

Moffatt Twp
Regular Board Meeting
4-15-24 @ 6:30pm.
@ Fire Hall

Supervisor called meeting to order with the pledge by all at 6:30pm

Rollcall: Supervisor- Ray Daniels, Clerk - Stefanie Kernstock, Treasurer- Kevin Kaczmarek, Trustees- Lee Chard, Lenny Mezey

Lee motioned; Lenny supported to accept March regular board minutes as is. Motion passed. Lee motioned; Lenny supported to accept minutes of March 26th Budget Workshop meeting with the correction of adding "Supervisor called for a motion to approve the 24-25 Budget. Lee motioned, Kevin Supported to adopt 24-25 Budget "from the Annual Meeting of Electors minutes. Motion passed. Kevin motioned; Lee supported to accept the Annual Meeting of Electors minutes with the corrections of taking out the line of adopting budget. Motion passed.

Supervisor Report: Road Report, Ray and Lenny drove 81 miles of the twp. roads to get this year's road project proposals. Gravel roads -9mile south 0.26 mile, Alger Rd, west of M-76 0.15 miles, & White Tail drive (S. Forest Lk Dr to S Forest Lk Drive 0.17 miles. Paved Roads -N Forest Lk Drive -Newer HMA to Gravel -2,9 00 ft, Wilderness Dr- Jack Pine to 2023 Paving Project., 2,500 ft, N. Forest Lk Newer HMA to Buffalo Ct. 1,900 ft, N Forest Bob White thence north 960 ft. Projects come to \$230,500 - with Road Commissions, \$10,000 discunary funds and \$60,000 in matching funds. Discussion had: Supervisor stating there's enough money in account to do all, just a matter of how low we want to leave account for emergencies. Alger Rd Gravel - Stefanie motion, Lee supported. Motion passed. 9 Mile; Lenny motioned, Lee Supported, Motion Passed. White Tail Gravel: Kevin Motioned Lee Supported. Motioned passed with a no vote from Lenny. Wilderness paving: Lee motioned and Lenny Supported. Motion passed. Kevin motioned Lee supported 960 feet on Bob White. Motion passed. Lenny Motioned and Stefanie supported N. Forest Lk paving. Motion passed. Dennis Spencer asked for brushing ditches on 9 mile as it's hard to get out of driveway. Ray will investigate it. BOR update: Twp lost 409 parcels after several combinations were made by Forest Lake. Property owners to reduce special assessment cost. State wanted copies of each to make sure all was good. Toni the assessor worked with the state, and all is good. The unemployment forgiven status is still unknown but will hear soon. Ray asked for motion stating that our monthly regular board meetings be the same - 3 Monday of each month except January and February where the 3rd Monday falls on Holiday's and will be the third Tuesday after the 3rd Monday at 6:30pm at the Fire Hall until new hall addition is built.

Treasures Report: Kevin investigated into the Ach check writing with Huntington Bank more before we pulled assets from the bank for not cooperating with us. Kevin overlooked and he actually signed the documents on 12/19/23 to get started. He has the program set up at his end.

after a tele a conference for Ach. He does not have it set up on Clerks end. Kevin spoke about how he discussed with the bank and is excited about taking credit cards for taxes with the fees going to customer. Stefanie asked about taking credit cards Twp. wide and for permits. Ray discussed opened discussion on not sure how the kinks and such would work for permits and such. Tom Spencer explained it's a link on the internet, Stefanie asked for motion to accept credit cards for taxes as there was not a motion the meeting month before. Lee motioned; Lee supported. Motion passed. Kevin gave his treasures report, Lee motioned, and Lenny supported to accept as is. Kevin said he's going on vacation but will have the laptop for emails and such.

Bills/Communications: Ray asked Clerk for the Forest Lk Street light annual Bill. Presented. Ray had a phone call about cemetery plots and a letter about transferring plots to present to the clerk. The board looked at bills to be paid, Stefanie went over some of them for the board, and paid 3 bills this month even though they came in after the 10th of the month per Rays suggestion. Kevin motioned and Lee supported paying bills as presented. Motion Passed.

Clerks Report: Working on getting Cash receipting updated on the software from treasurer. Ray asked if the Clerk talked to auditor to get this year's audit done since last meeting. The clerk stated that it was the treasurer who called him to get the audit done. The clerk hasn't received all the paper copies from treasure to put on software and is still inputting the past as the treasure doesn't have to use software or server and continues with paper copies. All elected position petitions have been turned into the county on QVF. Still have time to run as not due to the 23 at 4pm. Will work on the wording for the millage renewals with lawyer for August Primary. Back in the office on Mondays. Reminder Park is available for rent get on the schedule. Clerk wants to let employees that payroll will not be ready on the 1st Monday as normal but will be available when Kevin comes back Tues. Clerk apologized saying Sorry, nothing I can do.

Old Business: Golf Cart Ordinance was presented for vote. Kevin motioned; Lee supported. - Roll Call Vote- 5 yeas 0 nos. Motion Passed. Stefanie will make a PDF for the paper posting with signatures from Rays MTA copy.

New Hall Addition Update: After the revised plans came in, committee had a meeting to discuss details of hall and Hennard Construction will get new price updates done but did say getting more done for about the same price.

WWII Veterans Memorial in small park is done after having the stonework repaired and looks nice.

New Business: Cell phone plan was presented Supervisor, Clerk and Treasurer to eliminate landlines and phone reimbursements. Cell phone bill is apx \$45 each line with the same number being ported over. Phones range in price. Right now, our bills are running \$89-\$120 depending on long distance calls made with no caller Id. The supervisor doesn't want a cell phone to carry two phones as he's not in a permanent office. He will continue getting reimbursement for phone / internet. The clerk will switch to cell phone and eliminate land line in office and reimbursement of phone. Treasurers

will switch to cell phones to eliminate office landline. He doesn't get phone reimbursement any longer since transferring phone bill office instead of home but gets full internet reimbursement now. Lenny Motion, Lee Supported for 2 new Twp cell phones to replace Treasurers and Clerks landline phones. Motion Passed.

Planning/Zoning: Discussion was had on the new blight ordinance, updating Master plan and Zoning Ordinances. Adding a section in Public Nuance instead of grass measurement ordinance. Don Hamilton worked with the attorney to get correct wording and updates. Public Hearing to accept the updated 2024 master plan is set for May 9th. Zoning administrator John read his report. Discussion on old subdivision on Maple Ridge and zoning as a new homeowner would like to put a garage up.

Fire Dept: Chief gave report of one structure fire (garage) but saved the house. Fire Fighter Stefanie Kernstock remains on medical leave till further notice. Ray asked if the firefighter speeding had been dealt with. Chief – yes written write up in his folder and on the run sheet. Stefanie noted that she was advised the \$10,000 grant that helps with turnout gear should be disbursed any day. Kevin spoke up and he said he did receive it ach the other day. Discussion from public on fire dept fining people with ag animals after chief's report of chicken light starting fire and about cost recovery funds. Have billed some insurances but haven't received any funds yet.

P&R: Thank you for a great easter! Will be out to clubhouse and Alger Cemetery.

Public Comment: Tom read a letter of what residency means as someone in Ogemaw County is trying it and would hate anyone from here doing it.

Sincerely
Stefanie Kernstock
Moffatt Twp Clerk