

Moffatt Twp
Regular Board Meeting Minutes
September 16-24
At Fire Hall

Supervisor Ray Daniels called the meeting to order with Pledge at 6:30pm.

Pete Hennard of Hennard Construction gave an oversight of what has been happening since last meeting and the outlook for the next 30 days. All inspections have passed, working on getting the doors in as they are slightly backordered, next is getting the drywall up and completed, time to pick a paint color work is progressing on schedule. Stuart thanked Pete for his cleanliness and keeping the job area safe.

Ray is going to start doing a Roll Call of attendance, so public knows who is who up at main table. Ray did roll call introducing board members and each saying here. Ray Daniels- Supervisor, Stefanie Kernstock -Clerk, Kevin Kaczmarek- Treasurer, Lenny Mezey- Trustee, Lee Chard- Trustee. All Present,

Public Comment: Ray stated that someone mentioned that someone told him that he should do the 3-minute rule, but he likes to let the residents speak, Dennis Spencer gave thanks for allowing open speech as he did also. Lenny thanked the residents for coming as we have a public now as for the longest time there was no body in the audience. Ilene Smith introduced herself and asked for everyone is vote for trustee in November.

Lenny motioned to accept minutes as is and Kevin supported. Supervisor -Road Report. Twp will be cutting the grass side of road and brine, discussed the culvert on Alger Rd overpass. Discussed Cemetery signs, Kevin motioned, and Lee supported to order cemetery signs at a cost of apx \$250. Discussed putting new tractor signs again on Maple Ridge from an email. No motion made. Residents came to meeting to ask for a sign on E Alger Rd instead of Newberry- Ray will look into it. 9 mile is to be ditched and brushed. Audit will be done by September 30th after Stefanie has been working with the Auditor on Saturdays.

Treasures Report: Kevin read Report. Lee motioned and Lenny motioned to approve as is.

Bills/Communications Lee motioned with Lenny supporting to pay bills as is. Stefanie read a card from senator giving congratulations on the new addition. Ray mentioned that that was very nice of her. Stefanie mentioned the Jim Barica and Tom Ally came to the open house of the new Firehall. Ray asked Stefanie to coordinate her to come to the New Twp Hall open house.

Clerk Report: Stefanie read the list of election workers for approval. Lenny motioned and Lee approved. 3 different families are wanting to sell their lots back to the Twp with \$25 fee taken off per ordinance. Lenny motioned and Lee supported to buyback the lots.

New Business: 2% Round table is coming up, Ray asked about ideas for twp. 2% ideas- came up with asking for the kitchen to completed for the new addition and parking lot. Ray motioned to move forward with the kitchen idea Stefanie Supported. Per diem pay was discussed. Should not get paid for meetings for your elected office. Ray will contact MTA after discussion.

Planning Zoning: Mrs. Hogan requested a fee waiver for a land use permit. No motion by board made after discussion to waive the fee for storage container. Planning will have a public hearing to change the violation to a civil infraction instead of a misdemeanor.

Fire Dept: Fire Fighter Stefanie presented a medical release to come back to active duty on Fire Dept. Kevin Motioned and Lenny supported. # Runs.

Parks and Recs: Parks and Rec wants to ask for picnic tables and benches and grills for 2%. Tammy Spencer asked for fee waiver for community picnic. Stefanie motioned and Kevin Supported. Discussion on Park Fund continued. Stefanie motioned and Ray supported to stop paying for payroll and maintenance out of the park fund and go back to paying from General Fund.

Public Comment: Tom asked about ACH status. Kevin said its all set up and just waiting for training.

Adjourned at 8:10 pm.