

Regular Board Meeting
January 17, 2011
Moffatt Township Hall

Supervisor called meeting to order at 7:02 P.M.

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

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

Treasurer's Report: None

Correspondence: #1. Copy of Pat Winters response letter to the Tax Tribunal concerning the case with Enbridge. #2. Quit claim deed for the tax reverted parcel to the township. #3. Road Commission's meeting notice.

Unfinished Business: There was discussion on the small town park's sign being in need of repair and new letters. It was decided to table until spring. The matter of mileage for the moth coordinator was discussed and tabled until the budget hearing.

New Business: A flag is needed in the small town park. Jody will take care of it. The street light at Ledyard and Newberry is out. Lee will contact Consumers. Clerk presented the list of cemetery markers needed. Lee motioned to purchase the markers at a maximum of \$600.00, Lenny supported, motion carried. Clerk would also like to have the cemetery maps put on a computer disc. Lee motioned to have it done at a maximum of \$200.00, Jody supported, motion carried.

Planning Commission: Nothing new.

Paid Bills: Clerk presented bills paid and Office Central's for cemetery plot receipts. Jody motioned to accept bills paid and due, Lee supported, motion carried.

Fire Department: Jack presented proposals for garage door repair of \$1230.00 and for motion sensors of \$3150.00. Jody motioned to accept the proposals at a total of \$4380.00 with advance payment for materials if needed, Lee supported, motion carried. There was discussion of a safety valve for the water supply. Lee will check into it.

Public comment: Sam stated the house at the Forest Lake north entrance is for rent for \$400.00 a month.

Supervisor adjourned meeting at 7:46 P.M.

Kim Spencer - Clerk

Regular Board Meeting
February 21, 2011
Moffatt Township Hall

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

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

Clerk read the minutes from the previous board meeting and February 3rd's special meeting. Lee motioned to accept the minutes as read, Jody supported, motion carried.

Jody read the treasurer's reports for December and January. December had a beginning balance of \$16,586.87, receipts of \$42,453.31, disbursements of \$26,741.41, leaving an ending balance of \$32,298.77. January had a beginning balance of \$32,298.77, receipts of \$0, disbursements of \$21,709.29, leaving an ending balance of \$10,589.48. Lee motioned to accept the reports as read, Kim supported, motion carried. ^{10,589.48}

Correspondence: #1 Notice of pipeline safety program to be held in March. #2 Grant application information from the Department of Natural Resources. #3. Fee structure for 2011 and meeting request from the Road Commission. #4. APM's 2011 proposal for mosquito spraying.

Unfinished Business: Jody took care of the flag. The light at Ledyard and Newberry is working. Disc for the cemetery hasn't been done yet.

New Business: Lee will contact the Road Commission to set up a meeting. Jody motioned to accept APM's proposal of \$28,515.76, Jack supported, motion carried.

Budget hearing was set for March 10th at 7:00 P.M. and the annual meeting March 26th at 10:00 A.M.

Planning Commission: A meeting is scheduled for February 24th at 6:00 P.M.

Paid Bills: Clerk presented the bills paid and due bills for Robertson and the Fire Department. Lee motioned to accept the bills paid and due, Lenny supported, motion carried.

Transfers: Jody motioned to transfer \$5692.45 from the Mosquito fund and \$44,588.26 from the Fire fund to the General fund, Lee supported, motion carried.

Fire Department: Rick reported they had one major fire in January. Lester Eichman retired as of December 31st. Tim and Carrie Turland are both on leave. The lock has been installed on the water valve box.

Public Comment: None

Supervisor adjourned meeting at 7:34 P.M.



Kim Spencer - Clerk

Special Meeting
February 3, 2011
Moffatt Township Hall

Purpose of the meeting was to discuss the payment of the Fire Department's point pay.
Supervisor called meeting to order at 6:03 P.M.
Board members present were Lee Chard, Lenny Mezey, Jack Dunn and Kim Spencer.
Jody Wilga absent.
Point pay figure sheet was gone over. After review Lee motioned to pay the point pay,
Lenny supported, motion carried.
Supervisor adjourned meeting at 6:14 P.M.

Kim Spencer - Clerk

Budget Meeting
March 10, 2011
Moffatt Township Hall

Jack chaired the meeting in the supervisor's absence and called the meeting to order at 7:00 P.M.

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

Kim motioned that when the treasurer receives the final millages that Moffatt Township collect all taxes that are allowed by law, Lenny supported, motion carried.

