

Regular Board Meeting
March 18, 2013
Moffatt Township Hall

Supervisor called the 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 and budget meeting. Jody motioned to accept the minutes as read, Jack supported, motion carried.

Jody read the treasurer's report for February in which had a beginning balance of \$13,200.76, receipts of \$20,000.00, disbursements of \$14,040.68, leaving an ending balance of \$19,160.08. Lee motioned to accept the report as read, Lenny supported, motion carried.

Correspondence: Bureau of Construction Codes notice that state issued permits will have a price increase as of April 1st.

Unfinished Business: Consumers is suppose to be coming out to check street lights in Forest Lake. Lee checked on the street signs, they are done and will be installed when weather is nice. Jack motioned to go with Sunrise Disposal contingent on a 1 year contract for trash and recycling services.

New Business: Lee motioned to amend the budget in the Road Fund from \$81,000.00 to \$130,000.00, Jack supported, motion carried.

Planning Commission: Nothing to report as the next meeting is March 28th.

Paid Bills: Clerk presented the bills paid and the fire department's turned in. Lee motioned to accept the bills paid and due, Lenny supported, motion carried.

Transfers: Jody motioned to transfer to the General Fund \$29,119.91 from the Fire Fund and \$375.00 from the Moth Fund, Lee supported, motion carried.

Fire Department: Pat Jedrzejczyk is on leave. Tom Spencer is covering as 1st assistant and as of January is Safety Officer.

Public Comment: None

Supervisor adjourned the meeting at 7:45 P.M.

Kim Spencer - Clerk

Regular Board Meeting
April 15, 2013
Moffatt Township Hall

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

Board members present were Lee Chard, Jack Dunn, Lenny Mezey and Jody Wilga. Kim Spencer was absent. Jody took the minutes of the meeting.

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

Kristine DeToyer from Sunrise Disposal presented the board with a one year contract.
Treasurer's Report: None

Correspondence: 1. Copy of Forest Lake's campground permit from the DEQ. 2. Proscap's proposal for grass mowing. 3. List of foreclosed properties from the Arenac County Treasurer. 4. Memo from the State of Michigan about having to have a building official.

Unfinished Business: Lee motioned to accept Sunrise Disposal's one year contract, Lenny supported, motion carried. Sam stated Consumers has not come out to check the street lights yet.

New Business: Jody motioned for Proscap to continue mowing including the cemetery, Lee supported, motion carried. Jody motioned to waive the township's claim to the foreclosed properties listed from the county treasurer, Jack supported, motion carried. Jody motioned to have Tom Dubiel become a building official at a cost \$75.00 for certification plus mileage for schooling, Lenny supported, motion carried. Lee motioned for Joe's Landscaping to renovate the ball field for a maximum cost of \$1000.00, Jody supported, motion carried.

Planning Commission: A request from Forest Lake to have an ordinance for a no wake time was denied as Michigan boating laws already covers their concerns. Someone inquired about putting in a mobile home on a parcel of property.

Paid Bills: Jody presented the bills paid. Lee motioned to accept the bills paid, Lenny supported, motion carried.

Fire Department: Rick stated the department had to amend their by-laws due to not enough full time members. Lee motioned to accept the by-law changes, Lenny supported, motion carried. There were no major fires but were very busy during ice storm.

Public Comment: Parks and Rec brought a project list and quotes from Proscap and Joe's Landscaping for ball field renovations. John Halamar asked why the money from his Uncle Joe is not being spent. Sam asked Lee if he wants to attend the Consumers Power meeting in May concerning the natural gas.

Supervisor adjourned the meeting at 7:55 P.M.

Jody Wilga - Treasurer

Kim Spencer - Clerk

Regular Board Meeting
May 20, 2013
Moffatt Township Hall

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

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

Minutes from the previous board meeting were read. Jody motioned to accept the minutes as read, Lee supported, motion carried.

Treasurer's Report: None

Correspondence: 1. Letter from the Arenac County Historical Society for donations and help. 2. Clayton Township's notice of a meeting to update their Master Plan and amendments to the zoning. 3. Copy of the rules and principles of governance that MTA would like all members to adhere to.

Unfinished Business: Due to a problem concerning Joe's Landscaping quotation Lee motioned for Proscap to do the ballfield for a maximum of \$1000.00, Jack supported, motion carried. The street lights in Forest Lake are fixed. Lee will check on the street signs. Lee attended the meeting concerning the natural gas and it is not cost effective for Consumers to bring it to the township.

