

Regular Board Meeting
May 18, 2009
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Members Present: Lee Chard, Lenny Mezey, Jody Wilga and Kim Spencer. Jack Dunn absent.

Clerk read minutes of previous meeting. Jody motioned to accept minutes as read, Lenny supported, motion carried.

Treasurer's Report: For the month of April there was a beginning balance of 31,788.50, with receipts of 0, disbursements of 22,834.78, leaving an ending balance of 8,953.72. Kim motioned to accept treasurer's report, Lee supported, motion carried.

Correspondence: #1 letter about using the name Township Code Enforcement, #2 notice about the amendment to the Uniform Video Services Local Franchise Act, #3 DEQ permit #09-06-0004-P issued to Donald Kwiatkowski for seawall repairs.

Unfinished Business: Road Commission retracted the proposal for road repairs to Yarish, Newberry and Kindig from last month's meeting. Lee presented the new proposal with maximum cost being 162,581.00. Jody motioned to accept, Lee supported, motion carried. There was discussion of trash being dumped other than the stated times which are posted. Options discussed were surveillance cameras, fines for illegal dumping, signs being placed directly on the dumpsters and roping off the area to the dumpsters. For now Jody will rope off the area. On the subject of a firearm ordinance, it was decided to no longer pursue it.

New Business: Lee presented the proposals for repairs to Ledyard, Buhl and Henry for 3500.00 and repairs to the alleyway for 5750.00 from Swanson's. Jody motioned to accept the proposals, Lee supported, motion carried. Lee obtained an application for Indian funds and explained you may apply twice a year. He will check into more specifics of the matter. It was brought up that there should be a guard rail over creek by Seder's farm. Lee will check into it and also bring of Alger Road missed when he talks to Blair. Because of all the programming involved with the Pontem software Jody motioned to give the deputy clerk 1000.00 more per year, Lee supported, motion carried.

Planning Commission: At the April 22nd meeting the information on junk yards was done and sent to Lapham. It was stated the books are needed before setting up a public meeting. Clerk will take care of it.

Bills Paid: Jody motioned to accept bills paid for May and approve Fire Department's turned in, Lee supported, motion carried. A bill for the Alger Girls Senior League was turned in. Jody motioned to pay on the approval of team through the supervisor, Kim supported, motion carried.

Fire Department: Rick stated that due to Jack's surgery effective May 1st Pat Jedrzyjczyk is 1st assistant and John Kernstock is 2nd assistant. Also there were no fires.

Public Comment: Marion said there were suggestions made for a sign for the cemetery and cleaning of brush from around the arch. Lee will check into it. Alice agreed with the suggestions and would like to see the rock garden in town weeded.

Supervisor adjourned meeting at 8:08 P.M.

Kim Spencer - Clerk

Regular Board Meeting
January 19, 2009
Moffatt Township Hall

Supervisor called meeting to order at 7:01 P.M.

Board members present: Jack Dunn, Jody Wilga, Lee Chard, Kim Spencer and Lenny Mezey.

Clerk read minutes of previous meeting. Jody motioned to accept minutes as read, Lee supported, motion carried.

Treasurer's Report: December checking beginning balance of 25,116.73 with receipts of 49,035.70, disbursements of 64,905.73 with an ending balance of 9,246.70. Lee motioned to accept December's report, Jody supported, motion carried.

Correspondence: #1 Letter from Department of Treasury pertaining to audit and funding, #2 MTA bulletin for Board of Review classes, #3 Census Bureau survey, #4 Waste Management for what's allowed in dumpsters, #5 Brownfield Development saying grants are available, #6 Rent check from MMR.

Unfinished Business: Clerk checked into website and it is a small contract so there's no need to bid out. It was also stated the board has approval of content on it and township owns it. Marion presented a 1 year contract. Lee made a motion to accept it, Lenny supported, motion carried. Also two people are needed for the Board of Review.

New Business: Forms are needed for the building inspector. Lee made a motion for clerk to order the forms, Lenny supported and it carried. It was suggested to raise some fees for permits. Jody motioned to raise fees, Lee supported motion carried. A proposal for street signs was turned in. It was decided to go with the extruded signs, maximum cost 2500.00 including installation. Jody motioned to accept, Jack supported, motion carried. Marion handed out samples of proposed new rental forms.

