

Regular Board Meeting
January 18, 2016
Moffatt Township Hall

Supervisor called the meeting to order at 7:02 p.m with the pledge of Allegiance. Board members present were , Jack Dunn, Lee Chard and Allison Chmielewski, Lenny Mezey and Jody Wilga.

Attending the meeting were: Rick Kalosis, Kathy Fender, Lester Eichman, Sonja Brooks, Ron Swagman, Denise Dunn & Tom Lapham (Insurance Agent).

Mr. Lapham discussed insurance coverages with the board. It was felt that any deficiencies in the coverages were most likely attributable to coverages on the fire equipment. All other coverages are for "replacement cost" of structures and contents. Mr. Lapham & Rick Kalosis will be meeting in the near future to review fire coverages and recommend any necessary changes to the policy.

The minutes were read. L. Chard moved and L. Mezey supported to accept the minutes as read.

Treasurers report: None.

Correspondence: reviewed

Reinstatement of Mr. Ray Tola to the fire department:

P. Jedrzeczyk, assistant fire chief, presented the board with a copy of Mr. Tola's application for reinstatement on the fire department. The board reviewed the application carefully. A. Chmielewski moved and J. Wilga supported to deny the request for reinstatement. Passed unanimously.

Old Business

D. Dunn presented the board with architectural drawings for a proposed new concession stand and bathrooms to service the Alger Park (Dwight Schaff Memorial Park) from Top of the Line Design. A. Chmielewski moved and J. Wilga supported to approve the expenditure of \$500.00 for the plans. Passed. D. Dunn also advised the board that it is too early to request a Land Use permit as the ground is frozen. That step will be undertaken in the spring followed by well and septic permits if the board agrees to undertake the project. Indian money will be sought to offset the costs.

FLPOA representatives Ron Swagman & Sonja Brooks presented plans for substantial road upgrades on several roads in Forest Lake. FLPOA will be undertaking repairs to the dam road privately using a \$25,000 grant from the road commission with a match from FLPOA. The board gave preliminary approval to the proposed projects totaling approximately \$100,000. for 2016.

NewBusiness

A. Chmielewski moved and J. Wilga supported to renew the contract with Proud Daughter(Marion Chard) for the continued support of the website. Passed.

L. Chard moved and A. Chmielewski that Robert Chmielewski be appointed as an alternate to the Board of Review. Passed.

L. Chard moved and A. Chmielewski supported to approve up to \$500.00 for a new printer for the treasurer. Passed.

Planning: No report

Transfers: J. Wilga moved and L. Chard supported to approve the following transfers:

From Mosquito fund to General fund \$11,545.88 from Gypsy moth fund to General fund \$111.75 from Fire fund to General fund \$44,011.01 from Road fund to General fund \$11,761.88. Passed

Bills: The board reviewed the bills paid and due. L. Chard motioned and J. Dunn supported to approve the bills paid and due as presented. Passed.

Fire Report: Kalosis reported that the Fire Dept. will be applying for another Indian grant for the March distribution. The board reviewed the "point pay" as presented. A. Chmielewski moved and J. Wilga supported to approve the pay as presented. Passed.

Public Comment: None

There being no further business to come before the board L. Chard adjourned the meeting at 8:41 PM.

Submitted,

A handwritten signature in black ink, appearing to read 'Allison Chmielewski', written in a cursive style.

Allison Chmielewski, Clerk

Regular Board Meeting
February 15, 2016
Moffatt Township Hall

Supervisor called the meeting to order at 7:00 p.m with the pledge of Allegiance.
Board members present were ; Lee Chard and Allison Chmielewski, Lenny Mezey and Jody Wilga. Jack Dunn was absent (excused).

Attending the meeting were: Rick Kalosis, Kathy Fender, Ron Swagman, Gary Jeffrey, Bob Thorne, Les Eichman, Sam Daughterman, Dennis Spencer, Bob Chmielewski, Jill & John Davidson, Paula & Gerald Nowak, Curtis Brown and Marge Huckstein.

The minutes were read. L. Chard moved and L. Mezey supported to accept the minutes as read. Passed.

Treasurers report: None

Correspondence: reviewed

Old Business: J. Dunn has signed drawings for concession stand. Chard will contact Health Department for help on proceeding from here. Chmielewski indicated she will be ordering file cabinets for assessor's office this week.

New Business: Roads. The board is scheduled to meet with the Road Commission on Thursday, March 24 at 3:30PM. Public is welcomed. Discussion regarding Seder Road N of Mapleridge which is currently impassable (Davidson, Huckstein). Bob Thorne is primarily looking to have his road graded. Also discussed Roseburgh, West Alger Road and Campfire Trail. All to be discussed with Road Commission on Thursday.

