

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 Bussiness: 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 Bussiness Kevin motioned and Lee supported to adjourn at 8:14pm

Stefanie Kernstock
Moffatt Township Clerk

Zoom Special Hearing
January 7th, 2021
Moffatt Township

Call to order 5:16pm with pledge of allegiance. Board members present were: Ray Daniels, Stefanie Kernstock, Kevin Kaczmarek, and Lee Chard. Absent Lenny Mezey
Others: Dennis Monsere.

Supervisor called for public comment. There was no public comment.

Kevin motioned to adopt the Nation Flood Insurance Program Ordinance with Lee supporting. Supervisor called for roll call vote.

Supervisor:	Ray Daniels	Yes	voted from Gulf Shores Alabama
Clerk:	Stefanie Kernstock	Yes	voted from TWP office
Treasurer:	Kevin Kaczmarek	Yes	voted from his home on Ringneck Alger
Trustee:	Lee Chard	Yes	voted from his home on Joy St Alger
Trustee:	Lenny Mezey	Absent	

Motion passed to adopt Ordinance 2828-5 An ordinance to designate an enforcing agency to discharge the responsibility of Moffatt Twp and designate regulated flood hazard areas under the provisions of the state Construction Code Act, Act No230 of the Public Acts of 1972 as amended with 4 yeas 0 no's and 1 absent.

There being no further business Supervisor adjourned meeting at 5:24pm

Stefanie Kernstock
Moffatt Twp Clerk

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

Moffatt Township
Regular Board Meeting
March 15-2021
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:35pm
Board members present. Ray, Stefanie, Kevin, Lenny, & Lee

Zoning Administrator- John Hoffman, Fire Chief - Rick Kalosis, Constable- Pat
Jedrzejski, County Commissioner - Sally Mrozinski,

Public- Kathy Fender, Melissa Oaks, Les Barkman, Kathy & Bill Van Loon, Dennis M,
Tom Spencer. John McCullum

No Public Comment

Supervisor Report:

Reviewed proposed 2021 Road Projects, BOR Recap, Golf Cart Ordinance under the
circumstances' twp hands are tied, Public member reported he was going to go to the
county building for help on the issue.

Treasures Report:

Total payroll and accounts payable \$39770.05, General Savings \$401,200.96 General
Checking \$ 35012.79 with total assets \$1,959,068.26.

Motion By Lee, supported by Lenny to approve as presented with 5 yas passed.

Clerk Report:

Minutes of previous meeting motioned to accept as presented by Kevin and supported
Lenny. 5 yas passed. Grant updates. GIS contract signed by this board as it was signed in
September by previous board but not turned in.

Correspondence: reviewed and notified the public of up coming bridge repair to Moffatt
Bridge towards the end of summer.

Old Business: Gypsy Moth update and discussion tabled for next meeting. Mosquito
Spraying will be end of April,

New Business: Discussion of Fire Hall addition and or New Twp hall. Warming Kitchen
vs regular kitchen . Lee & Stefanie will head a committee of community members later
on.

Planning Commission: John gave his report, discussed engine breaking. There is no
signs posted.

Bills: Lenny motioned and Lee supported to pay bills that presented. 5 yas -passed.

Parks & Rec: Easter Bunny Drive Threw On April 3rd. Tball starting in May.

Fire Dept: 10 Runs, 1 mutual aid call with Mills where 2 children died in the home. New Truck will be here with 2 weeks. 2% grant applied for extraction tool. Presented the board with new member to join. Xaver Kernstock-Wheeler who is presently a cadet is now 18. Kevin motion and Lee Supported. 4 Yas with 1 abstained - passed. Fire Dept received a Fema reimbursement grant that was presented at the Fire Dept Business meeting from County Commission from the flood work for \$20,601.18.

Stefanie Motioned and Kevin supported to adjourn at 7:24pm.

Moffatt Twp Clerk

Stefanie Kernstock

Moffatt Township
Annual Meeting
March, 27th 2021

Meeting called to order at 9:10 am
Ray, Stefanie, Lee, Kevin
Allsion, Pat, Rick,

Public Comment: none

Ray Discussed about the gypsy moth, guard rails , road projects, future resolution of Forest Lk to use Moffatt Township as a tax collection source for special as meant.

