

Regular Board Meeting  
January 17, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7PM  
Board members present were; Allison Chmielewski, Dennis Spencer, Lee Chard, Lenny Mezey, and Kevin Kaczmarek.

Attending the meeting were: Rick Kalosis, Bob Chmielewski, Tammy Spencer, David Roberts, Seth Bierlein, Ashley Roberts, Austin Brown, Joe Quinn, Kathy Fender, and Annie Kaczmarek.

Mr. Dave Roberts and his attorney Seth Bierlein discussed the ramifications of allowing Medical Marijuana in the township. It was ultimately determined that we would need an ordinance to allow the operation which is to be located on M-33. Mr. Roberts will supply the clerk with a sample ordinance and Chmielewski will contact MTA regarding same. It was decided that we would invite Sheriff Mosciski to attend our meeting in February to get his opinion on the issue. Chmielewski will contact Pat Winter for the same. Mr. & Mrs. Roberts and Mr. Brown left the meeting.

The minutes of the regular board meeting were read. Spencer moved and Chard supported to accept the minutes as read. Passed.

Correspondence: Spencer reported that the DEQ had written to the township and the property owner on Kindig Road with the large accumulation of solid waste in their yard giving them until February 1, 2017 to clear the garbage before further action is taken. Chmielewski presented the board with copies of the MTA meeting scheduled for Thursday, Jan. 19th at Clayton. Chmielewski presented the board with a flyer for an MTA sponsored Board of Review training session to be held in West Branch on Feb 14th. Chmielewski moved and Kaczmarek supported to send the three board members and the alternate to the session. Passed.

Treasurer's report: Kaczmarek reported that as of Monday he had processed approx \$400,000 in tax collections. He further reported that they have found some problems with the summer tax roll. General fund savings has a balance of \$182,556.02 while checking has a balance of \$41,265.88 Spencer motioned and Chard supported to accept the treasurer's report as presented. Passed.

Old Business: The cemetery ordinance was reviewed and approved for publication. It will become official 30 days after publication. Chmielewski moved and Chard supported. Passed. Doug Reames made some modest repairs to the thresh hold at no charge to the township. The board expressed its thanks. FLPOA has not yet responded to our demand that they pay 1/3 of the overrun cost for their road project. Their board meeting is to be January 28, 2017.

New Business: Trustee assignments were discussed. It was decided that Chard would work with Parks & Rec and act as there representative to the board. Spencer indicated he would like Mezey to work on upcoming road projects with him. Chmielewski has been working with the fire department to update their constitution , by-laws, and SOG's. More info in February. Jody Wilga offered to purchase and install new blinds at the township hall. The cost of the blinds will be approximately \$80.00 plus the installation charge. Chmielewski moved and Spencer supported to approve the project. Passed. Wilga is to be in contact with Billy's regarding garbage disposal. More info in Feb. Proud Daughter (Marion Chard) submitted a bill for \$205.00 for continued maintenance of the township Web site. Chmielewski moved and Kaczmarek supported to continue the contract with Chard for 2017. Passed.

Planning: No report.

Parks & Recreation: No report.

Bills: The board reviewed the bills paid and due. Spencer motioned and Kaczmarek supported to approve the bills paid and due. Passed.

Fire Report: Chief Kalosis presented the board with the proposed point pay for 2016. The board reviewed the schedule. Chmielewski moved and Chard supported to approve the point pay as presented. Passed. The security gate for the Fire Hall was discussed. Kalosis reported he could purchase a good quality gate for approximately \$600.00 and he would do the installation. Chmielewski moved and Spencer supported to authorize the purchase and installation of the gate. Passed. Kalosis further reported there was a chimney fire behind the trailer park. There was one mutual aid call with Sterling and 4-5 accidents due to bad road conditions.

Public Comment: The township telephone service has been transferred. The hall number is (836.2542) corrected to 836.2452.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:27 P.M.

Submitted,

Allison Chmielewski, Clerk

as corrected.

Regular Board Meeting  
February 20, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:06PM  
Board members present were ; Allison Chmielewski (arrived at 7:30 PM, Dennis Spencer, Lee Chard, Lenny Mezey, and Kevin Kaczmarek.

Attending the meeting were: Rick Kalosis Tammy Spencer, David Roberts, Austin Brown, Kathy Fender, Annie Kaczmarek, Greg Schmidt, Theresa & Dan Mancani, Ron Swagman, Dennis Monsere, Gary Jeffrey, Bob Chmielewski, Bill Roth and Alyce Oertel.

Prior to Chmielewski's arrival the board discussed the letter received from FLPOA regarding the overrun costs on the road repairs. The FLPOA is meeting on the second Saturday in March and they will make a decision at that time. Also discussed with Mr. Ron Vittow the status of a collapsed drain on the east side of M-76 from Alger to Wells Creek. Spencer to research possible solutions to the problem.

Chmielewski arrived. The minutes of the regular board meeting were read. Spencer moved and Chard supported to accept the minutes as read with one correction to the phone number for the hall. Passed.

Correspondence: Chmielewski received correspondence from Consumers Energy regarding meter readings not being able to be done because of the access to the park. Chard agreed to follow up with Consumers. Spencer reported that the township phone line is now set up and fully functional.

Treasurers report: Kaczmarek reported that as of Monday he had processed \$833,165.16 in tax collections. He further reported that they have found some problems with the summer tax roll. General fund savings has a balance of \$194,712.03 while checking has a balance of \$12,603.46. Spencer motioned and Chmielewski supported to accept the treasurers report as presented. Passed. Kaczmarek presented the board with a list of problems he has faced since taking office. Also requested a shredder. The board requested he research the cost of a shredder vs. using Arenac Opportunities.