Planning Commission: Changes were made to some of the attorney's suggestions others were fine. The next meeting will be February 4th at 6:00 P.M. There were suggestions of hiring new attorney after zoning is finished.

Paid Bills: Lee made a motion to accept paid bills for January, Jack supported, motion carried.

Fire Department: An application for James Hartwick to join. Jody motioned to accept James, Lee supported and motion carried. Rick handed out certificates for FEMA classes taken. Report of last years runs was given with a total of 41. Point pay was approved with Jody making the motion to accept, Lee supported, motion carried. Jack stated the department has completed some areas of Risk Management. Firefighter classes have begun.

Public Comment: Susan Duggan congratulated the new and re-elected board members. Supervisor adjourned meeting at 8:15 P.M.

Kim Spencer - Clerk

Regular Board Meeting
February 16, 2009
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board members present: Lee Chard, Jody Wilga, Jack Dunn, Lenny Mezey, and Kim Spencer.

Clerk read minutes of previous meeting. Jody made motion to accept minutes as read, Lenny supported and motion carried.

Treasurer's Report: January beginning checking balance of 9,246.70 with receipts of 33,867.00, disbursements of 23,751.87, leaving an ending balance of 19,361.83. Kim motioned to accept treasurer's report, Lee supported, motion carried.

Correspondence: #1 Waste management agreement proposal #2 Road Commission meeting dates, #3MDOT transportation information, #4Miss Dig pertaining to pipeline safety.

Unfinished Business: Forms and labels were ordered and received for Tom Dubiel. Rick stated brush needs to be removed around some sign posts in Forest Lake. Sam said it will be taken care of.

New Business: Lee motioned for Chuck Coppens to be on Board of Review, Kim supported, motion carried. Irene Nimeth will be attending Board of Review class. Lee motioned to reimburse her for class fees, Lenny supported, motion carried. Lee motioned to also reimburse Chuck if he attends class, Jody supported, motion carried. Clerk stated that years 2004, 2005, and most of 2006 are missing in paperwork received from previous clerk. Annual Meeting date was set for March 28, 2009 at 10:00 A.M. with the roll call vote of 5 Ayes and 0 Nays. The Budget Hearing will be March 9, 2009 at 7:00 P.M. Resolutions were done for the elected officials salaries for the fiscal year 2009-2010.

Rick stated the fire department would like a MTA Authorities and Responsibilities book. Supervisor will order some new ones. Clerk stated there is still no phone for the town hall and to get Verizon back if Vogtmann can't do it. The street lights on M-76 and in front of Market are out. Supervisor will get these taken care of.

Planning Commission: Tom turned in Zoning plan and disc to clerk. Zoning books need to be made and it was figured 18 are needed. Proposal from Lapham to make books for \$40.00 each in ring binders. Jody motioned for Lapham to make books, Lee supported, motion carried. Tom stated a Public Hearing date would need to be set. A proposal from Lapham to update Master Plan was submitted. Board decided to table that for now.

Paid Bills: Lee motioned to accept bills paid for February and Lapham's additional fee for indexing and corrections to zoning, Jody supported, motion carried. Jody motioned to pay Fire Department bills, Lee supported, motion carried.

Fire Department: Rick stated there were no major fires and the department is in need of some new pagers. They would like to order 5 new ones for approximately \$3300.00. Lee motioned to order pagers, Kim supported and motion carried.

Public Comment: Sam Dautermann questioned time frame for street signs to be done. Also would like board to check into noise ordinance.

Supervisor adjourned meeting at 8:10 P.M.



Kim Spencer - Clerk

Regular Board Meeting
March 16, 2009
Moffatt Township Hall

Jack Dunn called meeting to order at 7:03 P.M.

Board members present: Jack Dunn, Jody Wilga, Lenny Mezey, Kim Spencer. Lee Chard absent. Clerk read minutes of previous board meeting and budget hearing. Jody motioned to accept minutes as read, Lenny supported, motion carried.