Roll Call to collect all tax available to be levied by the township. 4yeas 1 absent. passed

9:45 adjourned

Allsion would like the meeting to have a state of the township address.

Moffatt Township

Clerk

Moffatt Township
Regular Board Meeting
April 19-2021
Moffatt Twp Fire Hall

Call to order with pledge by all at 6:35 pm.

Board Members: Ray Daniels, Stefanie Kernstock, Kevin Kaczmarek, Lenny Mezey, Lee Chard.

Zoning Administrator: John Hoffman, Fire Chief :Rick Kalosis, Constable: Pat Jedrzejcyk, Ron Vittitow Les Eichman, Kathy Fender, Tommy Spencer, Curtis Brown, John McCalcum, Alison Chmielewski, Sue Hughes, Cheryl Lince, Alyce Oretel, Melissa Oaks, Jess Eichman,

Public Comment: Alison asked about the fence around Spence towing for the special use permit requirement. (Spencer is working on it now that the snow is melted). Curtis Brown -Asking about why Zoning Admin going on private property. Discussion was had. Alyce asked about the Alger triangle, cemetery & dumpster area maintenance. Working on it. Will Contact Proscap to spray the weeds before work is done.

Minutes of previous board meeting approved with Kevin motioning and Lee supporting.
Minutes of previous Annual meeting approved with Lee motion and Stef supporting.
Minutes of previous Meeting of Electors approved with Kevin motioning and Lee supporting.

Supervisor Report: Read over signed resolutions for road work for this year. Motioned by Lenny and supported by Lee . Gravel Lagrant, Maple Ridge, Roseburg, Seder and Split Buffalo Trail with Clayton Twp.

Gypsy Moth Discussion -Lee read his findings and after Discussion , Lee motion and Kevin supported to have survey done at \$3- 4,000. Before going forward with spraying at a cost of \$170,000.

Ray touched on transfers of accounts and discussed making separate checking accounts for the road and fire funds. Will follow up with accountant.

Treasure Report:

Old Bussiness: Fence

Special Use Fees -\$600 and then any additional fees as necessary.

John Gave report. Discussion on accessing Private property.

Motion By Kevin and supported by Stefanie to use Proscap for Landscaping.

Stefanie motioned and no support for guard rail at a cost of apx \$50,000 at end of Kindig .

Fire Dept. Chief gave run report, gave demo on safe burning during a open debris burn ban. New Truck is here

Public Comment- Tom brought up noon whistle not working, presented a quote for part. Lenny motioned and Stef supported.

Adjourned at 8:07

Moffatt Township
Regular Board Meeting
May -17-21
Moffatt Twp Fire Hall

Call to order by supervisor with Pledge at 6:32pm.

Board Members: Ray Daniels, Stefanie Kernstock, Kevin Kaczmarek, Lenny Mezey.

Zoning Administrator: John Hoffman, Fire Chief: Rick Kalosis, Constable Pat Jedrezejcyk, Marion Chard, Alyce Oertel, Melissa Oaks, Schoenherr, John McCullum, Ron Vittitow, Kaitie Jedrezejcyk, Sue Hughs, Lester Eichman, Kathy Fender, Gary Sloan, Curtis Brown, Cheryl Lince

Public Comment: none

Minutes of previous board meeting approved with the addition Lenny motion and Stefanie Supported the Special Use Fees. Lenny motion and lee supported. Motion passed.

Supervisor Report:

ROADS for 2021-2022 are completed . The project of 5 graveled roads cost \$52,000 with \$7,000 being township cost. County is giving us 1 mile free of ditch brush cutting and spray. Looking for ideas of what 1 mile. Need a new sign on highland.

After discussion at previous meeting and with the board, Ray and Stefanie meet with the accountant to discuss the accounting of the Road Fund and Fire Fund Accounts, the Accountants recommendation is to get separate checking accounts for these 2 funds and order checks for each of the 2 accounts.

Ray discussed at length the Zoning Administrator letters that were sent to the board, of his resignation and then non resignation letter with details that were stated in these letters. Ray finished by stating that he and the rest of the board supports the Zoning Administrator.

Treasurers Report: Kevin read his report. Kevin Motion and Lee supported the treasures report as is, with \$1,498,992.05 in total assets of township.

