audit meeting will start at the February meeting at 7:00 PM to be followed by the monthly meeting at the conclusion of the Board of Audit meeting.

Damage to Lease Tractor

We were billed for damages to the lease tractor after it was returned. The top of the cab was scratched up and parts on the rear of the tractor had to be repainted due to sand thrown about during mowing removed paint from several areas and some actually had started to rust.

The decision was made to lease another tractor for next year at a cost of \$4,500.

Announcements and Correspondence

The correspondence for the month was read.

February Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, February 5th.

Public Input

Rod Johnson raised the question as to if Kevin should be using his own equipment for township maintenance work. He also was unable to open the attachment for the snowplow policy on the website and wanted to make sure the old town hall gets on the annual meeting agenda.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____