Treasurer's Report: February's beginning balance of 19,361.83 with receipts of 0, disbursements of 12,468.66, leaving an ending balance of 6,893.17. Kim motioned to accept treasurer's report, Lenny supported, motion carried.

Correspondence: #1 Request for information from Equalization Department pertaining to a building permit originally requested for from previous clerk. New clerk has been in contact with them and working on the matter. #2 Tier 2 report from Forward Corporation, #3 Proscap's proposal for lawn care.

Unfinished Business: Clerk checked into contract from Waste Management. New one would be a 3 year contract or the township can continue to run off the old contract. It was decided to leave as is. Clerk stated the audit is finished and she picked everything up. Jack, Lenny and Lee attended the Road Commission meeting. Jack stated everything is the same as last year. Supervisor will have to check into road repair for Yarish, Newberry and Bear Creek. Jack motioned to change town hall phone back to Verizon since Vogtmann doesn't have software for phone extension ringer, Jody supported, motion carried. Jack will contact Verizon and Rick. Supervisor ordered MTA books and paid for them personally. Jack motioned to reimburse Lee, Lenny supported, motion carried. Rick stated new street signs have been installed. Ermine will have to be redone because the post is almost in the road.

New Business: There was discussion of changing rental fees for the hall and park/pavilion, omitting the rental of tables and chairs, and rental agreements to be on a single form for everything with a clause for responsibility for damages. It was decided rental fees would be \$50.00 with no reimbursements, no longer renting tables and chairs, and a single rental form with responsibility clause. Jack motioned to accept changes, Jody supported, motion carried. Clerk will check with Adams township about their ordinance for firearms. Colleen will continue to do the park for now. The park must be open by 9:00 A.M. and closed at dark unless rented. The fence at the park needs repair. Jody will look into it. It was stated to the board that when Classic Lawn Care took care of things it was nicer. Jody will contact Kurt and clerk will contact Jim.

Planning Commission: Tom stated corrected maps are being made. They had a meeting and corrections pertaining to junk yards were made. Don Hamilton will be sending information.

Paid Bills: Jack motioned to accept paid bills for March and to pay bills turned in by Rick, Lenny supported, motion carried.

Fire Department: There were no major fires. Rick stated he was getting an estimate for new air packs.

Public Comment: Tom Spencer would like permission to paint fences at the cemetery with help from inmates. Also he would like to be put on Ace account. Alice said the triangle in town should be trimmed and sprayed for weeds. Rick stated the Board of Review did a good job. Sam Dautermann said he would like a firearm ordinance looked into instead of a noise ordinance.

Jack adjourned meeting at 8:25 P.M.

SECTION MOVED TO
PUBLIC COMMENT

Budget Hearing
March 9, 2009
Moffatt Township Hall

Supervisor called meeting to order at 7:07 P.M.
Board members present: Lenny Mezey, Jody Wilga, Lee Chard, Jack Dunn, Kim Spencer.

Clerk presented the budget and explained first page would be the budget to be adopted and the other pages were worksheets to show the totals breakdown. Board went over the budget with some adjustments made.

Kim motioned that when the treasurer receives the final millages that Moffatt Township will collect all taxes that are allowed by law, Lee supported and it carried. Supervisor adjourned meeting at 8:47 P.M.

Kim Spencer

Kim Spencer - Clerk

Regular Board Meeting
April 20, 2009
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board Members Present: Jody Wilga, Kim Spencer, Lee Chard, Lenny Mezey, and Jack Dunn.

Clerk read minutes of previous meeting. Jody motioned to accept minutes as read, Jack supported, motion carried.

Treasurer's Report: For the month of March there was a beginning balance of 6893.17 with receipts of 55107.10, disbursements of 30211.77 with an ending balance of 31788.50. Jack motioned to accept report as read, Lee supported, motion carried.

Correspondence: #1 Road Commission agreement for brining, #2 Forest Lake Campground Permit, #3 Letters from Department of Agriculture pertaining to complaints on two farms they received, #4 Emergency Equipment Expo being held in May, #5 Lands coming up for sale through the Department of Natural Resources, #6 Proposal for Mosquito spraying, #7 Proposals for road repairs of Bear Creek, Yarish, Newberry and Kindig.