Motion passed

Correspondents: The tower at the end of maple ridge is going to be worked on.

Email received asking about forest Lk not continuing permits. Discussed that they coventents and are separate from township. we enforce township not convents rules.

Old Business: Discussed dump fence after looking at quote from Midland Fence. Kevin motion Lee supported going with the 6" fence at \$ 7850. Motion passed.

New Hall Committee. Have met and discussed the different idea's and looked over previous prints from when the addition to the fire hall was added on. Will tour other surrounding township hall for layouts and cost etc.

New Business: Park ceiling discussion, will look into a metal ceiling. Ray will ask a couple contractors.

Discussion on maintenance program and using the old fire hall as maintenance storage. Stefanie motioned and Lee supported to Pay workers \$15 a hour for a couple days a week for twp maintenance. Ron will help with job descriptions. Motion passed

Free dump day June 5th 9-12pm. 2 dumpsters, Lee will set up. Stefanie motioned and lee Supported.

Security Cameras - \$4800 for 16 cameras for township
\$1124 at trash site

Resolution to apply for grant for cameras- Stefanie motion Lenny Supported. Roll call, Ray- yes. Stefanie -yes, Kevin-yes, Lenny -yes Lee -yes. Motioned carried.

No ORV track or ORV use by minors on the property next to the Fire HALL.

Discussion on planning regulations.

Fire : 4 runs

No public comment

8:47adjourned by supervisor

Stefanie Kernstock

Moffatt Township
Regular Board Meeting
June 21st 2021

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 absent. .

Zoning Administrator- John Hoffman, Fire Chief - Rick Kalosis, Constable – Pat J, Dennis Monseur -Forest Lake Association President
Others: Tom Spencer, Ron Swagman, Les Eichman, Alyce Oertel, Bill Roth, Gail S., Sandy & Jerry Travalan, Kathy Fender, Sue Huges, Mr & Mrs Stesney, 2 others

Public Comment: Dennis introduced himself as president of Forest Lake Association and asked on behalf of the association to have Moffatt Township put a special assessment on the tax roll for Forest Lake residents only to pay for dredging of the lake. Ray addressed the group stating that Moffatt Township was in support of the Special Assessment and discussed the legalities & details of how it would work. Ray gave the loan quote from the bank and after the township followed up with all the different steps and legal aspects'. A few of the legalities touched on was having 51 % of F. L. property owners signing a petition in favor, having a special hearing, installing a Lake Improvement Board, and the whole process would take apx 6 months. Which would be done in time for spring dredging before the water is raised and spillway completed. Ron Swagman was spoke on behalf of F.L saying now is the time. The township board stated we are in favor of helping, but doing it with the legal steps of the township doing the special assessment. The township made announcement that we did write for a 2% grant for the new hydraulic water lift gates at \$50, 000 and was granted. Dennis said he would be in contact and thanked the board.

Supervisor Report: Gypsy Moth's- contract is apx \$3,300 to identify the worst areas in the township. The company also stated that they normally don't spray for townships unless there is apx 40 calls of complaints, at this time we have 5.

Roads- roads are brined after waiting for rain but still need rain to make most effective. Discussed possible 1 mile road to cut and spray ditches, asking the congregation for suggestions. Stefanie had only one suggestion from a resident on W Alger Rd by curve will discuss further at next meeting.

Treasures Report: Kevin read his report. Lenny motioned and Stefanie supported. Passed

Clerk Report: Thanked the volunteers and group working hard doing upkeep for township. Gave the correspondents of DNR putting trash bags in mailboxes at Moffatt Bridge.

Bills. Motion to accept as presented by Lenny and supported by Kevin. Passed

Planning/ Zoning: Kevin motion and Lenny supported approve special use permit for Mr. Ochadleous. Passed. Stefanie motion and Lenny supported to refund Mr. Martoia his special hearing fee as he applied before the June 1st new Resolution. Passed. Planning board asked to meet every moth except December and January instead of quarterly. This will give them more time to work on updating the zoning ordinance and plans of township. Stefanie motioned and Kevin supported. Passed. Discussion of absent members at meetings. Stefanie will check into term limits of the planning board. Planning board asked for a body camera for Zoning Administer to wear. Tabled to next meeting to look into the pricing and recommendation from Tom Spencer. Zoning Administer gave his report.

