

Unofficial Minutes of
Moe Twp Board of Supervisors
January 7, 2013 (audio recording available)

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

The agenda was modified to add public input above old business. A motion was made to accept the agenda as modified. (m- Krafthefer, s- Johnson, v - unan)

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

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

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

Public Input

David Kent wanted to discuss the recent closing of Elk Lake. The DNR was able to do this because Elk Lake had initially been leased to Jim Bosek when the lake was private. Over the years the water has risen to be within the road right of ways which is giving the public a means to access the lake. Mr. Kent was one of the parties who were recently notified that their fish houses had to be removed and they could no longer fish it. The board informed Mr. Kent that the board has not taken a position on the closing of Elk Lake and suggested that Dean Beck with the DNR is the person with whom he should be speaking.

OLD BUSINESS

CAPX Road Agreement

Bushard has still not heard anything back from the attorney.

Elk Lake Update

Neiland still has not been in to the attorney's office to sign the easement.

Town Hall Maintenance

The new conference table and chairs have been delivered. We may want to put Moe Township on the chairs. Johnson will try to get a price on having the chairs stenciled.

Road Report

Andes Tower Hills has been causing some of the icy roads issue by making snow when the wind is blowing it onto the road then calling us to salt and sand. The grader was used to scrap the ice off and got back down to the gravel. We have also had issues with where to put the snow on cul-de-sacs. Some cul-de-sacs are undersized and have so many driveways entering them that there is no where for the snow to go.

Laptop Computers

Egenes had priced replacement laptops on the Dell website. For a middle of the road laptop (2.3Ghz) with Windows 7, Microsoft Office 2010, 500GB hard drive and 6GB memory and Adobe the cost is between \$1,100 and \$1,200. Lynn had the computer rep he has personally used give him a price of \$549 for an Acer laptop with Windows 7, Microsoft Office 2010 and a 1.5Ghz processor, 500GB hard drive and 6GB of memory. Johnson suggested that Egenes do the research and decide which model/package he would like to go with and call the supervisors for approval to order. That way we don't lose a few more weeks until the next meeting.

NEW BUSINESS

Budget Meeting Schedule

The budget meeting will be held on Thursday January 17th.

Announcements and Correspondence

The Clerk read all correspondence for the month. Lobby day at the capital will be February 12th. The Douglas County Noxious Weed meeting will be held at the Douglas County Public Works Building on Wednesday, March 20th from 8:00 to 9:30 followed by the Douglas County Association of Townships annual meeting from 10:00 to 2:30. The MAT Spring Short Course will be held at Arrowwood on Friday, March 29th.

February Meeting Time and Place

It was agreed by all that the first Monday, February 4th, at 7:00PM, will work for all.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____