

Moffatt Township  
Zoom Regular Board Meeting Minutes  
2-16-2021

Called to order with the pledge of allegiance at 6:32pm.

Board Members: Ray Daniels, Stefanie Kernstock, Kevin Kaczmarek, Lenny Mezey, Lee Chard.  
Constable: Pat Jedrzejczyk Zoning Admin: John Hoffman Fire Chief: Rick Kalosis

Others also present: Dan Gorman, Melissa Oaks, Dennis Monsere, Tom Spencer, Denise Dunn, Jack Dunn, Alyce Oertel, Marion Chard

Public Comment: None

Minutes: Previous Meeting minutes from January were reviewed. Motion by Lee and supported by Lenny to accept the minutes with the corrections of Melissa Oaks is appointed to B.O.R not B.O.A and B.O.R. not B.O.A needs to be certified. passed

Supervisor Report: Supervisor presented

New Wages for 2021 - B.O.A. -Meeting increase to \$50

B.O.R -Meeting increase to \$50 (Including July & December meetings)

Planning - Meeting increase to \$40 for members.

Per Diem for Meetings - \$40 a half day and \$80 full day

Cost of Living : 1.3% hourly wage increase for all non contracted employees.

Stefanie Motion, Kevin Motioned passed

Clerk can pay someone to update entries in books at \$12 a hour up to \$250. Lee motioned Lenny supported. passed.

Dump Fence update- Midland Fence is Closed to April

New Township Hall Committee Discussion

Treasure Report: General Checking Account \$35,012.79, General Savings, \$401,200.96, Payroll \$7,461.16, Accounts payable \$32,308.89. Total Assets \$1959,068.26

Lee motion and Lenny supported. passed

Correspondence: none

Clerk Report: Revise the park rental agreement to send to clerk and date is reserved with payment, with a statement that the online calendar may have a delay. Clerk will give Marion dates of reservation.

5pm Feb 24th special budget meeting

Old Business: reviewed during supervisor report

New Business: Renew Proud Daughters 1 year website contract for \$525/year and \$25 domain fee. passed by 4, Lee abstained. After discussion the following were made.

Resolution for Supervisor for \$8200 + phone internet stipend Roll call Vote passed

Resolution for Clerk for \$10332.60 Roll call Vote passed

Resolution for Treasurer for \$10256.63 Roll call Vote passed

Resolution for Trustee (2)for \$2450.00 Roll call Vote passed.

Bills: Board reviewed Bills paid and to be paid. Lee motioned & Lenny supported to accept. Passed

Zoning: Discussion on Hillside property blight. Discussion of email received from resident asking for signs to be removed due to the effect of Moffatt Twp zoning states all election signs are to be removed after election.

Administer asked to update the online zoning tab to 200ft instead of 300ft for permit size. As a resident looked up online on the webpage and he didn't get a permit as he thought he was ok with a structure under 300ft. Lenny motioned and Lee supported giving back the \$75 late fee and just charge the regular \$75 permit. passed.

Fire Dept: New Truck is in Michigan and will be delivered soon. Fire 1 Class is going well for the students. Fire dept will be presented the check from fema at the Fire dept Business Meeting.

Motion by Ray and supported by Lee to adjourn at 9:12pm Passed

Stefanie Kernstock

Moffatt Twp Clerk