Old Business: Discussion after meeting with Midland fence of Midland Fence suggestion of only doing the front. Motion by Leny and supported by Kevin to fence in on the sides along with front. Passed.

Fire Dept: 2 runs

Special Hearing for Truth and Taxation Budget approval : Roll call vote Kevin -yes, Raymond - yes, Stefanie yes, Lenny -yes, Lee absent. passed.

Meeting Adjourned 8:15pm

Stefanie Kernstock
Moffatt Twp Clerk

Moffatt Township
Regular Board Meeting
July 19th, 2021

Call to order with Pledge at 6:30.

Board Members present: Lenny, Stefanie, Ray, Kevin, Lee,
John H Zoning Admin, Rick K Fire Chief, Pat J Constable, Tom S. Lester E,
Deb W, Gail S., Alyce O, Kaitlin J, Sandy and Jerry T, Kathy F.

Minutes of previous meeting motioned by Lee and supported by Lenny to
accept as is, Motion Passed

Public Comment: None

Supervisor Report: Alger Drain: Discussion, County is looking into the
problem and get back with a possible fix asap.

Gypsy Moth Contract: \$2500 for survey motion by Kevin supported
Lenny. Motion Passed

Roads: Wrong sign on curve of Kindig is wrong only due to road
commission being out signs. Lenny Motioned and Lee supported to have
Yarish ditch cut 1/2 mile each side = 1 mile for free from county. Motion
passed.

Treasurers Report: Lenny motioned and Lee supported to accept as is .
motion passed.

Kevin motion and Lee supported to PAY BILLS as presented. Motion
passed.

Planning: Need to swear in members to renew terms. Planning Commission
stated they are working on changing some ordinances and will present for a
special hearing at a later date when complete. Body Cam at a cost of \$ 299
suitable for our needs for Zoning admin discussion and tabled and will be
brought up if a bigger need is warranted. Looking into fence ordinance and
will look into asking the lawyer for guidance. John gave his zoning report.

Old Business: Discussed options for dumpster fence and stuck with the 3-
sided 6 ft with Lenny motioning and Lee supported. Motion passed. Ray will
notify Midland Fence.

Forest Lake is going to collect dues and not use Twp for Sad.

New Business: Bid opened for Pavilion Ceiling Contract. Pete Henard the sole bid for contractor will do the ceiling for \$ 9960. Primary Electric is interested in the Electrician job but cant give bid till talking to Contractor. will send notice to Primary Electric to coronate with Pete. Job will be done in 90 days. Kevin motion and Lenny support. Motion passed. Stefanie motioned and Lee supported to use funds from the Joe Halmar Fund. Before project there is approx. \$30,000 in the fund.

Ray touched base on the county level American Rescue Funds.

Parks and Rec: 2 more weeks of Tball with Ice cream social to follow. Craft Show at Twp park on August 28th vendor space is available.

Fire Dept: 1 run and the new tools arrived and was presented Stef motion and Lenny supported to adjourn 7:40pm.

Moffatt Township
Regular Board Meeting
August 16th, 2021

Call to order with Pledge at 6:30.

Board Members present: Lenny, Stefanie, Ray, Kevin, Lee, John H Zoning Admin, Jim Mosciski Arenac County Ralph Hunsaker and wife, Sherriff, Pat J Constable, Tom S, Gail S, Alyce O, Kaitlin J, Lester E, Joyce Standard and Lori Hodge

Minutes of previous meeting motioned by Lee and supported by Kevin to accept as is, Motion Passed

Public Comment:

Joyce and Lori brought concerns of River Bend Men's Club. The Club is advertised as a Christian nonprofit on webpage that sits in both Moffatt Township and Clayton Township on Bernard Road a non-county-maintained road that's been in existence for at least 8 years. Some of the complaints are traffic is heavy, orv's are tearing up the roads and trespassing on private properties, excessive noise, camping with possibility of at least 25 sites. Health Dept has issued 2 week camping permit, there are proper well and septic permits, there are port-a-johns, and seems to be no other violations at the moment.

Golf Cart discussion was moved up for Sherriff.

