

Official Minutes of
Moe Twp Board of Supervisors
October 3, 2016 (audio recording available)

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

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

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

The Treasurer's report was given. Fund number 325 was created for the Tall Timbers Road Project. A motion was made to approve the Treasurer's report. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

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

OLD BUSINESS

Blacktop Update

Blacktop is done. All the assessment notices were sent out today. The hearing will be at 7:00PM on October 21st.

Road Report

We are finishing up mowing for the year.

Hall Update

We've cleaned up the basement and added doors to separate the hall from the kitchen area which will be heated. We'll check into a dual heating system with an electric backup.

Timber Shores Update

No update.

Tree Trimming

Klimek's Tree Service is going to be doing some tree trimming/removal for us.

NEW BUSINESS

Review Snow Plow Policy & Route

The board reviewed the snow plow policy and route. A motion was made to leave the policy and route the same. (m – Fred Krafthefer, s – John Krafthefer, v – unan.)

Second Snow Plow Driver & Relief Driver

We will be asking Kevin and Janet Wiederholt to see if they are interested in being our second snow plow operator/relief driver.

Shane Wages

Bushard will get with Shane to talk through the permanent operator's position.

Announcements and Correspondence

The correspondence for the month was read.

November Meeting Time and Place

It was agreed by all that the next month's meeting would be moved to 7:00PM on Monday, November 7th.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____