

## Moffatt Twp Regular Board Meeting Minutes

5-20-24 6:30 pm @ Moffatt Twp Fire Hall.

Pledge by all. Supervisor- Ray Daniels, Clerk- Stefanie Kernstock, Treasurer- Kevin Kaczmarek, Trustees- Lee Chard, Lenny Mezey

Public Comment: Sherlyn Burk who is running for Arenac County Treasurer this term introduced herself and asked for everyone's vote on August 6<sup>th</sup>, 2024. Eric Kosmider reintroduced himself and gave a background of himself asked for everyone's vote on August 6<sup>th</sup> for Twp Trustee. Ray mentioned that you can still put your name on the ballot by running as a nonparty for the November election, Paperwork needs to be in by July.

Minutes of previous meeting was motioned to approve as is by Kevin and supported by Lee.

Supervisor Report: NEW HALL ADDITION - Pete Hennard of Hennard Construction with his heating/cooling and electrical subcontractor Dave Collins of Collivens was in attendance to answer questions for the new twp. hall addition. Ray gave the building committee recommendation of building the addition with the front offices and leaving the new hall portion unfinished at this time as the committee voted against getting a loan to cover the rest of the funds. Ray gave out the paper with loan figures and Kevin presented the Twp Funds available after Lenny asked why we do not just finish it. With the sheet of funds available including the Michigan class Fund moneys, ARPA, and Bonds we have enough to also enclose the new hall portion and complete the project. (The warming kitchen will be roughed in but finished at later). Discussion of how materials are skyrocketing. The completed project is \$454,000. Stefanie motioned and Kevin supported to build the addition with the Arpa funds and the Twp bonds, and Michigan Class Funds to finish the addition minus the Warming Kitchen with no mileages or loans to taxpayers. Roll call Vote: Ray -Yes. Stefanie- Yes, Lenny- Yes, Kevin- Yes, Lee- Yes, Motion passed 5 yeas & 0 no's. Road Report: redo the vote on road projects due to error of counting the county match twice. With the revote wilderness was omitted from 2024 work orders. Kevin motion and Lenny supported. Motion Passed. Ray presented the board and gave Stefanie a copy of

the synopsis to put in the paper. Gypsy Moth spraying should be next week. Mosquito company has started spraying early.

Treasurers Report: Kevin presented the foreclosure list from the county to twp. board to see if we wanted to purchase any properties before, they go to the public. Lee motioned; Lenny supported to not buy any of the properties. Kevin presented his treasures report, Lee motion and Lenny supported to accept as is. Tax bills will be coming out soon.

Bills/Communications: List of checks were presented to board members and ray went threw the folder of checks. Lee motioned and Kevin supported. Motion passed.

Clerks Report: Stefanie presented the L-4029 truth in Taxation and asked to set a public hearing meeting for public comment and board approval. Lenny motion and lee supported to have the special hearing 15 min ahead of regular board meeting. Motion Passed. Stefanie presented budget adjustments. – adding the constable pay back in budget until November of \$860.50 Transfer the fire grant money received in April from General to Fire Fund. Transfer check from park account to general for the veterans' stone approved at March meeting in the amount of \$2,356. Budget adjustment of treasures software budget line to increase to \$1,009. To adjust assessor budget supply line to \$500 from \$100. To transfer May Park fund interest from general to park account. Lenny motioned and Lee supported to adjustments. Motion passed. Stefanie also asked to make the Park account a fund and not a dept, The Park has had its own bank account for years and we use it, but the budget and General ledger numbers have it as park dept and not a Park fund. It would make it easier for Kevin to transfer money and keep the book better as fund as Kevin is just seeing it as a general 101 fund. Ray motioned to make the park a fund instead of dept and Lenny supported. Motion Passed.

Clerk reported flags have arrived and that boy scouts will bring the flags on the veterans' graves for Memorial Day, all are welcome. American legion/ VFW will do a Memorial Day Service at 10:15 am. Water tank for flowers is filled, grass cut, Apm sprayed out there but will also spray on Monday Moring again as the mosquitoes are bad this year. Stefanie will get help for the chairs, Parks and Rec will serve Coffee and Doughnuts. Asked to transfer the port a pot from old hall to

cemetery for service. This is \$75 and includes a cleaning. Stefanie motioned and Lee supported. Ray also discussed that he knows of a company that has port a pot for \$300 now.

Old Business: Reminder of the twp. free dump and recycle day on June 1<sup>st</sup> 9am-1pm

Planning & Zoning: Presented updated Blight Ordinance for Public Hearing, and Twp board adoption after twp. and planning public hearing on June 13<sup>th</sup>. Will have twp. board public hearing 15 min ahead of next regular, meeting on June 17<sup>th</sup>. Presented updated Master Plan for board adoption after planning's public hearing. Master plan is general law, and no additional twp. hearing is necessary. Kevin motioned to adopt the updated 2024 Master Plan, and Lee supported. Roll Call Vote: Lee -yes, Kevin-yes, Ray-yes, Stefanie-yes, Lenny-yes. Motion passed. 5 yeas 0 no's. A copy of the new updated Zoning Ordinance was given to the board after the planning commission had their public hearing, the ordinance is now sent to the county for any further discussion and recommendations, after county approval it sent to twp. board for adoption.

Fire Dept Report: 2 young cadets finished the State FF 1&11 with Hazmat class and passed the practical exam, took the written but waiting on results. A Welcome of more young blood to the dept. Fire Dept received \$5,000 of \$12,000 requested 2 % grant. Will have an open house July 27<sup>th</sup> for the public.

Maintenance Dept: Stuart asked what we can do with the old dugouts as they are falling in and an eye sore. Discussion, maybe Swansons can tear down and clean up while they are over here working. What to do with all the yellow tubing fence toppers sitting in the maintenance building. Will try to get rid of without throwing it away. Will clean the rest of the extra and old stuff away on dump day. Shelves are coming along nice in maintenance building. Fixed the hinges on the pavilion doors.

Public Comment: Can we please get more handicapped spaces; the one spot is not enough.

Kevin motioned and Lee supported to adjourn at 8:10PM

