

Moffatt Township Regular Meeting
Alger, MI 48610
June 2023

Supervisor called meeting to order at 6:30pm with pledge by all.

Public agenda: A. Oertel asked to remind lawn care company to spray triangle for weeds.

The supervisor read the meeting minutes aloud. Kevin motioned, and Lee supported to approve with the corrections of adding motioned passed to the votes that were all yeas. Motion passed.

The clerk gave the board's condolences to the families of Twp employees Gary Kernstock and Fred Bennett. Ray motioned to not charge the Kernstock family for use of park for memorial services, Lenny supported. Motion passed.

Emergency Director Mike Bowers explained Hazard Mitigation plan and asked Moffatt to approve the plan for future hazard monies. Kevin motioned; Lee supported. Motion passed. The E. M. also discussed emergency sirens: Moffatt Twp would need 5-6 to cover the Twp and 7 - \$30,000 for each. Arenac County does have a public alerting system for phones, internet, TV, and they passed out a flyer after discussing how the system works.

Old Fire Hall Roof Bids: 3 bids

- Hammer Time: \$9,200 14 sq feet of shingles 4 sheets of plywood to replace rotted wood.
- Ted Thayer: \$10,000 20sq feet of shingles 6 sheets of osb
- Henered: \$8212 for shingled roof and undetermined replacement of rotted boards at \$45 per board, \$250 for aluminum fascia on lower roof, \$150 to replace the rotted Sub fascia, \$700 to replace the entrance door on east side. Job to be completed within 10 days of the \$500 deposit.

During the discussion, the board stated that Henered was best to go with, Stefanie mentioned that the door isn't accessible and not used to just paint the frame. After discussion Stefanie motioned to accept Henered's bid of \$8612 plus sheets of plywood, without the door replacement, Lee supported. Motion passed.

Supervisor's Report: Campfire Road package did not get approved for a 2% grant. Supervisor discussed we could use the \$1000 general allocation grant we did receive towards Moffatt's share of the Campfire Road Project that is appx \$2530 for ditching and brushing. Lee motioned and Lenny supported. Motion passed. Ray discussed the mowing contract presented from Paul Gomblenski - it's a three-year contract. Discussion to amend the contract before signing. If we are not satisfied in three years, we will continue the year but not renew. Lee motioned and Kevin supported. Discussed mowing Bear Creek roadsides - 46 cents a mile in from M-76. Lee motioned and Lenny supported. Motion passed. Mosquito company is spraying often. Gypsy moth update: Ray read letter for report given after spraying. Discussed how Twp was sprayed the Friday of Memorial weekend and annual garage sale weekend. A couple of citizens contacted Ray to ask what was being sprayed. Ray, along with Hamilton Helicopter representatives stopped in to discuss with the citizens. Ray brought up that this is last of Gypsy Moth funds that are available and that we would need another millage if we were to spray again. Do we need the elected constable position in 2024?

Clerk Report: Asked to transfer \$76,673.90 from Gypsy moth account to general savings. Ray looked through the bills and asked a couple of questions. Kevin answered some questions. Lee motioned and Kevin supported to pay bills. Motion passed. Discussed the cemetery for Memorial Day. Boy scouts came and helped Stefanie place flags on veterans' graves and will be back to scrub the veterans' stones. Stefanie set up chairs for the citizens and the bulletin board was moved out of the way and shingled. Stefanie and Tina started a basic Honor Roll on the board. Parks & Rec did coffee and doughnuts for the service performed by the VFW/American Legion. Tammy Spencer said we need a port-a-potty. Ray will look into buying one for the cemetery.

Treasures Report: Kevin read his report. The Michigan Class Fund was set up and has gained \$929.31 in interest. Lee motioned and Stefanie supported to accept the Treasures report as is. Motion passed.

Bright House: Ray discussed Lucinda coming down to meet with Stefanie and Ray to work on contracts and numbers, to make all necessary corrections. We are taking huge steps. Money is being deposited.

Forensic audit: discussed \$5,000-7000 to look at 3-7 years using BSA software. Discussed using YEO Data Analytics of Saginaw. Lee motioned and Lenny supported. Roll Call Vote: Lenny - yes. Stefanie - yes, Ray - yes, Kevin- yes, Lee- yes. 5 yeas. Motion passed.

Discussion on Gerber's request to pay for her attorney's fees. Our lawyer doesn't recommend it and will write a letter to her.

Park Maintenance replacement: Discussed - Stewart Windy will walk through the park on Friday to see if he wants to replace Gary Kernstock.

Planning: Would like the future land use map to be revised by Lapham for clarification. Lee motioned and Kevin supported. Motion passed. Zoning Administrator gave report: 460 permits issued since 2017 for both townships. Discussed that the Voltush properties problems have been going on for over a year.

Fire Department: 10 runs. Resolution to write grant for \$10,000 PPE grant. Presented Donavon Gassman for membership. Kevin motioned and Lee Supported. Roll Call: Lee- yes, Kevin- yes, Ray - yes, Stefanie abstained, Lenny - yes. 4 yeas, 1 abstained. Motion passed.

Tommy asked about bills to make sure we motioned to pay them, including Consumers. Tammy asked about the building committee. Please make sure all members get the info. Benjamin sent out blueprints to architects.

Motion to adjourn at 8:30pm