Unfinished Business: Lenny motioned to have Proscap continue doing lawn care, Jack supported, motion carried. On the subject of the hall phone, Vogtmann should have the software by July. Lee motioned to keep Vogtmann's services, Lenny supported, motion carried. Jody motioned to accept proposals for road repairs, Kim supported, motion carried. Supervisor will handle paperwork. There was discussion of the discharging of firearms in the township. Supervisor will contact the Sheriff to see if he will attend a meeting and discuss options.

New Business: Jody motioned to accept the proposal for Mosquito spraying, Jack supported, motion carried. There is a problem with trash being dropped off and piled on the ground. Options discussed were to place signs on the dumpsters and/or surveillance cameras. Clerk asked about meals being provided for election workers. Lee motioned to accept, Jody supported and motion carried. Proposal for bookkeeping software was presented. Jody motioned for clerk to order the software at \$5000.00 max, Lee supported, motion carried.

Planning Commission: A meeting is scheduled for April 22, 2009. They will be calculating how many junk yards are in the area. Tom stated he received the new large map.

Bills Paid: Lee motioned to accept the bills paid for April and approve Lapham's and Fire Department's turned in, Lenny supported, motion carried.

Fire Department: Rick stated they had one major mutual aide to Mill's Township and that the department received a pallet of bottled water through a program.

Public Comment: Marion stated the web-site has received a lot of hits and many people have complimented it.

Supervisor adjourned meeting at 8:08 P.M.



Kim Spencer - Clerk

Regular Board Meeting
May 18, 2009
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Members Present: Lee Chard, Lenny Mezey, Jody Wilga and Kim Spencer. Jack Dunn absent.
Clerk read minutes of previous meeting. Jody motioned to accept minutes as read, Lenny supported, motion carried.

Treasurer's Report: For the month of April there was a beginning balance of 31,788.50, with receipts of 0, disbursements of 22,834.78, leaving an ending balance of 8,953.72. Kim motioned to accept treasurer's report, Lee supported, motion carried.

Correspondence: #1 letter about using the name Township Code Enforcement, #2 notice about the amendment to the Uniform Video Services Local Franchise Act, #3 DEQ permit #09-06-0004-P issued to Donald Kwiatkowski for seawall repairs.

Unfinished Business: Road Commission retracted the proposal for road repairs to Yarish, Newberry and Kindig from last month's meeting. Lee presented the new proposal with maximum cost being 162,581.00. Jody motioned to accept, Lee supported, motion carried. There was discussion of trash being dumped other than the stated times which are posted. Options discussed were surveillance cameras, fines for illegal dumping, signs being placed directly on the dumpsters and roping off the area to the dumpsters. For now Jody will rope off the area. On the subject of a firearm ordinance, it was decided to no longer pursue it.

New Business: Lee presented the proposals for repairs to Ledyard, Buhl and Henry for 3500.00 and repairs to the alleyway for 5750.00 from Swanson's. Jody motioned to accept the proposals, Lee supported, motion carried. Lee obtained an application for Indian funds and explained you may apply twice a year. He will check into more specifics of the matter. It was brought up that there should be a guard rail over creek by Seder's farm. Lee will check into it and also brining of Alger Road missed when he talks to Blair. Because of all the programming involved with the Pontem software Jody motioned to give the deputy clerk 1000.00 more per year, Lee supported, motion carried.


Planning Commission: At the April 22nd meeting the information on junk yards was done and sent to Lapham. It was stated the books are needed before setting up a public meeting. Clerk will take care of it.

Bills Paid: Jody motioned to accept bills paid for May and approve Fire Department's turned in, Lee supported, motion carried. A bill for the Alger Girls Senior League was turned in. Jody motioned to pay on the approval of team through the supervisor, Kim supported, motion carried.

Fire Department: Rick stated that due to Jack's surgery effective May 1st Pat Jedrzejczyk is 1st assistant and John Kernstock is 2nd assistant. Also there were no fires.