Old Business: The cemetery ordinance was published and was formally adopted. Roll call vote. Kaczmarek, yes, Chmielewski, yes, Spencer, yes, Mezey, yes, Chard, yes. Passed. Chmielewski will distribute copies to all new purchasers and provide Mosciski with copies to be given to all new burials. The gas ordinance was discussed and following a recommendation from Mr. Winter it was decided that Spencer would follow up and the issue will be decided at a later date. Chmielewski contacted Winter regarding a letter for the Fire Department to formally dismiss firefighters who have failed to complete the required training within two (2) years as required by state law. Winter will supply such a letter. Trash disposal was table since Jody Wilga was to have researched it and he was not at the meeting. The Kindig property was discussed. The letter was from the DEQ and follow up is their responsibility. Spencer to call for further info.

New Business: In order to comply with state law it was necessary to pass resolutions for the board members to receive a 2% increase beginning in April, 2017.

It is hereby resolved that the salaries of the following offices be increased as follows:

Supervisor: Currently \$639.84 to \$652.54. All Ayes  
Clerk: Currently \$804.75 to \$820.24 All Ayes  
Treasurer: Currently \$686.66 to \$700.39 All Ayes  
Trustees: Currently \$192.50 to \$196.35 All Ayes

The board reviewed the proposed budget for 2017-2018. It was also decided that we would have a meeting on March 16, 2017 at 7PM prior to the budget hearing/annual meeting scheduled for March 25, 2017 at 9AM. A sign for the cemetery to post the ordinance was discussed. T. Spencer pointed out there was an existing (cover) covered sign already there that would just require a glass cover. Kalosis will construct a glass cover. Chmielewski motioned and Mezey supported to allow Kalosis to construct the cover at a cost not to exceed \$200.00. Passed.

Parks & Recreation: No report.

Zoning: No report

Bills: The board reviewed the bills paid. Spencer motioned and Mezey supported to approve the bills paid. Passed.

Fire Report: The security gate for the Fire Hall has been installed. Kalosis further reported there were no fire runs in January several power lines were downed and they assisted at those scenes. Chmielewski gave copies of the proposed By-laws and constitution for the FD to the board for their review. If approved by the board the Fire department will vote on them at their annual meeting in March. Chmielewski further encouraged the FD to vigorously pursue the purchase of a new vehicle. Kalosis and possibly P. Boss will be attending a show next week. Due to stringent new policies on emergency responders using social media to distribute emergency response situations, Kalosis requested permission to purchase a high quality camera for FD use on scenes. Chmielewski motioned and Spencer supported to authorize the purchase of the camera up to a cost of \$500.00. Passed.

Public Comment: The township telephone service has been transferred. The hall number is 836.2452. Dave Roberts again discussed the proposed Medical Marijuana facility he would like to establish in Moffatt Township. Spencer told Roberts we would not be discussing the issue further until we had at least finished the budget process and had more time to consult with MTA and other entities. Bill Roth discussed blight and noise ordinances. Spencer to do further research on the subject. It will be discussed again in the future.

There being no further business to come before the board D. Spencer adjourned the meeting at 9:25 P.M.

Submitted,

Allison Chmielewski, Clerk

as corrected3-21-17

Special Meeting  
March 16, 2017  
Moffatt Township Hall

On (Sunday) *removed*, Thursday, March at 7PM a meeting was held at the Township Hall for the purpose of discussing the proposed budget for 2017-2018. Present were: Allison Chmielewski, Dennis & Tammy Spencer, Lee Chard, Kevin Kaczmarek. Absent (excused) Lenny Mezey.

The supervisor opened the meeting at 7:03 PM with the pledge of allegiance. The board reviewed the proposed budget line by line and made a number of small corrections. The board further determined that for 2017-2018 we would adopt a "line item" budget.

Following the budget review, the board voted to adopt the following budget adjustments for 2016-2017 fiscal year:

101-862-711	\$4192.29 from general to pension
101-171-720	\$228.00 from general to training
101-209-702	\$4491.68 from general to assessor salary
101-209-840	\$4004.64 from general to assessor contract services
101-209-970	\$2010.00 from general to assessor capitol expense
101-215-703	\$620.00 from general to clerk assistance
101-253-702-1	\$415.73 from general to deputy treasurer
101-253-720	\$651.50 from general to treasurer training
101-265-702	\$1348.50 from general to garbage wages
101-265-804	\$2415.00 from general to garbage contractor
101-862-710	\$241.15 from general to Medicare
206-336-930	\$1006.93 from fire fund to general
204-930	\$71565.92 from road to general

There being no further business to come before the board the meeting was adjourned at 8:36 PM.

Submitted,

Allison Chmielewski, Clerk

as corrected 3-21-17

Regular Board Meeting  
March 20, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:02PM  
Board members present were; Allison Chmielewski, Dennis Spencer, Lee Chard, Lenny Mezey, and Kevin Kaczmarek.

Attending the meeting were: Rick Kalosis Tammy Spencer, David Roberts, Kathy Fender, Annie Kaczmarek, Dennis Monsere, Gary Jeffrey, Bob Chmielewski, Alyce Oertel, Greg Cook, Mike Cripps and Pat Jedrzejczyk.

The minutes of the regular board and the special board meeting were read. Spencer moved and Mezey supported to accept the minutes as read with two corrections. Passed.

Correspondence: Chmielewski received correspondence from STC regarding a review being done in Moffatt Township regarding the assessment records. Also received a request from MTA for someone to sit on the board of the Par-Plan pension board. No board members were interested. Met-Life is now Brighthouse financial. No board action needed. Spencer received correspondence from the State acknowledging APM Mosquito control is qualified by them to do our mosquito suppression. DNR sent letter stating they will be selling off oil and gas leases on some state land by auction. A computer will be delivered by the Arenac County Drain commission to the fire hall on Wednesday, 3-22-17 at 2PM containing updates on most of the drains in Arenac County. There was no further correspondence.