New Business: Lee motioned to sign and accept the 2013 Tax Rate Request, Jack supported, motion carried. Lee motioned to accept the Road Commission's road brine contract of \$5,482.50 for two single passes and \$107.50 per mile for double passes on Henry and Kindig, Lenny supported, motion carried. Road work needing to be done was discussed. It was suggested to get someone to come out from the road commission to look at areas that need to be repaired and maintained. Lee will get a quote for improving Henry and ditching.

Planning Commission: Nothing to report

Bills paid: Bills paid, attorney's due of \$187.50 and Road Commission's due of \$438.66 were presented. Lee motioned to accept the bills paid and due, Jody supported, motion carried.

Fire Department: There were no major fires. The election of officers was held and is as follows: Rick Kalosis- Chief, Tom Spencer-1st Assistant, Jack Dunn-2nd Assistant, Beatrice Kernstock- Secretary and Safety Officer, John MacCallum- Training Officer and Pat Madigan- Quarter Master. Lee motioned to accept the election of officers, Lenny supported, motion carried.

Public Comment: None

Supervisor adjourned the meeting at 7:45 P.M.

Kim Spencer - Clerk

Regular Board Meeting
June 17, 2013
Moffatt Township Hall

Supervisor called the meeting to order at 7:03 P.M.
Board members present were Jack Dunn, Lee Chard, Lenny Mezey, Jody Wilga and Kim Spencer.

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

Treasurer's reports for March, April and May were read. March had a beginning balance of \$19,160.08, receipts of 0, disbursements of \$10,511.09, leaving an ending balance of \$8,648.99. April had a beginning balance of \$8,648.99, receipts of \$29,119.91, disbursements of \$25,726.26, leaving an ending balance of \$12,012.64. May had a beginning balance of \$12,012.64, receipts of \$13,277.00, disbursements of \$15,830.73, leaving an ending balance of \$9,458.91. Lee motioned to accept the reports as read, Lenny supported, motion carried.

Correspondence: 1. Meeting notice from FEMA concerning floodplains. 2. Contract signed by the Road Commission board for brining. 3. Road Commission's 2012 annual report.

Unfinished Business: Lee called Swanson's about putting a ditch on the back side of the ballpark. Road improvement quotes were looked over from the Road Commission. Lee motioned to do Roseburgh Rd. for \$19,600.00 maximum and Henry, Ledyard, Sheldon and Alger Court for \$12,530.00 maximum, Lenny supported, motion carried. Lee will check on ditching West Alger Rd. and Henry. Street signs have all been done in Forest Lake. Dug-out should be fixed by the end of the month.

New Business: Gypsy moth reports were turned in. Millage renewals were discussed and wording looked over. Lee motioned to have an election in November to renew the road and mosquito millages, Jack supported and upon roll call of all ayes and no nays motion carried. Lee will contact the Road Commission on the status of the collapsed drain on Newberry.

Planning Commission: A meeting is scheduled for June 20th.

Bills: The bills paid were presented. Lee motioned to accept the bills paid, Jody supported, motion carried.

Transfers: Jody motioned to transfer to the General Fund \$438.66 from the Road Fund, \$7,457.91 from the Fire Fund, \$375.00 from the Moth Fund and \$14,400.00 from the Mosquito Fund, Lee supported, motion carried.

Fire Department; No major fires to report. There's a roof leak and Pat said the original contractor should be notified.

Public Comment: Sam spoke about the 4th of July fireworks at the lake and asked about using the ball field July 11th if need be for Special Olympics baseball.

Supervisor adjourned the meeting at 8:00 P.M.

Kim Spencer - Clerk

Regular Board Meeting
July 15, 2013
Moffatt Township Hall

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

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

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

Treasurer's Report: None

Correspondence: Open house notice from the DNR concerning forest management in Arenac County.

Unfinished Business: The storm drain at the corner of M-76 and Newberry is repaired. Lee attended FEMA's floodplain meeting in which he said Moffatt Township is not affected. Lee inquired about the ditching for Henry and West Alger Road. Road Commission said it is not needed for Henry and they are looking into West Alger Road. Henry needs to be built up for water run-off. Lee motioned to do Henry Street for a maximum cost \$21,350.00, Lenny supported, motion carried. Lee motioned for Swanson's to put a drainage ditch on the backside of the ball park for \$280.00, Jack supported, motion carried. The dug-out is repaired.

New Business: None

Planning Commission: Curtis reported a hearing was held July 11th concerning Alger Bible Baptist Church's request to rezone parcel #008-0-008-400-035-01 from Highway Commercial to Forested District. Lee motioned to not rezone upon the recommendation from the planning commission not to do so, Jody supported and upon roll call of all ayes, no nays, motion carried. Lenny motioned to refund the special use application fee since it's moot without the rezoning, Lee supported, motion carried.