Board members went over the proposed 2011-2012 budget. There was discussion of mileage for the constable position. Board concluded that previously compensation was raised \$100.00 to compensate for mileage. Compensation and mileage was discussed for the gypsy moth coordinator. Board concluded that compensation would be \$1500.00 a year in which includes mileage and supplies, to be paid quarterly commencing April 1, 2011.

Jack adjourned meeting at 7:45 P.M.



Kim Spencer - Clerk

Regular Board Meeting
March 21, 2011
Moffatt Township Hall

Supervisor called meeting to order at 7:02 P.M.

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

Clerk read the minutes of the previous board meeting and the budget meeting. Corrections of January's treasurer's report for disbursements of \$21,709.09 and ending balance of \$10,589.68 were made. Jody motioned to accept minutes with corrections made, Lenny supported, motion carried.

Jody read February's treasurer's report in which had a beginning balance of \$10,589.68, receipts of \$75,280.71, disbursements of \$37,746.32, leaving an ending balance of \$48,124.07. Lee motioned to accept report as read, Jack supported, motion carried.

Correspondence: #1. MDOT notice of annual meeting in April. #2. Notice from the Chapman Agency for MTA Workers Comp. Self Insurance Fund availability.

Unfinished Business: Culvert at the end of Seder road still needs to be lowered for completion of the road work. Jody motioned to pay the Road Commission \$20,010.00 of their billing, leaving a balance of \$1440.00 when culvert is done, Lee supported, motion carried.

Cemetery disc is not done yet as Bay City Blue Print closed. The cemetery markers have been received. Jack, Lenny and Lee attended the meeting with the Road Commission.

New Business: Lee motioned to renew the website with the stipulation nothing new to be added without board approval, Jody supported, motion carried. Lee will contact the Road Commission about a bad culvert on Alger Court. Jody motioned to keep lawn care of the township and cemetery the same as last year, Lenny supported, motion carried. Tom will open the park after April 1st once the ground dries up.

Planning Commission: They had a meeting February 24th with nothing new to report.

Paid Bills: Clerk presented the bills paid and due. Lee motioned to accept the bills paid and pay bills due, Jack supported, motion carried.

Fire Department: Sis reported they had three runs so far this month. They would like to purchase three sets of turn-out gear and two coats. Jody motioned to purchase the gear for \$6,299.04, Lenny supported, motion carried. John MacCallum is to be paid for training in April. Work on the garage door panels and opener sensors is completed.

Public Comment: None

Supervisor adjourned meeting at 7:56 P.M.

Kim Spencer - Clerk

Lee

**Annual Meeting
March 26, 2011
Moffatt Township Hall**

Supervisor called the meeting to order at 10:00 A.M.

Purpose of the meeting was to adopt the budget for 2011-2012.

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

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

Jody presented the proposed budget to the public. There were four people in attendance besides the board members. There were questions concerning the road, fire and cemetery accounts. Also there was some discussion of the millages and renewal thereof to support the budget.

Lee motioned to adopt the budget as presented, Lenny supported and upon roll call vote of all ayes and 0 nays, the budget was adopted by resolution #3-26-11 in which is attached.

Public Comment: Tom Weupper commended the board for the work done considering what there is to work with.

Supervisor adjourned the meeting at 10:35 A.M.

Kim Spencer - Clerk

Regular Board Meeting
April 18, 2011
Moffatt Township Hall

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

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

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

Treasurer's Report: None

Correspondence: 1. Michigan Township Participating Plan notice of election and representatives needed. 2. County Economic Development letter explaining what they do and funds needed. 3. Notice from the County Treasurer of properties going up for auction.

Unfinished Business: Lee contacted the Road Commission about the culvert on Alger Court. The cemetery disc is done.

New Business: Lee motioned to sign the waiver for the foreclosed properties, Lenny supported, motion carried. Lee motioned to put renewal of road and fire millages on ballot in November if there's a school election, Jody supported, motion carried.

Planning Commission: Nothing to report

Bills Paid: Lee motioned to accept the bills paid and due presented by the clerk, Jack supported, motion carried.

Transfers: Jody motioned to transfer \$20,010.00 from the road fund, \$375.00 from the moth fund and \$7,164.36 from the fire fund, all to the general fund, Lee supported, motion carried.

Fire Department: They had three runs so far this month. The turn-out gear is on order. Their election of officers was held of which the result was: Chief-Rick Kalosis, 1st Assistant- Jack Dunn, 2nd Assistant- Pat Jdrzejczyk, Safety Officer- John Kernstock, Training Officer- John MacCallum, Secretary- Beatrice Kernstock and Quarter Master- Dan Turland. Lee motioned to accept the election results, Lenny supported, motion carried.

