Moffatt Township Regular Board Meeting July17th, 2023 1590 N. M76 Alger Mi 48610

Meeting Called to order at 6:33pm with the Pledge by all. Supervisor introduced our County Commissioner Representative Sally Mrozinski

Public Comment: Bill Roth asked about the Deep Wood & Wilderness Road project status as he has not been to a township meeting in while. Ray responded 1<sup>st</sup> or2nd week of August Road projects are to start and F.L is paying for the patch of Deep wood. Someone asked when more information on the Forest Lake Special Assessment District would be available. The supervisor recommended they come to the next Special Assessment District meeting at the F.L. Clubhouse and that not the whole township is being assessed, also the county will be handling the assessment. Alyce Oertel is disappointed in the mowing of the Cemetery and weeds again in the "triangle". Stefanie replied that Stinky's is supposed to be cutting it now or early morning. Ray will investigate.

The minutes of the previous meeting were read out to all by Ray. Lee motioned to accept the minutes with the corrections of adding the motions passed, couple spelling & grammar mistakes, Zoning Administrators total of permits are for lifetime of both Clayton and Moffatt not this year currently and taking out old clerk mistakes for Bright House. Lenny supported. Motion Passed.

Supervisor Report: Supervisor read an email from Mr. Peplinski giving praise to the Zoning Administrator for having a house torn down at the corner Maple Ridge and Kindig. Also, he attended the last planning meeting, and he was pleased with how it was run. Zoning Administrator said thanks, but the new owners had it torn down by themselves. Supervisor presented a prebuy contract for 2023-2024 propane. 2700 gallons at \$1.899 a gallon. Kevin motioned with Lee supporting. Motioned Passed. The supervisor presented Deputy Supervisor Kathy Fergson resignation letter due to health conditions. Supervisor discussed how he called the MTA on Deputy Supervisor duties. MTA stated that the Deputy Supervisor cannot run the township meeting as it's to be run by an elected board member. Supervisor told them that we have in the past had the Deputy Supervisor run 2 meetings but not vote as that was our assumption she could as deputy. MTA said there is not a penalty but do not do any further. The deputy can be the secretary for BOR. Supervisor also informed Board of Review Organizational meeting is tomorrow at 1pm. The supervisor read an email from Mr. Dave Roberts regarding the speed limit in the Forest Lake property owners association. Mr. Roberts has made a request to Arenac County Road Commission to put the 25 mph signs back up. He is not requesting anything from township currently on this matter. Supervisor discussed new auditor information and pricing. Lee motioned to accept Neil Hammerbacher as the new Township auditor with this year's F-65, with Lenny supporting. Motion passed. The supervisor gave

forensic audit update the Yo & Yo cancelled 45 minutes before the scheduled meeting with Treasurer and Clerk and Supervisor, did not respond to emails regarding rescheduling. After reaching out to a new company, supervisor was informed that the auditor is out on medical leave. The supervisor reached out to another company, Maner Consterisan. They will come to us to do the audit and can meet soon. Kevin motioned to go with Maner Consterisan for the forensic audit with Lee supporting. Roll call Vote: Lenny- Lee yes, Kevin- yes, Ray- yes, Lenny-yes, Stefanie-yes, 5 yeas 0 no's motioned passed. Supervisor reported that our attorney did send the denial of attorney fees letter to Chris Gerber.

Treasures Report: Treasure gave his report; Lee motioned to accept report as is with Lenny supporting. Motion passed.

Bills: After discussion Lee motioned to pay bills as presented with Lenny supporting. Motion passed.

Old Business: Stewart Windy accepted the cleaning of park and township maintenance position. He is doing well, has cleaned out old recycle barn/old fire hall and using it as a base to paint and fix things. The roof is completed on the old recycle barn/old fire hall and looks nice. Bright House- status every employee now has an account number working towards getting the corrections updated. Discussion on getting a cemetery port a pot. Ray is unable to find a port a pot for the township to buy, recommends taking the port a pot from the township trash sight in the summer and taking to the cemetery and transporting back to trash sigh for winter to be used by the employees. Ray has volunteered to make the arrangements moving it, Lee motioned to move port a pot with Lenny supporting. Motion passed. Tom Benjamin might have the blueprints ready for tomorrow to send out to contractors for bids on new township hall addition.

Planning/Zoning: Planning board held a Public Hearing to adopt the new Solar Power Ordinance. Those who attended the hearing had no objections and are for the ordinance. Planning members asked the board to approve the ordnance after discussion, the board tabled the vote till next month due to not having the physical copy or being able to find on website. Zoning Administrator gave his report. No discussion. Kevin motioned to accept the Zoning Administrator report and Lee supported it. Motion passed.

Fire Dept: 1 run for the month, the Ready Racks from the 2% grant are in and put together. The new member asked to present for approval next month as he is ill.

Public Comment: Tom Spencer brought up about the huge step up into the bathrooms that it needs to be fixed, maybe Parks & Rec could use grant money to fix this. Ray mentioned that a 2% fall cycle is coming up and ideas are to be brought to the next twp. meeting.

Adjourned at 7:45pm Moffatt Twp Clerk Stefanie Kernstock