

Moffatt Twp
Regular Meeting 2-20-24
Fire Hall

Board Members: Clerk – Stefanie Kernstock, Treasurer Kevin Kaczmarek, Trustees: Lenny Mezey, Lee Chard.. Supervisor Ray Daniels absent

Lee Chard (running meeting for Ray) called meeting to order with all saying pledge at 6:30pm

Public Comment: John Dubel stated he feels Twp picks and chooses which things gets done in the eymers subdivision. Some things are 6, 18, 2 years .to get done. Frank Kilgo -stated the area is being overlooked. Alyce Ortel stated how the twp will certainly miss Cheryl Lintz at the meetings after her passing.

Kevin motioned and Lenny supported to accept the January meeting minutes as is.

Opening of Sealed New Hall Addition Bids:

Tom gave Lee the only bid packet from Hennard Construction to open. Lee opened and was going through the papers. There were 5 packets one for each board member and the prints and materials handouts. Pete and his heating/cooling and electrical subcontractor were in attendance and asked if he could go through the very detailed bid as he had drawn his plans out off the generic-shell plan from Benjamin. Lee gave permission to present his bid to board and public. Board discussed how \$48,000 of the bid would be Fire department fund money as it's for that portion. Pete answered questions from board about if he had a rough estimate of how much to finish the project and when and Pete couldn't give a price as that would be up to materials, but finishing the enclosure could be a winter job, and public. Last public question from Ron Vittittow was that this has nothing to do with Pete's work and has no doubt that we would be happy with his work, but a sealed bid cannot have open discussion from the contractor before sealed bid is accepted. After further discussion amongst board and public. Stefanie motioned that Hennard Construction was only bid submitted or even contracted Twp after posting in area paper, newspaper, Twp website, Twp social media, a government building website to move forward with bid acceptance of Hennard Construction for \$3 with a \$150,000 deposit due immediately with work to start immediately and be completed by August 2024. Lenny supported. Roll Call Vote : Lenny -yea, Stefanie-yea, Lee-yea, Kevin -yea. 4 yeas – 1 Absent Motion passed.

Supervisor Report: Tom stated Ray asked to ask board members who could join him at the Annual Road Commission meeting to discuss the yearly projected wants and to pick a date from times. Board decided March 26th at 5:15. It's also noted that Jackpine has not had ditches cleaned yet that was previously approved. Resident is also asking about County Line Road off Seder to get some help with the road as it's washing out. Seder and Kindig were done a couple years ago. Budget workshop Meeting Tues 19th 6:30. Twp Annual Meeting will be March 30th at 12:00

Treasure Report: Kevin read his report. Stefanie motioned to accept as is and Lenny supported. Motioned passed. Kevin asked to have Deputy Clerk Tina be present on last tax Collection Day to collect payments and give a paper receipt as he and his deputy will be out of town. Lee motioned and Lenny supported to have Tina be in Treasures office. motion passed. Kevin presented to pass 5% cost of living increase for elected officials for 24-25 budget. Stefanie read resolutions with a Roll Call Vote for each. Supervisor- Lenny -yea, Stefanie-yea, Lee -yea, Kevin-yea. Ray absent. Motion passed 4 -yeas 1 absent. Clerk – Lenny yea, Stefanie- yea, Lee- yea, Kevin yea. Ray absent . Motion passed 4 years 1 absent. Treasure- Lenny yea, Stefanie-yea, Lee-yea, Kevin-yea. Ray absent. 4 yeas 1 absent motion passed. Trustees – Lenny-no, Stefanie-yea, Lee-yea, Kevin-yea . Motion passed 4 yeas 1 absent.

Clerk Report: Clerk gave election status updates and encourages everyone to vote on Feb 27th.

Bills and corresponds: Kevin motioned Lenny supported to pay bills as presented. Notice was sent that Sunrise Trash has been bought out by GFL. Still waiting for state on approval of waiver of fees. Brighthouse has the corrections and making progress on getting accounts correct.. Brighthouse will now be paid monthly instead of Quarterly to comply with IRS regulations.

Old Bussiness: Tom on Rays behalf asked the board to approve moving forward with approving Golf Cart Ordinance as we have the 25mph speed zones now. Will get details to follow up. Stefanie motioned to move forward with Kevin supporting. Motion passed.

Planning: Zoning administrator is having Problems with enforcing the civil infractions as county is wanting nothing to do with it and wants Twp to set up own committee and add to our tax bill. After planning meeting there's a hold for further investigation on storage containers in residential areas. No violations will be written at this time. Planning board set Public Hearing for Master Plan will be March 15th at 5pm. Zoning Administrator read his report. Mr Kilgo also asked zoning administrator why Mac truck that's not plated and stuffed with junk is allowed. MAY 9TH

Fire Department: Reviewed 5 Runs.Chief discussed adding a one-time additional millage for fire to replace the only Tanker that's 43 years old. Tankers are costing

approximately \$400,000 to \$700,000 now. Chief also wanted to go on record of not approving the new hall plans (just the plans) of the addition to the Fire Hall.

Parks and Rec: Easter Bunny will get with Fire Department to arrange his ride to Alger. Looking for more volunteers to join the group.

Adjourned 7:40pm

Stefanie Kernstock

Moffatt Twp Clerk