

Moffatt Township
Regular Board Meeting
January 19th, 2021
Zoom

Call to order with Pledge of Allegiance at 6:30pm.

Board Members: Ray Daniels Supervisor, Stefanie Kernstock Clerk, Kevin Kaczmarek Treasurer, Lenny Mezey Trustee, and Lee Chard Trustee.

Zoning Administrator- John Hoffman, Fire Chief - Rick Kalosis, Constable - Pat Jedrzejczyk, Deputy Clerk - Denise Dunn

Others: Quintin Meek- Lappan Insurance representative, Jack Dunn, Dennis Spencer, Tammy Spencer, Mike Spencer & Tom Spencer

Public Comment: Marian Chard offered to write grants for township.

Quintin gave a current township update on insurances and reminders of grant cycles.

Supervisor Report:

MMR will reimburse for the 31 months of back on contract rental amount. Director Scott K stated in phone conversation with supervisor that even if staffed ambulance is not at hall they are still within the quota times of arrival. MMR is very short staffed.

Nfip is moving forward threw the channel's for spillway.

Special Use Permit Discussion: Discussion that Spence towing is on a special use permit.

Discussion and vote to temporarily stop issuing Special Use Permits until a new fee and updates can be determined. Planning commission will work on. Stefanie motioned and Lenny supported. 5 ayes 0 no's

Melissa Oaks was appointed to BOA. Ray motion and Lee supported. 5 ayes 0 no's. BOA needs to be certified now per state.

BOA

Minutes of previous meeting was approved with Stefanie motioning and Lee supporting. 5 ayes 0 no's

Treasurer Report:

Report was read -with Stefanie motion Lee supporting. 5 ayes 0 no's

Transfer funds from park to general account. Renew and make resolution for 1% late fee & 1% surcharge on tax collections. Lee motion and Lenny supported. 5 ayes 0 no's.

Clerk Report: AED is on wall in meeting room. Discussion on adjusting clerks pay to include both clerk and deputy and pay deputy hourly as needed. Upcoming BOR dates are Monday March 8th, 9am-3pm, Wednesday 10th 3pm-9pm. Still have not received the rest of old clerks records or any of the cemetery records maps permits.

New Business: Discussion on the dumps troubles of dropping off trash on non trash days and on the ground and how to fix it. Kevin motioned Lee supported Motion carried with 5 yeas 0 no's to install a 6ft rolling fence behind the side garage door of building across the parking lot and allow the church to still use the front of the parking lot. Lee will inquire with Midland Fence to do job.

Planning Commission:

John gave his monthly report. Variance was denied for shed to close to roadway from BOA. Planning commission would like to work on going over maps for diffident lines and work on a solar ordinance.

P&R Report: No report covid has brought stand still

Bills: Lee motioned Lenny supported with 5 ayes 0 no's to approve bills paid from Dec and Bills to pay for January.

Fire Department: Stefanie presented 2020 pointpay to approve by board. Kevin motioned Lenny supported 5ayes 0 no's to approve. Chief reported 4 firefighters received the 1st shot of 2 of the covid vaccination. Hall may be used for community vaccination sight.

Public Comment:

It was brought up to give the old clerk 10days to turn over the Township assets after discussion . Stefanie motioned and Lee supported. 5 ayes and 0 no's . Motioned carried. Ray will contact old clerk.

There being no further Business Kevin motioned and Lee supported to adjourn at 8:14pm

Stefanie Kernstock
Moffatt Township Clerk