Public Comment: Pastor Tony Garrisi from the Alger Bible Baptist Church would like to get more involved in the community and help with painting or other things that need to be done. Irene questioned what she's getting paid for in which was explained.

Supervisor adjourned meeting at 7:31 P.M.

Kim Spencer - Clerk

Regular Board Meeting
May 16, 2011
Moffatt Township Hall

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

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

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

Jody read the treasurer's reports for March and April. March had a beginning balance of \$48,124.07, receipts of \$0, disbursements of \$30,543.46, leaving an ending balance of \$17,580.61. April had a beginning balance \$17,580.61, receipts of \$15,000, disbursements of \$20,218.27, leaving an ending balance of \$12,362.34. Lee motioned to accept reports as read, Jack supported, motion carried.

Correspondence: 1. Notice from Consumers explaining the phase out of mercury vapor lighting, 2. Meeting notice concerning the Rifle River Watershed, 3. Road brining contracts from the Road Commission.

Unfinished Business: None

New Business: Lee motioned to go with two single pass road brining, Jody supported, motion carried. Lee will contact the Road Commission about double pass brining on Henry and Kindig south of Maple Ridge.

Planning Commission: A meeting is set for May 26th at 6:00 P.M

Paid Bills: Bills paid and due were presented by the clerk. Lee motioned to accept the bills paid and due, Jody supported, motion carried.

Fire Department: There were no major runs for the month. Proposals were presented to level dirt and extend the parking lot. Jody motioned to accept Swanson's proposal, Lee supported, motion carried.

Public Comment: Marian and friends would like to have a community fall festival September 17th at the park. Bob Thorne wanted to know who owns County Line Road. Alice suggested having the Alger Baptist Church adopt the rock garden in town.

Kim Spencer - Clerk

Regular Board Meeting
June 20, 2011
Moffatt Township Hall

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

Board members present were Lee Chard, Jody Wilga, Jack Dunn, and Lenny Mezey. Kim Spencer, Clerk – Absent, Tom Spencer Deputy Clerk filling in.

Deputy Clerk read minutes of previous board meeting. Jody motioned to accept the minutes as read, Lee supported. Motion carried.

Treasurer's Report: None. Clerk out of town, Treasurer could not compare numbers.

Correspondence: 1: Advanced Pest Management pre-season inspection and Larviciding invoice for 2011 & list of treated areas. 2: Signed contract by Road Commission Board for the road brining. 3: Road Commission Fiscal Report for 2010 4: Letter from Daphena Toole requesting Township Board to buy back her cemetery plot for 250.00, the same amount she paid when she paid September 1, 2010 when she purchased them.

Unfinished Business: Lee talked with the Road Commission about the culvert on Alger Court. He stated the Road Commission will try to get to it before the end of the year. They are busy with major projects.

Lee talked with the Road Commission for the double brining on Henry and Kindig south of Maple Ridge because they are the heavier traveled roads. Lee stated brine is done by the mile and the extra is about 400 dollars. Jody made a motion to have the Road Commission do the double pass for brine on Henry and Kindig. Lee supported. Motion carried.

Lee presented information prepared by the Pastor from the Alger Bible Church to maintain the rock garden with some plants, weed control and paint. Lee motioned to provide the materials to the Pastor to maintain the rock garden. Lenny supported. Motion carried.

There was discussion about whether or not Seder Road has been finished by replacing the culvert. Lee will look into whether or not the project was completed.

New Business: Lee made a motion for the township to purchase the cemetery plot from Daphena Toole for 250.00. Jody supported. Motion carried.

Jack said two large culverts have been replaced on Maple Ridge Road. One between M-33 and Henry and the other just west of 9-Mile Road.

Planning Commission: Lenny said they met on May 26, and they are all done.

Paid Bills: Bills paid and due were presented to the board by Deputy Clerk. Lee made a motion to accept the paid and due bills. Lenny supported. Motion carried.

Fire Department: Fire Department will support the Fall Festival. No major fires, only one brush fire.

Public Comment: Sam Dautermann questioned the board buying back cemetery lots. Sam said he contacted Blair Dyer from the Road Commission about brining the campground at Forest Lake. Sam was told the Road Commission does not brine anything other than county roads. Irene presented a report of places she checked for Gypsy Moths. There were none.