Treasurer's report: Kaczmarek reported that he has settled with the county and everything was found to be in order. General fund savings has a balance of \$136,466.56 while checking has a balance of \$37,350.73. Spencer motioned and Chard supported to accept the treasurer's report as presented. Passed.

Old Business: The Medical Marijuana issue was tabled. The gas ordinance was discussed. MTA does not have a sample ordinance and suggested we consult our attorney. T. Spencer followed up with DEQ regarding the Kindig property. They had no updates but suggested the township look into a blight ordinance. Chmielewski motioned and Kaczmarek supported to approve the amendments to the Fire Department By-laws and constitution. Passed

New Business: Medical marijuana ordinance tabled. Gas ordinance tabled for consultation with an attorney. Chmielewski motioned and Spencer supported to accept the resignation of Kaczmarek from the Fire Department. Passed The cemetery sign was discussed. Kalosis reported that the existing sign at the cemetery is unusable and must be replaced. Kalosis and Chard are to research the options and report back to the board in April. Spencer detailed plans for road improvements in 2017-2018. Campfire Trail possible ditching. North end of Seder at County line Road (Thorne reported that portion of road was in pretty good shape). Countyline Road: bring up to county standards. Roseburgh road east of M-76 needs repairs. Mr. Cook requested attention to the west side also. Spencer to follow up. The board was given the proposed budget for 2017-2018 in advance of the March 25 Budget hearing. Mr. Kalosis request the board rescind its motion to spend up to \$200.00 on the sign in the cemetery. Chmielewski motioned and Kaczmarek supported to rescind the motion. Passed. Spencer reported that ACRC was willing to give a \$5000.00 gravel voucher to any township willing to privately contract out mowing on the secondary roads. All agreed it was a good idea. Spencer to follow up with ACRC. FLPOA board approved payment of the 1/3 overrun costs on the Forest Lake projects done in 2016. Mr. Monsere, despite his board's approval of the payment indicated that issue wasn't decided yet. Spencer motioned and Chmielewski supported to pay 1/2 of FLPOA's portion resulting in ACRC absorbing 1/2 the overrun costs and the township absorbing the other 1/2. Chmielewski will draft a check to ACRC for \$1307.20. Jeffrey questioned whether or not Seder at South Forest Lake was to be scheduled for this year. It is not considered a priority.

Parks & Recreation: No report.

Zoning: No report Meeting scheduled for March 30 at 5PM.

Bills: The board reviewed the bills paid. Chmielewski motioned and Spencer supported to approve the bills paid with the addition of the \$1307.20. Passed.

Fire Report: Kalosis further reported there were no fire runs in February although several power lines were downed and they assisted at those scenes. Kalosis reported they are actively engaged in a search for the purchase of a new vehicle. Kalosis and MacCallum attended a truck show. DNR hosted pipeline training. FD will be applying again for a 2% grant in March. MMR has changed their scheduling. No impact on township.

Public Comment: Alyce Oertel inquired whether other units in Arenac County had blight ordinances and suggested that they be contacted for information. The Budget Hearing and Annual Meeting will take place on Saturday, March 25 at 9AM. The FD Annual meeting will take place on Wednesday, March 29 at 7PM. Dave Roberts again discussed the proposed Medical Marijuana facility he would like to establish in Moffatt Township. Spencer told Roberts we would not be discussing the issue further until we had at least finished the budget process and had more time to consult with other entities. Kathy Fender reported several lights which are out or flickering.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:42 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
April 17, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:02PM  
Board members present were ; Allison Chmielewski, Dennis Spencer, Lee Chard, Lenny Mezey, and Kevin Kaczmarek.

Attending the meeting were: Rick Kalosis, Tammy Spencer, David Roberts, Kathy Fender, Annie Kaczmarek, Bob Chmielewski, Alyce Oertel, Austin Brown, Mike Cripps, Pat Jedrzeczyk, Marion Chard, Sara Beverly, Les Barkman, Tom & Barb Wuepper, Jack Roth, Ron Swagman, Bob Thorne and Tom Reif.

Mr. Reif spoke about the Medical Marijuana law that will go into effect in December, 2017 and the cost of his firm for handling certain issues relative to the law.

The minutes of the previous meeting were not read as copies had been supplied to all attendees. Spencer motioned and Chard supported to approve the minutes as presented.

Treasurers report: Kaczmarek reported that the general fund savings has a balance of \$136,309.79 while checking has a balance of \$47,395.50. Total township assets \$1,777,276.14 Spencer motioned and Mezey supported to accept the treasurers report as presented. Passed.

Correspondence was reviewed.

The possibility of having township wide garbage collection was discussed. T. Spencer volunteered to research possibilities.

Old Business: Sign for cemetery & hall was tabled. Spencer reviewed proposed road projects for 2017. Swagman requested permission to do a presentation at May meeting. We will be getting an allowance for \$5,000.00 for gravel again this year and in addition another \$5,000.00 towards road projects in exchange for the township mowing all secondary roads. Pension plan ordinance was tabled. The township is still looking for a new attorney.

New Business: A public hearing on the medical marijuana issue was scheduled for August 5, 2017 at 11AM. Motioned by Chard and supported by Spencer. Passed. Kaczmarek Resolved to continue to collect 3% interest on past due tax bill. Chard, yes; Mezey, yes; Spencer, yes; Chmielewski, yes; Kaczmarek, yes. Resolution passed. The cemetery clean up was discussed. Jedrzeczyk will have a crew there on Monday from Arenac Opportunities to rake and clean up branches, etc. Chard noted that a number of trees need to be trimmed. A/O cannot do that work.

Parks & Recreation: M. Chard requested permission to look into the possibility of renovating the existing structures at the park as opposed to replacing them. Permission was granted.

Zoning: Requested clarification on zoning administrator. Chmielewski will follow up.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills paid. Passed.



