# Official Minutes of Moe Twp Board of Supervisors March 5, 2018

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- Fred Krafthefer, s- Lynn Bushard, v-unan)

A motion was made to approve the minutes from the February 5<sup>th</sup> meeting. (m- Fred Krafthefer, s- Lynn Bushard, v- unan)

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

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

#### **OLD BUSINESS**

## Road Report

Kevin and Shane were trimming trees.

#### Shamrock Lane Vacate Petition Update

Carol Foslein wants the turn-around location moved closer to her barn so it's not so far out into her field. Once the location is finalized she will sell it to us.

#### Andes Road Update

We did get notified by Dave Robley that we did not get any funding from the state to pave Andes Road but there is always the possibility that more funding could become available.

#### **NEW BUSINESS**

## <u>John Krafthefer – Road Vacate</u>

John Krafthefer had obtained signatures on a petition to vacate a portion of Twin Points Road. He is willing to pay all the expenses to vacate the portion of Twin Points Rd between the two intersections with Twin Points Ct SW. A motion was made to accept the petition (m- Fred Krafthefer, s- Lynn Bushard, v- unan)

#### Hinterland Haven Review

Lynn Bushard attended the viewing to see what changes were being made. The final Hearing will be March 12<sup>th</sup>.

## Advertise for Gravel Quotes

The clerk will advertise for gravel quotes. We will need approximately 5,000 yards of class 5. The quotes will be opened at the April meeting.

#### County Rental Ordinance

Lynn Bushard attended the County Meeting where the Rental Ordinance was updated.

## Last Look at Annual Meeting and Related Items

The clerk presented the annual meeting report that will be handed out at the meeting.

## Announcements and Correspondence

The correspondence for the month was read. 2 letters were received from Rod Johnson and Hardy Huettl stating that not plowing the Cherry Point Road area until 10:00AM is not acceptable. The snow policy states that plowing will commence at the discretion of the equipment operators and the township supervisors.

### April Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, April 2<sup>nd</sup>.

# Public Input

none
A motion was made to adjourn. (m- Fred Krafthefer, s- Lynn Bushard, v- unan)
Respectfully submitted by,
Todd Egenes, Clerk
Chairperson