AGENDA MOE TOWNSHIP REGULAR MONTHLY BOARD MEETING APRIL 5, 2010

| Call To Order |
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| POA |
| Introductions |
| Rules Of Meeting (optional) |
| Read, Modify & Approve Agenda |
| Minutes Of Prior Meeting (3/1) |
| Treasurer's Report |
| Reorganize Board & Set Wages, Fees, Etc. For Ensuing Year (Wayne) |
| Review & Approve Claims |
| Old Business |
| Tabled item from 3/1/10 re: confirm twp. representative for Douglas County SSTS Task Force (Hardy) |
| Tabled item from 3/1/10 re: town line road agreement with Urness Twp. (Wayne) |
| Update re: twp. info. accessibility via internet (Wayne) |
| Update re: chip-seal road surfacing (Hardy) |
| New Business |
| Set date & time for Supv. Spring road inspection tour (Hardy) |
| Review gravel bids (due 3/15) & award contract (Hardy) |
| Consider adoption of loose animal ordiance (Hardy) |
| Reminder re: April 12 th Local Board of Appeal & Equalization @ 9:00 AM (Hardy) |
| Review Correspondence & Announcements |
| Set Next Board Meeting Date, Time & Location |
| Public Input |
| Adjournment |

NOTE: THIS AGENDA IS AS OF 3/31/2010 & IS SUBJECT TO CHANGE