Public Comment: Marion said there were suggestions made for a sign for the cemetery and cleaning of brush from around the arch. Lee will check into it. Alice agreed with the suggestions and would like to see the rock garden in town weeded.

Supervisor adjourned meeting at 8:08 P.M.


Kim Spencer - Clerk

Regular Board Meeting
July 20, 2009
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Members Present: Jody Wilga, Lee Chard, Jack Dunn, Lenny Mezey and Kim Spencer.

Clerk read minutes of previous meeting. Lee motioned to accept the minutes as read, Lenny supported, motion carried.

Treasurer's Report: None

Correspondence: Clerk received a phone request from the Building Department to be on the agenda for the next meeting, #2. Letter from the Tax Tribunal stating Moffatt Township won the hearing, #3 Complaint from Teresa Smith of D&N about a firefighter speeding while on a call.

Unfinished Business: Supervisor checked into the guardrail with the road commission. They said the road would have to be widened to place a guardrail because the road drops off to much. Lee will contact them on other options. Clerk spoke to the Building Department and Tom Dubiel is on the list of contacts.

New Business: Supervisor presented prices for new letters on the cemetery arch. Jody motioned to order the lettering, Lenny supported and motion carried. Supervisor read letter he drafted to the Indian Tribunal for fund assistance and the board unanimously approved of it.

Planning Commission: Tom presented copies of the list of junk yards to be inserted into the zoning. Clerk is working on the public hearing with Don Hamilton.

Bills Paid: Clerk presented bills received for the Fire Department, reimbursement and CPA's. Jody motioned to accept bills paid and received, Lee supported and motion carried.

Fire Department: Rick absent so Assistant Chief Pat stated they had a total of five runs with nothing major. The problem with the firefighter was already addressed and handled. Ira Harry passed Firefighter 1. On the subject of Lester's leave, clerk contacted the insurance company. They will make a determination and until heard from Lester remains on leave.

Public Comment: Tom H. stated when mosquito spraying was done the truck went by fast and didn't spray both sides. Lee explained the spray is not continuous when they're driving. Tom also asked about checking into Township wide garbage pick-up. Sam thanked the Fire Department for coming out for the 4th of July fireworks in Forest Lake. Alice thanked Lenny's son Michael for cleaning the rock garden in town and it looks wonderful.

Supervisor adjourned meeting at 7:44 P.M.



Kim Spencer - Clerk

Regular Board Meeting
August 17, 2009
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Members Present: Lenny Mezey, Jack Dunn, Lee Chard, Jody Wilga and Kim Spencer.

Theresa Irving, Larry Watson and Larry Dantzer from the Arenac County Building Department spoke to introduce themselves to the public. They also wanted everyone to know permit applications may be obtained on line at www.arenacounty.gov.com. The hours and contact numbers are also posted.

Clerk read minutes of previous meeting. Jody motioned to accept minutes as read, Lenny supported, motion carried.

Treasurer's Report: Jody gave the reports for May and June. May had a beginning balance of \$8,953.72, receipts of \$20,000.00, disbursements of \$11,485.10, leaving an ending balance of \$17,468.62. June had a beginning balance of \$17,468.62, receipts of \$0, disbursements of \$14,552.49, leaving an ending balance of \$2916.13. Kim motioned to accept reports as read, Lee supported, motion carried.

Correspondence: #1. Letter of resignation from Tom Dimuro for the Planning Commission, #2. Department of Agriculture stating progress so far on farm complaints, #3. Price fix contract from Forwards, #4. Mosquito spraying bill, #5. Lapham bill.

Unfinished Business: Lee spoke to the Road Commission on options instead of the guardrail. They said barber pole signs could be installed to warn people. The letters for the cemetery arch were received. Clerk will call insurance company in regards to Lester's leave.

New Business: Lee signed the Forwards contract with unanimous board approval. The cemetery arch needs painting and new letters installed. Jody will take care of it. Jody motioned to accept Tom's resignation, Lee supported, motion carried. Lee will check on road work in front of Paulette's and getting the side roads graded.

Planning Commission & Sign Committee: Tom stated the public hearing for the zoning is Monday August 24th at 6:00 P.M.

