Official Minutes of Moe Twp Board of Supervisors January 6, 2020

The meeting was called to order by Bushard. All members of the Board except John Krafthefer were in attendance. The POA was given.

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

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

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 Update

People are plowing snow across the roadway and leaving piles on the shoulders. Shane and Janet will be taking down addresses of the people who are doing this so a letter can be sent to them.

Andes Road Update

A motion was made to approve an agreement with the county to plow snow and salt/sand Andes Road at the same time and in the same manner as the do on County Road 107 for a rate of \$40 per occurrence. Motion Jerome Kostreba, s- Lynn Bushard.

A second motion was made and approved for a road maintenance agreement between Moe Township and Urness Township. Moe Township will maintain Andes Road and Urness Township will maintain Hidden Valley Road. Motion – Jerome Kostreba, s- Lynn Bushard.

Branch Speed Sign Update

Lynn Bushard spoke with the sheriff regarding someone taking down our 35 MPH signs and replaced them with 20 MPH signs. We gave the Sheriff the phone number that sent us the text regarding the sign issue. We have not heard anything back from the Sheriff's department regarding this.

Gene Becker LP Tank Update

CHS has not been returning our calls regarding the propane tanks in the right of way.

<u>Plaque for Hall with Founders List</u> We haven't heard anything back from Dwayne Haabala yet.

Shed Wiring

The wiring has not yet been completed.

NEW BUSINESS

Schedule Budget Meeting

The board will meet on Monday, January 20th, at 7:00 PM to prepare a preliminary 2021 budget.

Road Turn Around Issues

The board discussed all turn around challenges we have within the township having 39 dead end roads.

Board of Audit Meeting

The Township will hold the Board of Audit meeting at the beginning of the February monthly meeting beginning at 7:00 PM.

Announcements and Correspondence

The Clerk read all correspondence for the month.

February Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, February 3rd.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____