

## Moffatt Twp Regular Twp Meeting

April 17th, 2023, 6:30 pm

Moffatt Twp Fire Hall

Call Meeting to Order:

Pledge:

Attendance: Board: Trustee: Len Mezey, Trustee: Lee Chard, Clerk: Stefanie Kernstock, Supervisor: Ray Daniels, Treasurer: Kevin Kaczmarek.

Many citizens attended (please see attached list).

Public Comment: Cheryl Lintz asked about getting a tornado warning siren for the township, discussion amongst everyone, Lee to investigate the details and pricing and bring back to discuss at future meeting.

Previous regular twp. meeting 3-20-23 minutes were motion by Lenny and supported by Kevin to approve meeting minutes with correction of changing the \$28,000 in revenue to taxable revenue for twp. Kevin Motioned and Lenny supported approving the Special Meeting minutes of 3-29-23, Kevin motioned, Lee supported approving the Annual Budgeting minutes of 3-25-23. Kevin motioned; Lee supported approving the Annual meeting of Electors of 3-25-23.

Supervisor Report:

Road Report- Per Forest Lk Board: Deep wood /Manning Court Road repairs of \$7,000 will be paid Forest Lake Association and or Logging Company. Tues March 28<sup>th</sup> was twp. sit down meeting at Road Commission, we gave our request for 1 mile of Wilderness, and N Forest Lk. They discussed the pricing and current and future status of pricing and match. Road commission gave us work order and pricing for Wilderness and N. Forest Lk, the order for N Forest Lk was a typo and will get back with us on correction, 1 mile of paving Wilderness from Wilderness Court to Pine View Court is \$ 167,480.80. Discussed how the new culvert on ruffed Grouse is helping with the flooding. Ray and Lenny drove the roads of Twp. found N. Roseburg Rd off W. Alger Rd needing gravel and ditches brushed. Once pricing comes in will see what project of the 2, we can do while leaving an emergency fund in the road account.

Gypsy Moth, Ray and Stefanie thanked those that came to help stuffed envelopes. Have one do not spray letter. Ray discussed the F.L. Special Assessment District, how it works, who is included and the board representatives as the county is setting up the district per the state. 1<sup>st</sup> meeting is 4/20/23 at 9am in the Court room in Standish. It is expected to be a three-hour meeting at least and discuss the 3 options the board has to get the spillway done.

#### Treasurer Report:

Motioned by Lee & supported by Lenny to accept report as is. After resident asked about the accounts being switch per last meeting decisions, more discussion was made to make sure all assets are FDIC insured, as FDIC is only covered up \$250,000, he stated that we should move funds to Michigan Class Funds to be protected and better interest rate instead of opening additional accounts at Huntington Bank. Lee motioned and Lenny supported to open account in the Michigan Class Fund to ensure all funds are protected. Roll Call vote – 5 yeas. Treasurer asked for a laptop to run office more efficiently. Lee motioned; Lenny supported purchasing a laptop not to cost more than \$1,000.

Bills/Correspondences: Ray went through bills. Kevin motioned, & Lee supported to pay bills as presented.

#### Clerk Report:

Asked for \$30,000 to be transferred from Mosquito fund to general account for current year spraying, will be receiving bill any day, as it was sent again to old clerk's address. Lee motioned and Lenny supported to transfer funds. Clerk asked for approval of buying a scanner in the amount \$966.12 to make her office more efficient for all. Lenny motioned; Lee supported to purchase scanner. Clerk gave a brief update on new election laws coming up.

#### Old Business:

Cemetery, need to work on getting the ordinance more specific, clerk discussed getting new Cemetery software to update the burials as there is very little past records and needs to be updated do the digital updates at once along with mapping the south side of the front section. We have budgeted \$3,000 for this year to accomplish this. Discussion on Cemetery



Honor Rolls at Cemetery and Memorial Park, and Red Bulletin Board in front of the Cemetery Flag, and new Honor Rolls. Lee motioned and Lenny supported on removing the Red Bulletin Board rather than make improvements as its outdated and in the way of services. Stefanie will work on this.

#### New Business:

Lawn Care Bids: Stinky's Lawn Care & Fireworks (previous contractor) was only bid submitted. Discussion and Lee motioned, and Kevin supported approving Stinky's be the Lawn Care and Maintenance for Twp. Fire Hall- \$60, Old Town Hall/ Fire Dept - \$50, Little Park \$50, Big Park \$355, Cemetery \$400. Weed spraying of all Twp Properties \$310 as needed and monthly basis. Clerk asked for approval of Bikers 4 Kids to use the park free for nonprofit use. Lee motioned; Kevin supported to approve the free use of Pavilion.

Clerk started discussion of liability insurance for nonprofit and private use of park/pavilion. Discussed how homeowners & renters already have this coverage on their policy's and can easily and affordable to add a rider for additional coverage. Lee motioned, Kevin supported to add that all renters are responsible to have liability insurance to use the pavilion and provide a copy with rental agreement.

#### Planning and Zoning:

Planning Commission- Minutes from April 13<sup>th</sup> meeting was presented. Lenny discussed Solar Panel ordinance, Planning Board approved the ordinance and now it goes to a Public Hearing for public comment and then the Twp Board. Mr. Woods can dig his sand out with a special use permit. He has not obtained this permit at this time from the Zoning Administrator. John- Zoning Admin read his monthly report, Kevin motion and Lee supported to accept report. Discussion on the continuous Blighted property on M76 next to hall. How many times are we going to send letters? When is it time to write citations and go to court? Tim asked about sending R.V. Ordinance Letters Out as it is getting warmer. Marion Chard secretary of the planning board read a letter of the planning boards duties. Ron Vittow started a discussion with others also commenting about his contractor signs being taken down off property before contacting him. Stating that there needs clarification as these signs are what all contractors use for their

jobs to mark the properties and advertise, these are temporary signs not permanent signs. Supervisor stated we need some common sense and clarification.

Fire:

8 Runs with 7 Mutual Aid runs- 2 structures and 5 grass fires. 1 run was a campfire called in that no one was attending to. Robert Jenkins submitted bids for 2 Honda Portable Generators and Led lights for a total cost of \$5524. Kevin Motioned Lee supported approving the purchase from the fire fund. Roll call vote- 5 yeas. Chief presented the election of officers for the year to be approved. Chief: Rick Kalosis, 1<sup>st</sup> Assistant: Tom Spencer, 2nd Assistant: Patrick Jedrzejczyk, Safety Officer: Mark Thurlow, Quarter Master/ Training: John McCalum, Secretary: Stefanie Kernstock, Kevin motioned, and Lee approved. Roll Call Vote 4 yeas, Stefanie Abstained. New SCBAS from 2 % grant last spring has come in. Discussion on safely burning was had. May 4<sup>th</sup> is weather Spotter presentation for public and 1<sup>st</sup> Responders is May 4<sup>th</sup> at Moffatt Fire Hall.

P&R:

Easter Egg Hunt April 1<sup>st</sup> at Fire Hall was a great success 83 kids. Thank You Fire Dept. Working on Memorial Day weekend Concession stand at the F. L. Club house, Coffee and Doughnuts at the Cemetery Memorial Day for all and new Summer Community Fundraiser- Car show in town blocking off Joy Street and using the memorial park in August.

Public Comment: No Public Comment

Adjourned: 8:50 pm

Stefanie Kernstock

Moffatt Twp Clerk