Fire Report: Kalosis reported that FD had applied for 2% money from the casino. There were no fire runs in March. Kalosis reported they are actively engaged in a search for the purchase of a new vehicle. Chmielewski requested the FD research graveling the parking lot at the south end. FD elections were held in March. Chief: Rick Kalosis; President: Pat Jedreczyk; Vice President; Tom Spencer; Treasurer: Jack Dunn; Quartermaster & Safety: Paul Boss; Secretary: Barbara Boss. Chmielewski motioned and Spencer supported to approve the elections as stated. Passed.

Public Comment: Les Barkman made public comment. D. Roberts thanked the board for their efforts on the M.M. issue. Mike Cripps & Austin Brown volunteered to work with M. Chard & T. Spencer on their respective projects.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:46 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
May 15, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:01PM  
Board members present were ; Allison Chmielewski, Dennis Spencer, Lee Chard and Kevin Kaczmarek.  
Absent: Lenny Mezey.

Attending the meeting were: Rick Kalosis, Tammy Spencer, Kathy Fender, Annie Kaczmarek, Bob Chmielewski, Alyce Oertel, Pat Jedrzeczyk, Bill Roth, Ron Swagman, Curtis Brown, Norm & Sandy Belli, Gary Jeffery, Dennis Monsere and Les Barkman.

The minutes of the previous meeting were read. Spencer motioned and Chard supported to approve the minutes as presented. Passed.

Treasurers report: Kaczmarek reported that the general fund savings has a balance of \$152,415.68 while checking has a balance of \$36,591.76. Total township assets \$1,782,335.00 Chmielewski motioned and Spencer supported to accept the treasurers report as presented. Passed.

Correspondence was reviewed.

Old Business: Signs for cemetery & hall were discussed at length. Kaczmarek motioned and Chard supported to approve the purchase and installation of a new sign board for the hall at a total cost of \$512.00. Passed. Spencer motioned and Chard supported to purchase four(4) new signs for the cemetery at a total cost of \$885.00. Passed. Spencer reviewed proposed road projects for 2017. Swagman gave a presentation on possible Forest Lake projects for 2017. Spencer motioned and Chard supported to proceed with the proposed projects on N. Kindig Road, Allen Road, S. Nine Mile Road and Roseburgh Road. The larger project proposed for Countyline Road to be delayed until July due to a potential cost savings on that project. Passed. We will be getting and allowance for \$5,000.00 for gravel again this year and in addition another \$5,000.00 towards road projects in exchange for the township mowing all secondary roads. Pension plan ordinance was tabled. The township is still looking for a new attorney. T. Spencer will continue to follow up on township wide garbage collection. D. Spencer to continue looking for new township attorney.

New Business: C, Brown to schedule a meeting with himself, D. Spencer & Al Thompson to clarify zoning admin issues.

Parks & Recreation: L. Chard announced sign up for T-Ball. Games to begin May 30.

Zoning: No report.

Bills: The board reviewed the bills paid. Chmielewski motioned and Spencer supported to approve the bills paid. Passed.

Fire Report: Kalosis reported that FD will be attending the awards meeting at the Tribal Center on May 26. Jedreczyk requested Kaitlyn Bernard be accepted on the fire department roster. Kaczmarek motioned and Spencer supported to approve the membership. Passed. There were no fire runs in April. Kalosis reported they are actively engaged in a search for the purchase of a new vehicle. Kalosis reported no bids on graveling the parking lot have been received yet.

Public Comment: Les Barkman made public comment. A. Oertel expressed concern about the current garbage collection services. B. Roth inquired about recycling. Monsere felt there was an error in the March minutes. The minutes will stand as presented.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:20 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
June 19, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:01PM  
Board members present were; Allison Chmielewski, Dennis Spencer, Lee Chard and Kevin Kaczmarek, and Lenny Mezey.

Attending the meeting were: Rick Kalosis, Tammy Spencer, Kathy Fender, Annie Kaczmarek, Bob Chmielewski, Alyce Oertel, Kaitlyn & Pat Jedrzejczyk, Bill Roth, Sara Beverly, Denise Pollacelli & guest, Lester Eichman, Bob Thorne and Marion Chard.

Ms. Pollacelli spoke briefly about the medical marijuana law. She was advised that we have a public hearing scheduled for August 5, 2017 for the purpose of obtaining public input.

The minutes of the previous meeting were read. Spencer motioned and Chard supported to approve the minutes as presented. Passed.

Treasurer's report: Kaczmarek reported that the general fund savings has a balance of \$132,840.45 while checking has a balance of \$36,446.57. Total township assets \$1,803,687.00. Spencer motioned and Chmielewski supported to accept the treasurer's report as presented. Passed.

Correspondence was reviewed.

Old Business: Some signs for cemetery have been installed. Remaining cemetery and hall signs are expected soon. T. Spencer reported she has not received any call backs regarding township wide garbage collection. D. Spencer reported that Al Thompson is not willing to do zoning enforcement however he would like to be authorized to do all inspections for Moffatt Township. No action was taken on his request. Chmielewski motioned and Chard supported to proceed with the proposed plan to work with Rob Eppert on establishing an enforcement ordinance. Passed. The road project contracts were signed. D. Spencer to deliver to ACRC, along with a request for an estimate for repair of Mallard Dr. T. Spencer will continue to follow up on township wide garbage collection.

New Business: Discussion was held on the plans for County Line Road with Bob Thorne. He is satisfied with the plan in place. Hiring a new handyman/janitor was discussed. Would prefer someone local. Chmielewski motioned and Spencer supported to appoint the following as election inspectors for the August 8th election. Marabeth Gudobba, Anne Burkel, Janice Vanderveen, Sandy Trevathan & Allison Chmielewski. Passed. Chmielewski motioned and Chard supported to amend the budget for 2017-2018 to \$700.00 for elections. Passed. The mowing bid was reviewed from Kinde Farms for \$32.00 per mile. Mowing will begin in July. The contract with Eastern Dust Control was signed for \$10,500 for 2017.

