

Moffatt Township Regular Board Meeting

Moffatt Twp Fire Hall

12-18-23 @ 6pm

Board Members: Supervisor Raymond Daniels, Clerk- Stefanie Kernstock, Treasurer- Kevin Kaczmarek, Trustees- Lee Chard and Lenny Mezey.

Public Comment: Jeanette Zajechowski, asked about getting the 25mph curve signs in Forest Lake to 10 mph signs now that the speed limit sign of 25mph are up in Forest Lake. Ray will look into it. A couple people thanked Stefanie and Parks and Rec for putting Christmas Lights in the Park as they look great.

Kevin motioned and Lee supported to accept the previous meeting minutes as is. Motion passed.

Quest Specker Brad Bechtel of Genesis Designs presented a flyer and presentation to update the Twp. with a logo and new website.

Supervisor Report: Supervisor has a quarterly road commission meeting tomorrow and will have better idea of what the Road Commission is proposing for twp. monies for next year. Sign for speed zone ahead in Forest Lake is up. Bighthouse Pension fixes are almost to an end as the calculations are finished with amounts for past and current participants and Letters have been wrote to explain each issue to the participants. The people that were overpaid Bright House will take that money and put in a fund for redistribution and twp. will pay for the corrections to the underpaid participant's upfront and the difference. Lenny motioned and Lee supported to send the letters and write the check. Roll call vote Lenny- Yes, Stefanie- Yes, Ray-Yes, Kevin-Yes, Lee-Yes. Motion passed with 5 yeas and 0 no's.

Treasures Report: Payroll- \$8230, accounts payable-\$24148.22, combined assets of all funds with CDs at Huntington Bank is \$1,186,424.30 plus the Michigan Class Fund of \$257,125.55 Lee motioned, Lenny motioned to support Treasurer report as id. Motion passed. Treasures office is in the 3rd week of Winter collection and will be opened Tues 26th 9am-5pm then continue with the Monday 10am- 1pm collection. Kevin announced that he is still a firm believer of 2 terms and done (he's finishing his 2nd term) but at this time he and his deputy brings experience and knowledge to the office and after discussing it with the county Treasurer said he should run again and is asking for the township support come 24 Election.

Bills- After board looked at bills Lee motion and Lenny approved to pay bills as presented. Motion passed.

Clerks Report: Clerk went over the upcoming election including the 9 days of early voting, and making sure address are correct for snowbirds for absentee ballots as election ballots will not be forwarded. Clerk reported the server is up and running, thanked tom for the fast installation working with Treasurer and BSA to update the software to get the programs updated and working to the full effect. Stefanie also announced she will be running for 2nd term reelection of Clerk as have updated the twp. and with all the new election laws and procedures and asking for the township support. Gail asked about the thankyou card being sent to Lester Eichman, clerk responded she did send one to him and thanked him

for his many years of doing the flags. Stated she sent a picture to Ray of Lester with the Senator and Representative from when the fire hall was first constructed putting up the First Flag.

New Business: Supervisor gave the Gypsy report after the survey, of 409 acres basically in 4 spots at \$81 an acre that comes to \$33,129 cost. We currently have \$61,000 in the Gypsy fund. After discussion Kevin motioned and Lee supported to approve the spraying according to the survey. Motion passed.

Planning/ Zoning: Don Hamilton from Lapham came to the meeting and discussed updates that are needed for the Solar Ordinance and other updates to the Zoning updates. Zoning Administrator gave report- reported that he has sent 5 letters and a second violation with no communication back from them. Board recommends him moving forward with a situation. Administrator asked about the fees including the Tower permit and Demo permit. They were omitted from the updated fee schedule of April 2020. After discussion on the tower and demo permit fee, Stefanie Motioned and Lee supported to omit the twp. demo permit and keep the county demo permit as to not double charge but keep the Tower permit for the twp. and add it to the list. Roll Call Vote: - Lee- Yes, Kevin-Yes, Ray- Yes, Stefanie - Yes, Lenny-Yes, Motion Passed.

Fire Dept: 4 runs- 3 search, and Rescue and 1 down line, Santa and Firemen Reindeer parade threw the township is Fri Dec 22 starting at 6pm. Asked to purchase 15 radio's chargers and batteries from standish 12 as they purchased them and they wont work for them as they wanted to use as pagers, we need radios badly and these will work great and are already programmed for \$1,300. Kevin Motion and Lee supported. Motion Passed.

Parks and Rec: Thank you to everyone for the wonderful donations and supporting the Christmas events. Takes a community to support us to support the community.

Public Comment: Gail thanked everyone for working on the Bright House project.

Merry Christmas everyone from the board.

Adjourned 7:33pm.