Sherriff took the floor and reported there's been no recent complaints regarding golf carts in the township. Discussion by Ralph Hunsaker and others including the sheriff regarding asking for a Golf Cart Ordinance for Township. Sherriff spoke saying as with any motorized vehicle - no drunk driving, no minor kids driving without sober adult supervision, move over to far-right side and no dangerous driving and there won't be problems. Ray motioned to adopt Moffatt Township Golf Cart ordinance 14-2021. No one second, motioned failed.

Supervisor Report:

Ray touched base on the county level American Rescue Funds Alger Drain: County Road commission is still looking into the problem and get back with a possible fix asap.

Gypsy Moth Survey of township to be completed by next twp meeting of very populated areas to recommend spraying for 2022. Wrong sign on curve

of Kindig is wrong only due to road commission being out signs is still waiting for them to come in. Kevin motioned and Lee supported re graveling Bob White. All yeas Motioned passed. Stefanie asked while they out to also add gravel to the 3 bad spots coming of Joy Street in town to M76. Lee motioned and Lenny supported to seal the cracks on Wolverine Trail. 4 yeas 1 no (Kevin) motioned passed.

Culvert between the Methodist church and Frontier that needs attention is Frontier.

Discussion of rather or not to complete 2nd round of roadside mowing and road brine being late in year now. Agreed to stick with previous motion of 2 mowing's.

B.O.R met and reviewed 13 applications for various homestead exemptions.

Treasurers Report:

Accounts payable =\$5267.30 & Pay Roll =\$8314.53 for August, Total assets for Moffatt Township is \$1,506,237.80. Lee motioned and Stefanie supported to accept as is. Motion passed.

Clerk Report:

Stefanie presented resolution 13-2021 for Real Property Exemption. Stefanie motioned and Lee Supported. Roll Call Vote -Lenny Yes, Stefanie Yes, Ray Yes, Kevin Yes, Lee Yes. Motion passed. Kevin made motion to pay payroll on the 1st Monday following the 1st. Stefanie Second. Motion passed. Kevin motion and Lee supported to PAY BILLS as presented. Motion passed.

Old Business:

Discussed options for dumpster fence of open gate or sliding gate for the front after recommendation from contractor to go with slide gate for additional \$1,100. Stefanie motioned and Kevin supported. Motion passed. Ray will notify Midland Fence.

Primary Electric gave bid of \$3200 after talking to contractor for electrical work in pavilion. Lee motion and Stefanie Supported. Motioned passed. Kevin motion and Lenny support. Motion passed.

Larry Bialboski will have the farming plow in the town triangle by next week to complete that update project.

New Business:

What to do with the old hall that is no longer being used due to unsafe structure discussion.?? We currently are still keeping propane and electricity running as low as possible and water lines are winterized to keep from freezing and further damage. But now we are receiving bills for low propane use. The utilities are running an average of \$200 a month. Asked the people of ideas - move it at own cost, sell the old wood flooring and walls, tear down, Ray asked everyone to think and get back at next meeting.

Planning and Zoning:

Planning Commission is working on various parts of the Zoning ordinance including signs and campers and fences etc. John gave his zoning administrator report.

Parks and Rec:

2 more weeks of Tball with Ice cream social to follow. Craft Show at Twp park on August 28th vendor space is available.

Fire Dept:

1 run and the new tools arrived and was presented

Kevin motion and Lee supported to adjourn 8:10pm.

Moffatt Twp Clerk
Stefanie Kernstock

Moffatt Township
Regular Board Meeting
At Moffatt Fire Dept
Sept 20th, 2021

Call to order with Pledge at 6:30pm

Board members present: Ray, Stefanie, Lee, Lenny, Kevin Absent
John - Zoning Admin, Rick K - Fire Chief, Pat J- Constable, Dennis M, F.L
President, Tom S. Alice O, Les Barkman, Cheryl Lince, Sue Hughes, Lester
E, Ed & Sandy Lawrence,

No Public Comment:

Meeting minutes of previous month motioned by Lee and Lenny supported
to accept with 1 correction of removing "without sober adult supervision"
from Golf Cart discussion.- Motion passed

Supervisor Report: Ray read a brief back history note of the plow out front
in the triangle donated by Larry Bialobrzewski.

