

Moffatt Township
Regular Board Meeting
November 27th, 2023, 6:30pm
At Moffatt Twp Fire Hall

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

Rescheduled meeting from 11-20-23 due to illness was called to order with pledge at 7:00pm.

Minutes of previous meeting were approved with changes with Lee motioning and Kevin Supporting. Motion Passed.

Public Comment: Tom Spencer announced that with Rays unfortunate news of not running again for Supervisor he has given it much thought and asking for the townships support of him running for the Supervisor position in the 2024 Election. Alyce Oertel commented on how beautiful the small park in front of Post Office looks all light up for the Christmas season and thanked Stefanie Kernstock and Kenny for all the decorating. She also stated again that the Veterans Memorial needs work as its crumbling at the bottom and in between stones. Discussion and Ray will contact Paramount Stone to see what they can do in the spring.

Supervisors Report: Ray and Stefanie spoke on the reminder that borders in the cemetery need to be ground level, no timbers are to be above the ground, no trees are to be planted also. Copies of cemetery ordinance can be obtained from clerk and is given when buying a lot. The 25 mph Road signs are up in the Forest Lk Association, Tom Hughes asked for a sign on Jack Pine of a warning of Entering a slower Speed Zone. Ray will ask the Road commission. Also, Tom Spencer stated that the 125cc ORV Road sign is missing form south side of over pass. Ray will ask about that also. Forest lake Level Board has a court Hearing on Wednesday to establish the special assessment district with a meeting at the club house after at 2pm. The demolition permit has not been received yet, expected any day, then work can start 20 days after. Kattermans have been approved for the work. Ray asked for a motion to appoint him as the Pension Administrator and Unemployment Administrator. Lenny motioned and Lee supported Ray being Administrator for the Bright House Pension. Roll Call Vote: Lee Yes. Kevin -Yes, Ray yes, Stefanie-Yes, Lenny-Yes. Motion Passed. Lenny

motioned and Kevin supported Ray being administrator of unemployment. Roll Call vote: Lee -Yes, Kevin-Yes, Ray- Yes, Stefanie-Yes, Lenny-Yes, Motion Passed. B.O.R. is scheduled for 12/12/23 but at this time there is not anyone scheduled so probably will be cancelled.

Treasures Report: Kevin gave his report. He also let everyone know that the yearly township recap newsletter will be in the tax bills going out Dec 1st. Lee motioned to accept report as is with Lenny supporting. Motion passed.

Bills/Communications: Stefanie presented the Ogemaw Hills Free Clinic brochure's that the residents can use. Lee motioned to accept to pay bills as presented and Lenny Supported. Motioned passed.

Clerk Report: Server is up and running. Stefanie asked Tom to give a report on the installation. We still have to get with BSA to get updated and added software to computers.

Old Business: New Twp Hall addition Update: Septic permit is \$480 as its under 1,000-gallon use. Permit is required for builders to give accurate bids for work. Motioned by Lenny and supported by lee to put an add in the paper for acceptance of bids for the addition and to be opened at January's meeting. Motion Passed.

New Business: Township received a \$2500 Security Camera grant from Par Plan. Ray thanked Stefanie for writing it. The township received the \$11,964.15 server 2% grant along with a \$1,000 allocation grant. After Tom mentioned that he incurred an unexpected \$700 shipping fee for the server Lenny motioned and Lee supported paying Tom the \$700 shipping fee out of the grant to make it completely free to tax payers. Motion passed. Stefanie and Ray presented the board with some insurance updates as they met with the new insurance representative Lucina who is also the pension representative from Assured Partners

for the township. Stuart gave a quote of \$2,200 for the ceiling in the Maintenance shed. Ray presented a new contract for Toni Brush assessor, she's still asking for the current rate of \$13 per parcel but also \$5 for each parcel visit. Discussion from Stefanie that it needs be switched from a contract as with the other employees as contracted employees are 1099's not paychecks, Ray also had some items he wanted taken out. After rewording Ray will present the Employee Description Agreement for Toni to sign. Kevin motioned and Lee supported. Motion Passed. Golf Cart Discussion now that the speed limit is 25MPH. Will table the discussion for now. Lester Eichman who has been doing the flags rising and lowering, replacing for 20 plus years for free is retiring as of Dec 1st. Discussion on removing flags for winter at Park and Cemetery and will work on getting something set up permanently later. We can make it work for now. Gail S asked that the Twp send him a Thank You Card. Stefanie will do.

Planning: Lenny presented the planning meeting updates including special meeting on Dec 14th. Lapham to present to planning board the map updates and such. John Hoffman Zoning Admin gave his report. Kevin made Motion, and Lee 2nd, to accept his report after discussion. Motion Passed.

Fire Dept: Chief gave report 4 runs, 3 kids in a 295-hour Fire Fighter 1&2 class to be state certified Fire Fighters. Chief presented Devin Turland for probationary membership till he passes class. Kevin motioned Lee Supported. Role Call Vote: Lee-Yes, Kevin-Yes, Ray- Yes, Stefanie-Yes, Lenny-Yes. 5 yeas. Accepted.

Adjourned 7:55pm

Draft Minutes until accepted

Stefanie Kernstock/ Clerk