

Official Minutes of
Moe Twp Board of Supervisors
February 5, 2018

The Board of Audit meeting was called to order by Bushard. All members of the Board were in attendance. 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 year end fund balances agreed.

The supervisors approved and signed the audited financial statements.

The Board of Audit meeting was adjourned. (m- John Krafthefer, s- Fred Krafthefer, v unan)

The regular monthly meeting was called to order by Bushard.

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

A motion was made to approve the minutes from the January 8th. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

The Treasurer's report was given. We received the 2018 road distribution in the amount of \$23,247.49 from Douglas County. This money needs to be spent on construction, reconstruction or graveling of roads. The board put \$10,000 in the Blacktop Fund and \$13, 247.49 in the Major Road Improvement Fund. 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 pre-treated the asphalt prior to the last snow and it seemed to work real well.

Shamrock Lane Vacate Update

The people are willing to pay all the expenses, legal fees and board meeting fees if we vacate it. We still don't know if Carol Foslien will give us an easement or if we will have to buy the turn-around land.

Sander Update

The new sander is here. The brackets fit right into the old sander brackets. Kevin and Shane bolted it onto the truck rather than welding it so that it could be moved to a different truck if we wanted to do so.

NEW BUSINESS

Approve Resignation

Lynn Bushard made a motion to accept Fred Krafthefer's resignation as of the March meeting. (m- Lynn Bushard, s- John Krafthefer)

Tractor Requirement for Mower

Modern Farm Equipment suggested a minimum of an 80 HP tractor with front wheel assist or a weighted front-end.

Announcements and Correspondence

The correspondence for the month was read. The Douglas County Association of Townships meeting will be held at the Public Works building on Wednesday, March 21st at 9:30 following the Noxious Weed Meeting. The Short Course will be held at Arrowwood on March 30th, with registration beginning at 8:00AM. The Board of Appeal and Equalization will be held Wednesday, April 11th at 9:00AM at Pioneer Park.

March Meeting Time and Place

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

Public Input

John Krafthefer requested to be on the agenda to discuss a road closure.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____