Roads:- Presented a 3 year road plan. Lenny motioned and Lee supported of
Road commission is to cut brush on Maple Ridge Rd, West of Roseburg Rd,
and Yarish Rd. - motion passed. Stefanie motioned and Lee supported a
motion to create a township news and info only Face Book Page on Social
media with no comments being allowed or others posting on site. Motion
passed. Zoom is currently ending at end of year, waiting for fur further
updates. Gypsy Report is tabled till next month.

Treasurers Report; Tabled due to being absent.

Clerk Report: Workman's Audit was completed on time.

Lenny motioned Lee supported to pay Bills as presented.

Old Business: Ray touched a bit on the Alger Drain, waiting for
Commissioners to finishing investigating.

New Business: Ray, Stefanie, and Rick K attended round table 2% meeting
with lots of great pointers discussed. 2% grant idea for township of asking
for money for blue prints of new addition or hall and teaming up with the

county. Lenny motioned lee supported. Also going to ask for grant for the Pavilion Ceiling project. Dump fence is completed and locked up. Lenny motioned and Lee supported to seek bids for snow plowing to be in by next meeting and put add in paper. After discussion Stefanie motioned and Lenny supported to put the town all up for bids of removal or demolished and put in paper. Motion passed.

Planning & Zoning: Planning Board and Zoning Admin asked to send John to Zoning Class with the cost of \$550 with using the MTA Classroom discount and possibly splitting cost with Clayton Twp. Le motioned and Stefanie supported. Motion passed. There is a Citizen Planning course that follows this class that Zoning Admin is interested in the future. Planning gave report of updates they are working on.

Parks & Rec: Lee read a letter from Marion Chard, Chairwoman that contained updates of future events and new revised webpage. Lee also read a quote for \$12,100 for concession revamp as she is asking for this for the 2% grant. She asked if the grant did not go threw to please consider using the money from Joe Halmar funds. Trunk or Treat is Oct 30th. 1-3pm at park. Volunteers and candy donations are always appreciated.

Fire Report: 5 Runs, - CO leaks and down lines. Moffatt Bridge will be closing completely apx October 1st.

Public Comment: Les Barkman asked about the hill on North Forest Lake wash out. (Suicide Hill). Ray to investigate.

Stefanie motioned and Lee supported to adjourn at 8:10pm.

Moffatt Twp Clerk
Stefanie Kernstock

Moffatt Twp Regular Board Meeting
10-18-2021
At Fire Hall

Supervisor Ray called meeting to order with Pledge by all.

Present: Board Members Ray, Stefanie, Kevin, Lee & Lenny.
John H, Rick K, Marion, Pat J, Sandy & Ed L, Lester E, Mike S, Dennis S, Les B, Tom S, Blake with APM.

Lenny motioned and Lee supported to approve previous meeting minutes as is.

Public Comment: APM gave the Twp report of the year in regards to Mosquito spraying. Kevin motioned and Lee supported to approve the 2022 mosquito contract for the same price as the previous years, approx. \$22,000. Passed.

Supervisor Report:

Road update – county made a mistake on billing Twp will owe additional \$8,764.92 but then gain \$8,764.92 in match funds.

For future grant request entities will have approval from their boards and present to Twp board for approval at least 1month but earlier is preferred if the entity needs to redo request.

Twp applied for 2% grant for \$13,000 for pavilion ceiling, and \$9,000 for blueprints for new twp hall addition. Fire Department applied for SCBAs for \$44,000. Parks & Rec applied for \$6,000 matching funds for concession stand revamp.

Gypsy Moth Report: It's recommended to spray 1,277 acres at \$65 a acre = \$83,005

Treasurer Report:

General checking \$51, 668.56, Accounts Payable \$26,797.50 Pay Roll \$12,536.77 Lee motioned Stefanie supported to accept as is. Passed.

Proposed and explained new property tax software. Stefanie motion and Lee supported to install the program that cost each vendor \$2 but homeowners will get a free code for access. Passed.

Lee motioned Lenny supported to pay bills as presented. Passed.

Planning:

Lenny gave October planning meeting recap. Lenny presented proposed changes to the current ordinance. Section 4:11, 2:2, & 4:26 ... Tabled for planning Commission to clarify the wording.