Fire Department: Rick reported it's been pretty quiet with no major fires.

Public Comment: Sam thanked the fire department for their assistance with the 4th of July fireworks and that Gary Jeffery is now president at Forest Lake. Bill Roth asked about a noise ordinance. Teresa Smith asked about the reason for the rezoning denial and was told for the reasons previously stated at meetings she never attended.

Supervisor adjourned the meeting at 7:45 P.M.

Kim Spencer - Clerk

Regular Board Meeting
August 19, 2013
Moffatt Township Hall

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

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

Treasurer's Report: None due to just getting the books back from the CPA.

Unfinished Business: Road Commission looked at the ditches on West Alger Road and agreed they need to be cleaned out. Lee will contact them on getting it done. Due to the price increase for chip sealing on Henry the board decided to just go with the stone this year. Swanson's completed the drainage ditch in the park.

New Business: None

Parks and Rec.: A proposal for the restoration of the concession stand was looked over. Maximum cost would be \$1400.00 including the electrical repair needed due to vandalism. Lee motioned to allow \$1400.00 from the park fund, Jody supported, motion carried.

Planning Commission: Nothing to report

Bills: Paid bills were presented along with fire department's turned in and CPA's due of \$3,975.00. Lee motioned to accept the bills paid and due, Lenny supported, motion carried.

Fire Department: Rick reported it's been pretty quiet and propane cost this year will be 1.69.9 a gallon.

Public Comment: None

Supervisor adjourned the meeting at 7:25 P.M.

Kim Spencer - Clerk

Regular Board Meeting
September 16, 2013
Moffatt Township Hall

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

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

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

Treasurer's reports for June, July and August were read. June had a beginning balance of \$9,458.91, receipts of \$42,671.57, disbursements of \$16,840.09, leaving an ending balance of \$35,290.39. July had a beginning balance of \$35,290.39, receipts of \$13,974.00, disbursements of \$24,045.27, leaving an ending balance of \$25,219.12. August had a beginning balance of \$25,219.12, receipts of \$0, disbursements of \$19,538.94, leaving an ending balance of \$5,680.18. Lee motioned to accept the reports as read, Lenny supported, motion carried.

Correspondence: Letter from Arenac County Building Department concerning soil erosion and sediment control permit requirements for 1 acre of property or more and anything within 500 feet of a lake or stream.

Unfinished Business: Lee will contact the Road Commission concerning the grading of Henry street and ditch cleaning on West Alger Road. Due to weather the second brining was not done, thus billing should be less.

New Business: Due to Tom Dimuro moving Lee motioned to appoint Shelly Albright to the Planning Commission, Jack supported, motion carried. Lee motioned to hire Dan White to defend the township against the suit filed by Alger Bible Baptist Church at \$155.00 an hour, Jody supported and upon roll call of all ayes, no nays, motion carried. Jack will check on getting locks for the trash dumpsters and possibly returning one dumpster.

Planning Commission: Nothing to report as the meeting is Thursday September 19th.

Bills: Lee motioned to accept the bills presented paid and fire department's due turned in, Lenny supported, motion carried.

Transfers: Jody motioned to transfer to the General Fund \$6,019.74 from the Fire Fund, \$486.75 from the Moth Fund and \$9,600.00 from the Mosquito Fund, Lee supported, motion carried.

Fire Department: An application from Paul Boss to join the department was turned in. Lee motioned to accept Paul to the department, Jody supported, motion carried.

Public Comment: None

Supervisor adjourned the meeting at 7:34 P.M.

Kim Spencer - Clerk

Regular Board Meeting
October 21, 2013
Moffatt Township Hall

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

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

Treasurer's report for September was read in which had a beginning balance of \$5,680.18, receipts of \$30,783.49, disbursements of \$8,819.32, leaving an ending balance of \$27,644.35. Lee motioned to accept the report as read, Lenny supported, motion carried.

Correspondence: Tom Dimuro's letter of resignation from the Planning Commission.
Unfinished Business: Signs to designate the park location was discussed. Lee motioned to have a sign installed at each end of Henry Street for \$124.00, Jack supported, motion carried. Jody will install locks and chains on the dumpsters. Henry Street still has not been graded, Lee will check on it. Answer to Alger Bible Baptist Church's lawsuit has been filed with the court.

New Business: None

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

Transfers: Jody motioned to transfer to the General Fund \$6,463.74 from the Fire Fund and \$375.00 from the Gypsy Moth Fund, Lee supported, motion carried.

