

## Moffatt Twp Regular Board Meeting 10-21-2024, 6:30pm @ Fire Hall

Supervisor opened meeting to full room with pledge and Board Roll call. Supervisor-Ray Daniels, Clerk Stefanie Kernstock, Treasurer—Kevin Kaczmarek, Trustees Lenny Mezey, & Lee Chard.

Supervisor gave floor to special guest, Blake from APM Mosquito company gave annual report. Highlights included 590 calls. Cost is going up to \$45 a mile this year due to cost and inflation, with overall contract price rising to \$38,000. (No additional to cost to taxpayers as still money available from previous millage years ago.)

Public Comment: Craig Peplinski asked questions about footings and who talk to about future for pole building. John Zoning Administrator will get with him for a land use permit. Craig gave thanks to Clerk Stefanie for taking time to answer questions on a Tuesday at the office. Ilene Smith introduced herself and asked for everyone support as trustee at election on November 5<sup>th</sup>. Thomas Spencer introduced himself and asked for everyone's support for supervisor on November 5<sup>th</sup>. Dennis Wirley introduced himself and asked for everyone's trustee on November 5<sup>th</sup>. Dave Robert's introduced himself and asked for everyone's support as supervisor on November 5<sup>th</sup>.

New Twp Hall addition: Pete Hennard of Hennard Construction gave his monthly update. Glass front doors are back ordered. Gave installment check for after mudding at this meeting as the mudding should be completed in a few days. Discussed soundproofing paint after Fire Chief Rick brought up the discussion about the room echoing. Will investigate sound proofing more.

Kevin motioned; Lee supported to approve the previous month meeting minutes after clarifying for Alison Chmielewski that the lots were Cemetery lots sold back to township. Motion passed.

Supervisor Report: Paving of the road projects should be this month; the gravel road projects are completed. Discussed that road mowing of of apx \$4,600 for twice a year, apex \$14,400 for brining dirt roads twice a year, also come from Road Millage.

Supervisor discussed a resident had a concern of neighbor's tree branches overhanging on his property and over his garage, what can be done?

Treasure Report: Treasurer read his report and had concerns of his BrightHouse pension still not being corrected yet from the previous clerk's time. Ray spoke that there's still problems and that even Lucina the caseworker for Lappan Insurance company is wanting to drop BrightHouse and is working diglently on fixing the issues of the past clerks and most

are fixed but Kevin's account is still messed up. Ray will investigate. Lenny motioned and Lee supported to approve report as is. Motion passed.

Clerk Report: Election – 9 days of early voting starts this Saturday, and absentee ballots are still available. Voting will be in the garage bays again, but one way in and one way out, coming threw glass door and around to garage and continue out the small door of garage. Ballot box is up on the new Twp hall side. 3<sup>rd</sup> set of Budget adjustments were approved. Audit report: A complete audit was done and filed on time for the first time in many many years. Prequalified for borrowing money. BSA software needs to stay updated.

Old Business: Per Diem Pay clarification continuation- Ray recommends leaving this discussion for the new board as there is going to be 3 or 4 new board members. All in agreement.

New Business: Snowplow bids- Stinkys LawnCare and Preferred Concrete submitted bids. Preferred Concrete who has been the provider for the last 2 years bid was lower than Stinkys. After Linda Thompson started discussion on full cemetery plow instead of only a path in with turnaround, Ray motioned for Preferred Concrete to continue being snowplow and salt provider. Lenny supported. Motion passed. Stefanie motioned to have all the roads plowed in the cemetery, Lee supported. Motion passed.

Public Comment: Frank Kilgo asked why there's not High Fire Danger sign like DNR with Smokey the Bear here at hall, as he lives in the subdivision of Bear Creek and one little fire could wipe out the whole subdivision. After discussion Stefanie and Chief said they would continue to work on getting a grant for digital sign at hall.

Bills – After reviewing and everyone receiving a printed copy of all the checks written, Lenny motioned, and Lee supported paying bills as presented. Motion passed.

Public Comment: Ray mentioned that the constable position is being eliminated on Nov 20<sup>th</sup> after board vote. Stefanie said she had a check from irs. Kevin-Treasure read out 2 emails from Clerk on behalf of the clerk and treasurer to MTA and the lawyer regarding concerns of the IT (Tom) training a Clerk candidate and her deputy running for 2024 election on the BSA Software and anything else. During discussion IT – Said it did not happen and the only thing he showed the deputy candidate was the printout of everyone's annual or hourly pay. Said he would never do that with live info as BSA has training where they use fake information and not real data. Kevin and IT had a" he said, she said "discussion of what was said, Stefanie told Tom if you are not training them thank you and sorry. Tom acknowledged. Kevin and Tom stopped discussing.

Zoning/Planning: Zoning Administrator John Hoffman, read his monthly report. Tom Spencer said he had a discussion with Ogemaw's Land Bank Authority and believes that some the blighted and fallen in structures would qualify for their services. He will forward the number of Luann Fisher to John. Lee motioned and Kevin supported accepting Zoning

Administrator report as is. Planning Commission has the public hearing on 10-24-24 at 5:30 to change the ordinance from a misdemeanor to a civil infraction due to laws.

Fire Dept. Chief Rick Kalosis read his report with 3 runs for the month. Rack asked everyone to look at the portable pump on the floor towards front of room. It was just delivered, and part of the funds were from 2% grant. Rest came from Fire Fund.

Park: Stefanie and Ray brought up a proposal of exchanging park equipment. Augres City is interested in our ball fence and take down on the softball ball field and in exchange of some picnic tables and benches for pavilion and park that received excess of. Lenny motioned and Lee supported doing the exchange to help us both out. Motion passed.

Adjourned: Stefanie Kernstock Moffatt Twp clerk