Parks & Recreation: M. Chard announced there are two teams for T-Ball. M. Chard received a bid of \$1,000. for repair of the WWII memorial in the Alger Memorial Park. A-O will complete the clean up of the Memorial Park later this month. M. Chard has been in contact with several contractors regarding the up grade of the bathrooms in the Moffatt Park. All agree it will not be a problem. Several contractors have indicated they may be able to reduce cost of renovating the concession stand by cannibalizing cabinets and such and with possible donations from suppliers. P&R expects to have their costs assembled in time for submission for the fall grant period. M. Chard also applied for a donation from the tribe for P&R. The flag pole in the park has been vandalized and will need repairs. It will be a large project requiring a lot of help.

Zoning: Will be following up with Amy Wolverton at their meeting on Thursday June 29th at 5PM.

Bills: The board reviewed the bills paid. Chmielewski motioned and Spencer supported to approve the bills paid. Passed.

Fire Report: Kalosis reported that two (2) bids had been received for graveling the parking lot. Spencer motioned and Kaczmarek supported to accept the bid from Swansons for \$2230.00. The Department received \$14,925.48 for tower equipment upgrades from the 2% money this season. The equipment has been ordered. One of the two licenses required has been obtained. No news on the truck yet but Kalosis scheduled to view a truck in use in another community soon. There were no house fire runs in May but there were three (3) brush fires and the department assisted at the scene of four (4) accidents.. Kalosis to research sound panels for the fire hall.

Public Comment: There was discussion about the upcoming meeting on Medical Marijuana. Beverly discussed the possibility of local recycling. She will research same. Chmielewski noted she will be on vacation during the July meeting. Annie Kaczmarek will substitute in July

There being no further business to come before the board D. Spencer adjourned the meeting at 8:55 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
July 17, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:00 PM  
Board members present were; Dennis Spencer, Lee Chard and Kevin Kaczmarek, and Lenny Mezey.  
Absent excused: Allison Chmielewski

The minutes of the previous meeting were read by Spencer. Chard motioned and Kaczmarek supported to approve the minutes as presented. Passed.

Treasurer's report: Given but not attached. Spencer motioned and Mezey supported. Passed.  
**Correction:** Report as follows. Checking Account \$18,166.21. General Fund \$123,780.33. Total Township Assets \$1,788,206.08. (Amended 8-22-17 AMC)

Correspondence was reviewed.

Old Business: Signs for cemetery have been installed. Remaining cemetery and hall signs are expected soon. Ray Daniels spoke on his townships garbage collection. T. Spencer to follow up. Rob Eppert quoted \$200.00 to help write a civil infraction ordinance for the township. Spencer to work with the attorney. The road project contracts for N. County Line Rd. are the same due to wet conditions. There was a request for an estimate for repair of Mallard Dr. D. Spencer will continue to follow up. Drain was discussed. Pat J. met with drain commissioner. D. Spencer still wants to probe the cause of the problem. Flag pole at park was discussed. L. Eichman says repairs will require pole being lowered. D. Spencer to investigate who could do repairs. Kalosis indicated he could do them.

New Business: Hiring a new handyman/janitor was discussed. Three persons expressed interest in it. D. Spencer to follow up. Kaczmarek motioned and Chard supported for the treasurer to receive 1/2 of the 1% collection fee for both tax collections. D. Spencer motioned and Kaczmarek supported to accept new phone/internet for hall phone. Passed.

Parks & Recreation: M. Chard requested removal of rocks and weeds from triangle. D. Spencer will check with ProScape on weed control. There are broken fence posts that need to be replaced hopefully with volunteer/community help. An attempted break in occurred at the park concession stand. Spencer motioned and Mezey supported to replace the lock. The septic permit for the park expires August 9th. L. Chard will attempt to get it extended.

Planning: Nothing settled on Wolverton property.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills paid. Passed. The budget for Garbage collection services was amended from \$2500.00 to \$4,000. Spencer motioned and Chard supported. Passed

Fire Report: Swanson was notified of winning bid. Kalosis scheduled to view a truck in use in another community soon. There was one chemical clean up spill at Forwards.

Public Comment: There was a question on why dumpsters cannot be locked. Thorne indicated he thought S. County line road was deeded to Moffatt Township. Spencer disagreed. Roth questioned the township burn pile.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:46 P.M.  
Submitted, Annie Kaczmarek, Secretary pro-tem

Special Board Meeting  
August 5, 2017  
Moffatt Township Fire Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 11:00 AM  
Board members present were ; Dennis Spencer, Lee Chard and Kevin Kaczmarek, Lenny Mezey and Allison Chmielewski.

The sole purpose of the special meeting was to obtain public input into the Medical Marijuana issue in Moffatt Township.

There were 34 persons in attendance.

The supervisor went around the room giving every person who wished to speak the opportunity to do so.  
Eight person who were not Moffatt Township residents spoke out in favor of allowing a distribution facility.  
Twenty two persons from Moffatt also spoke in favor. There were four persons who spoke against the proposal and all were Moffatt Township residents.

The supervisor thanked everyone for their honest input. The issue will be decided at a later regular board meeting.

The supervisor adjourned the meeting at 11:47 AM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
August 21, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:01 PM  
Board members present were ; Dennis Spencer, Lee Chard and Kevin Kaczmarek, Lenny Mezey. and Allison Chmielewski.

Also present were Lester Eichman, Rick Kalosis, Pat J., Bob Thorne, Kathy Fender, Dave Roberts, Marion Chard, Tammy Spencer, Bob Chmielewski, Annie Kaczmarek, Bill Roth, Gary Sloan and Allan Wiltse.