Fire Department: No major fires this month. They are checking on having a second phone line installed.

Public Comment: Alice asked about the court date in which is tentatively December 19th. Irene gave gypsy moth reports.

Supervisor adjourned the meeting at 7:30 P.M.

Kim Spencer - Clerk

Regular Board Meeting
November 18, 2013
Moffatt Township Hall

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

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

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

Treasurer's report for October was read in which had a beginning balance of \$27,644.35, receipts of \$33,186.26, disbursements of \$46,261.18, leaving an ending balance of \$14,569.43. Lee motioned to accept the report as read, Lenny supported, motion carried.

Correspondence: 1. Copy of the County Canvasser's minutes certifying the November 5th election. 2. Dividend check from the Lappan Agency for a work safe year.

Unfinished Business: Henry street has been graded. Chains still need to be purchased for the dumpsters. The signs for the park have been installed.

New Business: A copy machine for the electronic poll book was discussed. Jody motioned to purchase a copy machine at a maximum cost of \$200.00, Lee supported, motion carried. Jody motioned to collect the 1% penalty on taxes paid after February 14th, Lee supported, and upon roll call of all ayes, no nays, motion carried. North Kindig needs the low areas of the road fixed. Lee will contact the Road Commission.

Planning Commission: Nothing to report

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

Transfers: Jody motioned to transfer \$4224.73 from the Mosquito Fund to the General Fund, Lee supported, motion carried.

Fire Department: Lee motioned to have Vogtmann install a second phone line for \$19.95 a month, Lenny supported, motion carried. Tom reported they had one run this month.

Public Comment: Nothing

Supervisor adjourned the meeting at 7:21 P.M.

Kim Spencer - Clerk

Regular Board Meeting
December 16, 2013
Moffatt Township Hall

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

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

Minutes of the previous meeting were read. Jody made a motion to accept the minutes, Jack supported, motion carried.

Treasurers Report for November was read in which had a beginning balance of \$14,569.43, receipts of \$19,951.73, and disbursements of \$13,052.50 with an ending balance of \$21,468.66. Lee made a motion to accept the treasurers report, Jack supported, motion carried.

Correspondence – 1. Invoice from attorneys White and Wojda for the legal services provided so far for the Alger Bible Baptist Church lawsuit.

Unfinished Business: Lee received quote from the Road Commission to raise a 1/2 mile of North Kindig 18 inches. It was decided to wait until spring but Lee will look into a quote from Swanson's Excavating as well. Lee talked to Blair about the edges of the road where water cannot run off because of the blading and the Road Commission agreed that the edges of the roads were unacceptable. The Road Commission will address it. Jody will measure the chains for the dumpster locks again. A Hewlett Packard printer was purchased for the Electronic Poll Book in the amount of \$149.99.

New Business: Jody made a motion to amend the Budget under Township Board – Legal to increase from \$1,500.00 to \$20,000.00. Lee supported and upon roll call vote of all ayes, no nays, motion carried.

Planning Commission: Lenny was absent. Nothing to report.

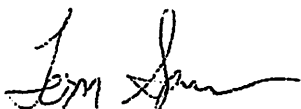
Bills: Lee made a motion to accept bills paid and due presented. Jack supported, motion carried.

Transfers: Jody motioned to transfer \$9,220.23 from the Fire Fund to the General Fund. Lee supported, motion carried.

Fire Department – Couple of traffic accident runs on I-75, nothing major.

Public Comment: None

Supervisor adjourned meeting at 7:13 P.M.



Tom Spencer
Deputy Clerk

Regular Board Meeting
August 19, 2013
Moffatt Township Hall

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

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

Treasurer's Report: None due to just getting the books back from the CPA.

Unfinished Business: Road Commission looked at the ditches on West Alger Road and agreed they need to be cleaned out. Lee will contact them on getting it done. Due to the price increase for chip sealing on Henry the board decided to just go with the stone this year. Swanson's completed the drainage ditch in the park.

New Business: None

Parks and Rec.: A proposal for the restoration of the concession stand was looked over. Maximum cost would be \$1400.00 including the electrical repair needed due to vandalism. Lee motioned to allow \$1400.00 from the park fund, Jody supported, motion carried.

Planning Commission: Nothing to report

Bills: Paid bills were presented along with fire department's turned in and CPA's due of \$3,975.00. Lee motioned to accept the bills paid and due, Lenny supported, motion carried.

Fire Department: Rick reported it's been pretty quiet and propane cost this year will be 1.69.9 a gallon.

Public Comment: None

Supervisor adjourned the meeting at 7:25 P.M.

Kim Spencer - Clerk