Unofficial Minutes of Moe Twp Board of Supervisors June 2, 2014 (audio recording available)

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

A motion was made to approve the agenda. (m- Johnson, s- Krafthefer, v - unam)

The minutes were approved as sent by e-mail. (m- Krafthefer, s- Johnson, v- unam)

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

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Krafthefer, s- Johnson, v- unam)

OLD BUSINESS

Road Report

There was discussion on Mill Lake Shores Road planned repairs, weight restrictions and timelines. Road restrictions will be removed on June 3rd and if it starts getting tore up they will be reinstated. Any residents of Mill Lake Shores Road should attend the July 7th meeting for an update on planned repairs. We will let the Holmes City board know.

Timber Lane

The Board discussed various turnaround options after having it surveyed to determine the exact right of way boundaries. Steve Sherman offered to remove 2 trees and a pile of firewood at the end of the north end of Timber Lane so we could push the snow back onto his property so it would not build up int the cul-de-sac. The board will meet with Mr. Sherman on June 9, at 7:00PM to view this option.

Velvet Lane

Johnson will check with Stoeckel & Jahner to see what can be done about any recorded turn-around on Velvet Lane.

Well Update

The well is in and piped to the shed but still needs the electrical work done. We had to go down 160 feet to find a good vein.

Chloride Update

Our chloride shipment should arrive on 6-3-14.

Bob Krueger

Bob Krueger, at the last meeting, wanted additional chloride in front of his house. Johnson left him a message stating, no we will not put more down.

Moe Township Website

The Township Roads Do's and Don'ts have been added.

Mower for Tractor Quotes

Different quotes for disc mowers were discussed. Modern Farm Equipment would hook it up to the tractor and make sure everything works. A motion was made to go with the Modern Farm Equipment bid of \$10,150. (m- Johnson, s- Krafthefer, Bushard abstained)

NEW BUSINESS

Pressure Washer

Pressure washers were discussed. We are looking for a minimum of 3,000 PSI. We will keep looking, preferably for an electric one and report back in July.

<u>Electrical and Backhoe for the Well</u> Backhoe Bob did the backhoe work and Sid's Electric would wire it for \$500.

Announcements and Correspondence The Clerk read all correspondence for the month.

July Meeting Time and Place

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

<u>Public Input</u> None A motion was made to adjourn. (m- Johnson, s- Krafthefer, v- unam)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____