Paid Bills: Clerk presented bills for August. Jody motioned to accept bills paid and to pay Lapham's, Mosquito and Fire Department's when shippers are received, Jack supported, motion carried.

Fire Department: Fire Chief absent. Beatrice stated there were no major fires, mostly mutual aid to MMR. There was discussion about the water tank. Lee will get with Rick on options. Clerk also stated she needs receipts for the department.

Public Comment: Catherine complimented the cleanliness of the park and asked about her road being fixed. There has been big trucks hauling cars going down to the end of the road. Kim will contact Tom Dubiel to check on it. Alice asked about the D&N storage area.

Supervisor adjourned meeting at 8:06 P.M.

Kim Spencer - Clerk

Kim Spencer - Clerk

Regular Board Meeting
October 19, 2009
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board Members Present: Jody Wilga, Kim Spencer, Lee Chard and Lenny Mezey. Jack Dunn absent.

Clerk read minutes of previous meeting. Jody motioned to accept minutes as read, Lee supported, motion carried.

Treasurer's Report: Jody read treasurer's reports for July, August and September. July had a beginning balance of \$2,916.13, receipts of \$36,641.84, disbursements of \$27,284.21, leaving an ending balance of \$12,273.76. August had a beginning balance of \$12,273.76, receipts of \$26,830.12, disbursements of \$26,262.80, leaving an ending balance of \$12,841.08. September had a beginning balance of \$12,841.08, receipts of \$183,100.08, disbursements of \$183,533.69, leaving an ending balance of \$12,047.47. Kim motioned to accept the reports as read, Lee supported, motion carried.

Correspondence: #1. Health Department's Existing System Evaluation form, #2. DEQ Permit #09-06-0017P for a dock and seawall for Susan Duggan, #3. Zoning and Planning Seminar brochure, #4. Copy of quotes received by the Road Commission for the snow plowing of Forest Lake, #5. Copy of County Commissioners Resolution to accept Federal Prisoners and Detainees, #6 Bay Arenac ISD 2009 Tax Levy Request acceptance, #7. Letter from Friends of Greg Seago (Advanced Pest Management) seeking donations to help out as he's going through cancer treatments, #8. Letter from Lester Eichman to the board wanting to be paid for runs missed while on leave, #9 Letter from the attorney pertaining to Lester.

Unfinished Business: Lee contacted the Road Commission, the roads were not graded due to it being so dry and they will keep an eye on the grade difference on Kindig. As to the edges of the new road work they stated they've never run into a problem snow plowing before. Clerk contacted Lapham and was sent an explanation of the billing.

New Business: Kim motioned to set reimbursement for transportation to what state standards are at the time, Lee supported, motion carried. Lenny motioned to adopt the new Zoning Ordinance, Jody supported, upon roll call, Lenny- aye, Jody- aye, Kim- aye, Lee- aye, Jack Dunn absent, the Zoning Ordinance was declared adopted. The park will close for the winter November 1st. Jody will contact Renee about damage to the park pavilion. Letter from the attorney was tabled until Jack returns. Pertaining to Lester's letter there is no pay while on leave.

Planning Commission: Two plat books were purchased. Tom stated the Forest Lake map is wrong in the plat book. With the adoption of the zoning the sign committee is dissolved. Tom will order the new zoning map. They are going to work on revisions to the Master Plan. Clerk will order zoning books and talk to Lapham about the Master Plan.

Paid Bills: Clerk presented bills paid, Fire Department's and bills due. Jody motioned to pay all due bills and plat book reimbursement, Lee supported, motion carried.

Fire Department: Rick reported they had no major runs or fires, one accident on Maple Ridge. Department is thinking of a new well instead of water tanks now. Lee stated Swanson's would charge \$1000.00 to put old tank underground. Estimate for 5 new pagers and replacement batteries was \$3,255.00. Jody motioned to purchase the pagers, Lee supported, motion carried.

Public Comment: Alice stated they'll be having a soup and sandwich luncheon November 10th and the clock needs a battery. Sam asked if a response was ever received from the Indian Tribunal, in which the answer was no.

Supervisor adjourned meeting at 8:13 P.M.

Kim Spencer - Clerk