Supervisor called for public comment. Chard noted that the new blinds looked nice. Mr. Wiltse approached the board with a request to place a columbarium for he and his wife on an existing plot in the cemetery. The board approved his plans and advised him to contact Jim Mosciski regarding the foundation.

The minutes of the previous meeting were read . Spencer motioned and Chard supported to approve the minutes as presented with the correction of the treasurers report.. Passed.

Treasurers report: Checking account: \$18,936.00. General Fund: \$103,824.76. Total Township assets \$1,804,117.96. Motioned by Spencer and supported by Chmielewski. Passed.

Correspondence was reviewed. Several correspondences required action. Actions taken.

Old Business: T. Spencer to ready with a proposed mailer regarding garbage pick up. Much discussion followed. Kaczmarek to check with sunrise printing regarding a postcard mailer. Tabled to next meeting. The road project contracts for N. County Line Rd. is too expensive to pursue at this time. Will wait until next year. There was a request for an estimate for repair of Mallard Dr. D. Spencer received an estimate from ACRC for \$17,530. Spencer motioned and Kaczmarek supported to approve the Mallard Dr. project for this year. Passed. Drain was discussed. Pat J. met with (drain commissioner.) correction: spoke to property owner. D. Spencer still wants to probe the cause of the problem. Flag pole at park was discussed. L. Eichman says repairs will commence next week. Kalosis indicated he will do repairs.

New Business: Disbanding the garbage drop off site was discussed at length. Kaczmarek motioned and Chmielewski supported to discontinue garbage drop off due to seriously escalating costs. Passed Kaczmarek motioned and Chard supported to maintain a single dumpster at the Fire hall for township garbage only. Passed. The Sagining tribal center will be hosting a seminar on the new grant application process which will be done on-line only. Kalosis will attend and possibly Spencer. Hiring a new handyman/janitor was discussed. Applications will be available on line. D. Spencer to follow up.

Parks & Recreation: M. Chard indicated the rocks will be removed and replaced in the triangle. D. Spencer will check with ProScape on weed control. The broken lock has been replaced. The septic permit for the park will be included in the grant app. in the fall. All the picnic tables at the park have been repainted. Music in the Park plans are going along well. They have a number of sponsors this year and will be doing a number of raffles.

Planning. No report.

Bills: The board reviewed the bills paid. Spencer motioned and Mezey supported to approve the bills paid. Passed.

Fire Report: Swanson has completed the gravel project at the fire hall. Kalosis viewed a truck in use in another community. It was not what they wanted but Mr. Docette is drawing up plans for them. There were no



fire runs however there was a small child lost at Forest Lake. She was successfully rescued. All agreed the emergency was well handled by the chief and his crew. Chmielewski motioned and Mezey supported to approve the addition of a gravel pad at the fire hall to accomodate the dumpster. Passed.

Public Comment: Chmielewski noted she was informed that someone who had used the hall had left the lights on and the furnace running. T. Spencer chided the unknown person(s) who complained to the DEQ about the fire dept. burn pile noting that our fire fighters are all volunteers who work to make this community better..

There being no further business to come before the board D. Spencer adjourned the meeting at 8:25 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
September 18, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:01 PM  
Board members present were ; Dennis Spencer, Lee Chard and Kevin Kaczmarek, Lenny Mezey. and Allison Chmielewski.

Also present were Lester Eichman, Rick Kalosis, Pat J., Kathy Fender, Dave Roberts, Mike Cripps, Bob Chmielewski, Annie Kaczmarek, Bill Roth, Linda Thompson and Ron Swagman.

Supervisor called for public comment. Bill Roth questioned the burn pile at the park again. Advised it will be cleaned up shortly.

The minutes of the previous meeting were read . Pat J. pointed out an error in the August minutes. Spencer motioned and Chard supported to approve the minutes as corrected. Passed.

Treasurers report: Checking account: \$9,501.36. General Fund: \$110,473.39 Total Township assets \$2,001,839.91. Motioned by Spencer and supported by Chmielewski. Passed.

Correspondence was reviewed.

Old Business: Kaczmarek indicated he could not get a price for the mailers because he did not have the wording needed. To get with T. Spencer and report back. All road projects for 2017 have been completed. Spencer advised the board that they all looked good. The zoning administrator position was tabled to October. There has been one application received for zoning code enforcement. Spencer to follow up on drain issue once he is medically cleared. The flagpole is down and ready for repairs and painting. L. Eichman says repairs will commence next week. Chmielewski motioned and Spencer supported to authorize an expenditure of up to \$100.00 for supplies to do the repairs. Mr. Gary Sloan had applied for the position of maintenance at \$11.00 per hour. Chmielewski motioned and Kaczmarek supported to hire Mr. Sloan. Passed. He will start immediately.

New Business: There was discussion on moving the monthly meetings to the fire hall. To be discussed further. Same with voting. A new door is needed at the front entrance of the hall. Spencer to follow up.

Other board concerns: L. Mezey wanted to know the status of the medical marijuana issue. A very lengthy discussion followed. No action was taken. Brice wishes to fence off an area at the east end of her property to be used for RV storage. Mezey advised Spencer to have her file a site plan with planning for approval. Chmielewski spoke about the MTA meeting in January which will be hosted by Moffatt. Details to follow. Chmielewski advised the board that the annual meeting of the Arenac county chapter of the MTA at Deep River. Mezey's, Chmielewski's & Spencer's will attend.

Parks & Recreation: Music in the Park was an unqualified success. Work on the rocks in the triangle is ongoing. Pat J. reported that AOI has been working in the cemetery and it is looking nice.

Planning. No report.

Bills: The board reviewed the bills paid. Spencer motioned and Chmielewski supported to approve the bills paid. Passed.

Fire Report: Plans are being drawn up for the new fire truck. Kalosis will report back next month with further details. No action has been taken on the camera. They are awaiting final approval from the FCC to finish the tower project. There were no fire runs in August but they handled several accident scenes.