Supervisor adjourned meeting at 7:25 P.M.

Tom Spencer, Deputy Clerk

Regular Board Meeting
August 15, 2011
Moffatt Township Hall

Supervisor called meeting to order at 7:02 P.M.

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

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

Treasurer's Report: None, the books are still out.

Correspondence: 1. Mosquito control report for June and July, 2. Forwards price fix program notice, 3. Arenac County MTA renewal notice.

Unfinished Business: Lee spoke to the Road Commission and they are checking on the culverts for Alger Court and Seder road. Brian is going to do the repairs to the dug-out. Jody will replace the shingles on the recycle building.

New Business: Lee motioned to not renew with the Arenac County MTA, Jody supported, motion carried. Clerk will contact Forwards regarding the fuel program.

Planning Commission: There will be a meeting September 22nd at 6:00 P.M.

Paid Bills: The paid bills and Fire Department's turned in were presented by the clerk. Lee motioned to accept the bills paid and due, Jack supported, motion carried.

Fire Department: No major fires, been pretty quiet.

Public Comment: Pat from Precision Sealcoating introduced himself and would like to be considered for doing the hall and fire department parking lots. The ladies organizing the fall festival asked about a donation, in which the township cannot do. Tom H. asked about the culvert on Seder road.

Kim Spencer - Clerk

Regular Board Meeting
September 19, 2011
Moffatt Township Hall

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

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

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

Treasurer's Report: None as the books were just received.

Correspondence: 1. Robertson's bill for year end services, 2. 2011 tax rate request.

Unfinished Business: Clerk contacted Forwards and the fuel program fee is waived and they are honoring the fixed rate. Lee met with the Road Commission and they are in the process of doing the culvert on Seder Road.

New Business: The concession stand window cover needs to be repaired. Jody will take care of it. The tax rate request was signed. Wording for the millage renewals was looked over. Lee motioned to accept the wording, Lenny supported, motion carried.

Planning Commission: Nothing to report as meeting is September 22nd.

Paid Bills: Clerk presented the bills paid, Robertson's and Fire Departments due. Lee motioned to accept the bills paid and due, Jack supported, motion carried.

Fire Department: Rick reported there were no fires, been pretty quiet this month. The old well had to have some repair work done.

Public Comment: Sam stated Precision Sealcoating did very nice work at Forest Lake. Earl Osentoski complained about his neighbors chickens. Lee will check into it. Pastor Tony asked about painting the recycle building.

Supervisor adjourned meeting at 7:29 P.M.

Kim Spencer - Clerk

Regular Board Meeting
October 17, 2011
Moffatt Township Hall

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

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

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

Jody read the treasurer's reports for May, June, July and August. May had a beginning balance of \$12,362.34, receipts of \$11,494.00, disbursements of \$9,558.21, leaving an ending balance of \$14,298.13. June had a beginning balance of \$14,298.13, receipts of \$27,549.36, disbursements of \$15,474.28, leaving an ending balance of \$26,373.21. July had a beginning balance of \$26,373.21, receipts of \$0, disbursements of \$17,970.75, leaving an ending balance of \$8,402.46. August had a beginning balance of \$8,402.46, receipts of \$11,025.96, disbursements of \$18,445.55, leaving an ending balance of \$982.87. Lee motioned to accept the reports as read, Lenny supported, motion carried.

Correspondence: 1. APM's year end mosquito reports and billing. 2. DNRE permit #11-06-0026P for Francesco Allevato to replace 60 feet of seawall and rock stone. 3. Department of Transportation notice concerning permits for operations within the trunkline right of way and changes in the use of property abutting state highways.

Unfinished Business: Lee motioned to wait until next year to sealcoat the parking lots, Jody supported, motion carried. Jody repaired the concession stand, but reported it was vandalized again. He will secure it again and there was discussion of cameras. Lee sent a letter to the owner of the chickens in which he has thirty days to comply.

New Business: None

Planning Commission: A meeting was held September 22nd in which there is nothing new to report.

Paid Bills: Clerk presented the bills paid, Fire Department's due and APM's due. Lee motioned to accept the bills paid and due, Jack supported, motion carried.

Fire Department: No major fires in the township this month, 1 mutual aid to Mills Township and 1 P.I. accident.

Public Comment: Marion reported on the Fall Festival.

Supervisor adjourned meeting at 7:26 P.M.

Kim Spencer - Clerk

Regular Board Meeting
November 21, 2011
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.
Board members present were Lee Chard, Jack Dunn, Lenny Mezey, Jody Wilga and Kim Spencer.