Discussion on sign ordinance, John and Lenny will remove the signs off the consumers pole at corner of Jack Pine & 76. Consumers was contacted and it's illegal to put signs on their poles.

Discussed property on north Seder for blight concerns.

Planning presented the renewal of special use permit to Dennis Spencer. Planning did approve the renewal as Spencer did come in compliance between the planning meeting and Twp

meeting. Roll call vote. Ray – Nay, Lenny ya, Stefanie -ya, Kevin -ya, Lee-ya... 1 – nay 4-yas-
Spencer special use permit with no expiration date unless closes bussiness. Passed
Old Business: Pavilion ceiling should have the ceiling up tomorrow and lights installed after. Ron
to winterize the park very soon. Twp to pay for antifreeze.
Alger Drain, County successfully jetted out a section and will look into other plans, if necessary,
in future.
Bids- Old Twp Hall- no bids were presented for removal. Discussion had and heat will be shut
off and forwards to be contacted to pick up propane tank.
Snowplow Bids- one bid was presented from Proscape. Bid was discussed, Kevin motioned, and
Lee supported to accept the snowplow bid from Proscape. Passed
Twp newsletter to completed by November 1st to go in the tax bills.

New Bussiness- no

P&R – Marion gave update of events coming up.

Fire Department- Gave Run updates and explained the scba's for grant request.

Adjourn at 8:10

Stefanie Kernstock
Moffatt Twp Clerk

Moffatt Township
Regular Board Meeting
At Moffatt Fire Dept
December 20th, 2021

Call to order with Pledge at 6:30pm

Board members present: Ray, Stefanie, Lenny Kevin; Absent Lee John - Zoning Admin, Rick K - Fire Chief, Sue & Tom Hughes, Dan Mancani, Les Barkman, Cheryl Lince, Bill Dixon, Kathy Ferguson, Tom Spencer.

No Public Comment: Tom H asked about the new drain commission special assessment district, Ray gave some details during discussion.

Meeting minutes of previous month motioned by Kevin and Lee supported to accept with 1 correction of \$12,050 not \$12,500 for 2% grant for concession stand, Motion passed

Supervisor Report: Zoom update- not allowed after Dec, 2021, Stefanie and Ray meet with Risk Management for 2 and 1/2 hours to discuss twp assets and liabilities. No new update on old twp hall.

Treasurers Report: Phone line at hall is still waiting for Frontier to install, Public Property search will be ready soon on Moffatt twp webpage not the county, waiting on drop box to come in. Gave monthly Treasures Report. Lenny motioned and Stefanie supported to accept as is. Motioned passed.

Clerk Report: ARPA 1st half funds have arrived, treasurer is working with bank to make separate account for funds. Stefanie handed out MTA rules on how money can and cant be spent. GIS authority gave the GIS back to the County Commissioners as not enough participation showed up to have quam to have meetings. County hazard and mitigations update- Moved forward and passed the County plan that includes emergency plans for Moffatt Twp and Moffatt Fire Dept. Moffatt Twp Fire hall was a warming center on the last power out after just passing the plan. Will be working with Red Cross and LEPC & Emergency Coordinator to get further supplies and plans to be prepared for a Twp Emergency Shelter.

Kevin motioned Lenny supported to pay Bills as presented.

Old Business: Old hall discussion, nobody has shown interest in it, some thought maybe historical grants to make museum. Concession Stand discussion in regards to plans.

New Business: Dog Park possibility and details discussed along with disk golf as ideas to add to twp park and have it used more discussions. Stefanie handed out pictures of another Dog Park.

Planning & Zoning: Planning worked on more ordinances that need revising, and a RV ordinance for twp to approve before special hearing. Master Plan needs reviewed and updated, especially plate maps and new Flood Plane.

Parks & Rec: Gave candy bags & Hat / Gloves to Fire Dept to pass out for Santa and Reindeer Parade.

Fire Report: 1downline run. Fire Dept did the Santa & Reindeer parade threw the twp later this year to see the lights better with help from a special volunteer the stocking lady. Everyone enjoyed it and will continue.

Public Comment: no comment

Lenny motioned and Kevin supported to adjourn at 8:13pm.

Moffatt Twp Clerk
Stefanie Kernstock