Public Comment: Pat J. noted that the street light at (Mapleridge & Brock) was out. Corrected to W. Alger Road & Brock.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:59 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
October 16, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:00 PM  
Board members present were ; Dennis Spencer, Kevin Kaczmarek, Lenny Mezey. and Allison Chmielewski.

Also present were: Seth Bierlein, Rick Kalosis, Pat J., Kathy Fender, Dave Roberts, Mike Cripps, Bob Chmielewski, Annie Kaczmarek, Bill Roth, Diane Bryce and Tammy Spencer.

Supervisor called for public comment. Bob Chmielewski inquired as to whether or not the hall was currently being cleaned. Mr. Sloan will be starting shortly on that.

Mr. Rob Eppert was not able to attend the meeting in person so he called in to give a brief overview of the purpose of having a civil infraction ordinance. Mr. Eppert will attend the November meeting with further details.

The minutes of the previous meeting were read . There was one error in the minutes to be corrected. Spencer motioned and Kaczmarek supported to approve the minutes as corrected. Passed.

Treasurers report: Checking account: \$24700.52. General Fund Savings: \$130,788.87 Total Township assets \$2,171,791.43. Motioned by Spencer and supported by Mezey. Passed. The treasurer also motioned to make the following transfers:

Fire to General \$81,853.75  
Road to General \$60,823.06  
Mosquito to General \$28,063.75  
Park to General \$21,336.11

Supported by Spencer. Passed.

Correspondence was reviewed.

Old Business: Spencer to follow up on drain issue once he is medically cleared. The flagpole is down and repaired. It will be erected soon. T. Spencer was advised on getting mailing labels from the county for all the homesteaded properties in Moffatt. She will follow up and order mailers. Moving the monthly meetings to the firehall was discussed again. Chmielewski to do some research on possible other uses for the old hall. Will follow up in November. Spencer will contact J & L contracting about replacing the hall doors. Spencer to follow up with ProScape on snow plowing and weed control. He will further research a tree removal contractor.

New Business: Chmielewski motioned and Mezey supported to hold all future elections at the Fire Hall located at 1590 M-76. Chmielewski will research a new pension carrier for the township Because Brighthouse has been Very difficult to work with. Kalosis will contact Swansons regarding the garbage in the park.

Parks & Recreation: No report.

Planning. Mezey reported that planning has reviewed two site plans. Diane Bryce to fence off an area for RV storage and Dave Roberts & Mike Cripps for retail shop. The board reviewed the plans. Spencer motioned and Mezey supported to approve the plans as presented. Passed

Bills: The board reviewed the bills paid. Chmielewski motioned and Spencer supported to approve the bills paid. Passed.

Fire Report: Plans are being drawn up for the new fire truck. There were two fire runs in September. Both were minor.

Public Comment: T. Spencer advised those present that the Methodist Church would be having a soup and sandwich dinner on November 7 from 4-7 PM. Kathy Fender asked if a camera could be placed at the dumpsters. Although that would not be practical it prompted some discussion on fencing in the area. We are waiting to hear back from Sunrise Disposal on the over billing issue. Further discussion tabled to November. Roth thought a dumpster could be brought in to remove the garbage pile in the park. Spencer advised him it was not possible.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:28 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
November 20, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:00 PM  
Board members present were ; Dennis Spencer, Kevin Kaczmarek, Lenny Mezey, Allison Chmielewski and Lee Chard.

Also present were: Rick Kalosis, Pat J., Dave Roberts & guest, Lester Eichman, Les Barkman, Bob Chmielewski, Annie Kaczmarek, Bill Roth, Wanda Tate and Tammy Spencer.

Supervisor called for public comment. None

Mr. Rob Eppert was not able to attend the meeting.

Minutes: The minutes of the previous meeting were read . There was one error in the minutes to be corrected. Spencer motioned and Chard supported to approve the minutes. Passed.

Treasurers report: Checking account: \$62,452.12. General Fund Savings: \$224385.40 Total Township assets \$1,546,920.78 Motioned by Chard and supported by Mezey. Four Ayes with Chmielewski voting nay. Passed.

Clerk's report: Chmielewski reported that there are numerous problems with the records of the treasurer. She reported that discussions with MTA and the auditors resulted in an opinion by both that the issues be resolved holding a special meeting to include the auditor and the township attorney. The meeting is to be scheduled for Tuesday, November 28th at 5PM pending approval by the auditor and attorney as to time. It will be held at the fire hall. All board members indicated they could attend .Kaczmarek to provide Chmielewski with copies of all bank statements from January, 2017 thru the present.

Correspondence was reviewed.

Old Business: The flagpole is down and repaired but not yet erected. T. Spencer reported that mailers for garbage pickup could be done for the following costs: Labels, \$73.90; Postage, \$369.11; Envelopes, \$67.83; Paper, \$7.36 for a total of \$518.20. Spencer motioned and Chmielewski supported to approve the expenditure and move the project forward. Jedi offered the services of AOI for stuffing and mailing. Moving the monthly meetings to the fire hall was tabled to December.. Chmielewski to do some research on possible other uses for the old hall. Will follow up in December. Spencer attempted to contact J & L contracting about replacing the hall doors without success. Spencer contacted ProScape for snow plowing. They submitted the following bid: Cemetery \$55.00; Town Hall,\$60.00; De-ice TH, \$55.00; Fire Hall,\$70.00; De-ice FH, \$60.00 (\$300.00 per event as snow reaches 2"or more. Spencer asked that the Fire Hall receive special attention to insure emergency access at all times. Spencer moved and Chmielewski supported. Passed. Kalosis reported that he has been unsuccessful in contacted Swansons regarding removal of the "burn pile" from the park.