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

Jody read the treasurer's report for September in which had a beginning balance of \$982.87, receipts of \$30,000.00, disbursements of \$22,582.34, leaving an ending balance of \$8,400.53. Lee motioned to accept the report as read, Jack supported, motion carried.

Correspondence: 1. Tom Huckestein's letter of resignation from the Planning Commission effective immediately. 2. DNRE Forest Management notification of an open house November 30th concerning state lands scheduled for treatments in 2013. 3. Letter from the County Treasurer stating all 2008 foreclosed properties were sold resulting in no local unit chargebacks.

Unfinished Business: The issue with the chickens has been resolved. Brian finished the dug-out block work but the roof still needs to be placed back on. The park is closed as of October 31st until spring.

New Business: Lee motioned to accept Tom's resignation, Lenny supported, motion carried. Lee received a complaint about too many dogs at a residence in Forest Lake. He will check into it. There was discussion of township wide garbage pick-up and it was decided not to pursue the issue. Lee motioned to adopt the Federal 2012 guidelines for poverty exemptions, Lenny supported, motioned carried with all ayes. Community functions such as festivals and children's parties were discussed. The ladies interested in doing these functions will have to form their own non-profit or find one already established to go through. The street light at West Alger and Brock is out. Lee will check on it.

Planning Commission: Lee appointed Tom DiMuro to the commission board. There will be a meeting December 8th.

Paid Bills: Clerk presented the paid bills and the Fire Department's turned in. Lee motioned to accept the bills paid and due, Jack supported, motion carried.

Transfers: Jody motioned to transfer to the General Fund \$5482.50 from the Road Fund, \$23,912.97 from the Fire Fund, \$889.69 from the Moth Fund and \$16,373.88 from the Mosquito Fund, Lee supported, motion carried.

Fire Department: No major fires this month. Pat Madigan is Quarter Master as Dan Turland is on leave. New applicants were discussed and license checks should be completed before new applications are brought to the board for approval and no equipment should be disbursed before board approval.

Public Comment: Marion stated the township sign is in need of repairs and new letters.

Supervisor adjourned meeting at 7:40 P.M.

Kim Spencer - Clerk

Regular Board Meeting
December 19, 2011
Moffatt Township Hall

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

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

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

Jody read the treasurer's reports for October and November. October had a beginning balance of \$8,400.53, receipts of \$34,530.00, disbursements of \$35,136.69, leaving an ending balance of \$7,793.84. November had a beginning balance of \$7,793.84, receipts of \$20,000.00, disbursements of \$11,626.87, leaving an ending balance of \$16,166.97. Lee motioned to accept the reports as read, Jack supported, motion carried.

Correspondence: 1.MSU reminder to communities in the watershed program to send in their checklists by December 23rd. 2.Announcement from the Lappan Agency concerning the Township Plan restructuring and dividend plan, along with a dividend check for \$21.52. 3.Department of Commerce notice of 2012 BAS workshops and boundary line questionnaire for the Census Bureau. 4.Consumers Energy letter requesting authorization to change the street lights at 844 N. M-76 and the M-76, M-33 intersection from MV250 watt to HPS 100 watt. 5.Letter from Larry Dantzer, the county mechanical and plumbing inspector, asking about a building permit issued in 2005.

Unfinished Business: Lee sent registered letters to the owners of the dogs in which were refused. It was decided to send another letter unregistered and if no response, contact the Sheriff's department. Street lights out haven't been repaired, Lee will contact Consumers.

New Business: Proposal for the sign repairs and letters was looked over. Jody motioned to accept the proposal with the omission of the Alger Park lettering for \$450.00, Lee supported, motion carried. Lee motioned for the clerk to sign the authorization papers from Consumers, Jody supported, motion carried with all ayes. Boundary lines for the Census was discussed and there are no changes. Lee motioned to send the letter drafted to Mr. Dantzer, Lenny supported, motion carried.

Planning Commission: A meeting was held December 8th in which they are looking over the MSU watershed materials. The next meeting is scheduled for January 26th.

Paid Bills: Clerk presented the paid bills and the Fire Department's turned in. Lee motioned to accept the bills paid and due, Jack supported, motion carried.

Fire Department: No major fires this month. Greg Kozloski's application to join the fire department was looked over. Lee motioned to accept Greg to the department, Lenny supported, motion carried.

Public Comment: None

Supervisor adjourned meeting at 7:42 P.M.

Kim Spencer - Clerk