New Business: Chmielewski reported that Lappan Agency has been working with Brighthouse to resolve our problems. She continues to have weekly contact with them on the issues. Chmielewski offered a resolution to move the January and February meetings from the third Monday of the month to the Tuesday following the third Monday of the month due to a conflict in those months annually with Federal Holidays. Spencer supported. Kaczmarek; aye, Chard; aye, Mezey; aye, Chmielewski; aye, Spencer; aye. Passed. All future township board meetings beginning in 2018 and beyond will follow that schedule unless changed by the board. Chmielewski offered a resolution that Kaczmarek not be allowed to collect 1/2% of the 1% admin fee unless and until his work is brought into compliance with good accounting practices. Tabled to Special meeting.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Recreation: Will be distributing 24 food baskets at the fire hall on December 9th. The annual children's Christmas party will be held at the Forest Lake Club house the same day from 2-3:30 PM..

Planning. Looking for a zoning administrator/enforcement officer. Spencer has several leads he will follow upon. Mezey asked Chmielewski if she had the fees and forms for a variance request. She agreed to check her files for same.

Fire Report: There was one structure fire in October resulting in a total loss. The new fire truck is still being worked on. Drawings are back to engineering for modifications. The FD did not receive its grant request for this period.

Public Comment: D. Roberts again inquired as to the township's intentions regarding medical marijuana. Les Barkman again voiced his opposition to the proposal.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:54 P.M.

Submitted,

Allison Chmielewski, Clerk

Special Board Meeting  
November 28, 2017  
Moffatt Township Fire Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 3:00 PM  
Board members present were; Dennis Spencer, Kevin Kaczmarek, Lenny Mezey, Allison Chmielewski and Lee Chard.

Also present were 28 interested citizens plus Mary Lou Nadon, Accountant and Robert Eppert, Attorney.

The supervisor called on Mary Lou to review procedures and requirements of clerk & treasurer. Discussion followed including some audience participation.

Mr. Kaczmarek read a statement.

Further discussion ensued.

Mr. Eppert stated that the meeting time had been changed to accommodate his schedule only. He apologized for any inconvenience to others.

Chmielewski motioned and Spencer supported to approve the contract with APM for Mosquito control for 2018 at the same rate as 2017. Passed.

There being no further business to come before the board D. Spencer adjourned the meeting at 3:55 P.M.

Submitted,

Allison Chmielewski, Clerk



Regular Board Meeting  
December 18, 2017  
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:00 PM  
Board members present were ; Dennis Spencer, Kevin Kaczmarek, Lenny Mezey, Allison Chmielewski and Lee Chard.

Also present were: Rick Kalosis, Pat J., Dave Roberts, Les Barkman, Bob Chmielewski, Annie Kaczmarek, Bill Roth, Wanda Tate, Tammy Spencer, Kathy Fender, Dan Mancini, Bill and Val Leach.

Supervisor called for public comment. R. Chmielewski read a "report" from Mr. Kaczmarek thanking A Chmielewski for her help and patience in assisting him through his first tax season.

Minutes: The minutes of the previous meeting were distributed and will be acted on at the January meeting.

Treasurers report: Checking account: \$47,906.89 General Fund Savings: \$225,053.49 Total Township assets \$1,748,916.28 Motioned by Spencer and supported by Chard. All ayes. Passed.

Correspondence was reviewed.

Old Business: The flagpole is down and repaired but not yet erected. P. Jedi reported the firefighters will erect it at their next training meeting. T&D Spencer reported that mailers for garbage pickup would soon be ready to mail. Spencers and Chmielewski's will arrange a time for folding and stuffing with a chili cook off in January. Jedi withdrew the offer of help from AOI. Moving the monthly meetings to the fire hall was tabled to January along with a suggestion we move the meeting time back 1/2 hour to 6:30 PM instead of 7 PM. Spencer contacted J & L contracting about replacing the hall doors. They will be submitting a bid soon. Kaczmarek reported that he will not be moving the bank accounts until March. Spencer motioned and Chard supported to rescind the motion made in July to give the treasurer 1/2 of the 1% administration fee as MTA advised such payment was illegal. All ayes. Passed

New Business: Chmielewski reported that Lappan Agency has been working with Brighthouse to resolve our problems. She continues to have weekly contact with them on the issues. On January 18, 2018 Moffatt will host the quarterly County MTA meeting. We will be responsible for providing refreshments. No new applications have been received for zoning administrator. Spencer to follow up. Chmielewski announced she will be swearing in the zoning board at their next meeting with staggered terms. Spencer advised that Larry Watson was prepared to close out any open building permits from the transition at \$40.00 per inspection. Spencer motioned and Chard supported to approve the payment. Passed. Chmielewski ascertained that all tax receipts will include the tax account amounts and disbursements.

Planning: Mezey reported that Chuck Woods is seeking a variance to create a pond on 55 acres (of land) that he will use to harvest sand. The board will probably meet in January to review the request.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Recreation: Distributed 26 food baskets at the fire hall on December 9th. The annual children's Christmas party was held at the Forest Lake Club house the same day. 40 children attended. P&R were congratulated on their success.

Fire Report: There was one structure fire in November which was a mutual aid run. Several runs for downed power lines during the wind storms. The new fire truck is still being worked on. Revised plans will be reviewed again at the Dec 27th business meeting. The final FCC license has been received and the apparatus will be installed when the weather breaks. One firefighter was injured. Fortunately the injury was minor and full recovery is expected. Kalosis reported that he has had his surgery and is recovering well.

Public Comment: D. Roberts again inquired as to the townships intentions regarding medical marijuana. Les Barkman again voiced his opposition to the proposal and inquired if it was necessary for us to "opt out". It is not. B. Roth felt the pricequoted for snow plowing was "outrageous". D. Mancani stated he would not do the job for the amounts quoted by Proscape which he felt were totally reasonable.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:23 P.M.

Submitted,

Allison Chmielewski, Clerk

1-21-18 as corrected