Budget: Meeting on Saturday.

Planning: Met to elect officers. C. Brown; chairman, L. Mezey; Vice chairman, L. Chard; secretary.

Bills: The board reviewed the bills paid and due. A. Chmielewski motioned and L. Chard supported to approve the bills paid and due as presented. Passed.

Fire Report: Kalosis reported that the Fire Dept. will be applying for another 2% grant for the March distribution to be used to purchase new air packs at the next grant round. (Approximate cost \$25,000). Matt Madigan, currently secretary to the fire department, is taking an indefinite leave of absence due to work. Electric work on washer and dryer is now expected to cost \$1100.00. L. Chard motioned and J. Wilga supported to approve the increased cost. Passed. Fire Department will be updating their by-laws. Chmielewski to help with project. Eichman to get cost estimates for replacing cement slab that has lifted in front of FD hall doors.

Public Comment: T. Spencer requested permission to hold a fund raiser for Stephanie Kernstock (Daughter of long time firefighter Don Kernstock) at the Fire hall on May 18th. Chmielewski motioned and Chard Supported to allow the fundraiser to be held on May 12th. Swagman reported that drainage tile on North Forest Lake Dr. will be done soon. Road will be closed for one day. There will be one center tile and several relief tiles placed. Oertel again request placement of garbage can at cemetery. Wilga to handle.

There being no further business to come before the board L. Chard adjourned the meeting at 7:51 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
March 21, 2016
Moffatt Township Hall

Supervisor called the meeting to order at 7:00 p.m with the pledge of Allegiance.
Board members present were ; Lee Chard and Allison Chmielewski, Lenny Mezey, Jody Wilga and Jack Dunn.

Attending the meeting were: Rick Kalosis, Kathy Fender, Ron Swagman, Gary Jeffrey, Bob Thorne. Les Eichman, Sam Daughterman, Dennis Spencer, Bob Chmielewski, Jill & John Davidson, Paula & Gerald Nowak, Curtis Brown and Marge Huckstein.

The minutes were read. L. Chard moved and L. Mezey supported to accept the minutes as read. Passed.

Treasurers report: None

Correspondence: reviewed

Old Business: J. Dunn has signed drawings for concession stand. Chard will contact Health Department for help on proceeding from here. Chmielewski indicated she will be ordering file cabinets for assessor's office this week.

NewBusiness: Roads. The board is scheduled to meet with the Road Commission on Thursday, March 24 at 3:30PM. Public is welcomed. Discussion regarding Seder Road N of Mapleridge which is currently impassable (Davidson, Huckstein). Bob Thorne is primarily looking to have his road graded. Also discussed Roseburgh, West Alger Road and Campfire Trail. All to be discussed with Road Commission on Thursday.

Budget: Meeting on Saturday.

Planning: Met to elect officers. C. Brown; chairman, L. Mezey; Vice chairman, M. Chard; secretary.

Bills: The board reviewed the bills paid and due. A. Chmielewski motioned and L. Chard supported to approve the bills paid and due as presented. Passed.

Fire Report: Kalosis reported that the Fire Dept. will be applying for another 2% grant for the March distribution to be used to purchase new air packs at the next grant round. (Approximate cost \$25,000). Matt Madigan, currently secretary to the fire department, is taking an indefinite leave of absence due to work. Electric work on washer and dryer is now expected to cost \$1100.00. L. Chard motioned and J. Wilga supported to approve the increased cost. Passed. Fire Department will be updating their by-laws. Chmielewski to help with project. Eichman to get cost estimates for replacing cement slab that has lifted in front of FD hall doors.

Public Comment: T. Spencer requested permission to hold a fund raiser for Stephanie Kernstock (Daughter of long time firefighter Don Kernstock) at the Fire hall on May 15th. Chmielewski motioned and Chard Supported to allow the fundraiser to be held on May 15th. Swagman reported that drainage tile on North Forest Lake Dr. will be done soon. Road will be closed for one day. There will be one center tile and several relief tiles placed. Oertel again request placement of garbage can at cemetery. Wilga to handle.

There being no further business to come before the board L. Chard adjourned the meeting at 7:51 PM.

Submitted,

Allison Chmielewski, Clerk

With corrections 4-20-2016

Regular Board Meeting
April 18, 2016
Moffatt Township Hall

Supervisor called the meeting to order at 7:00 p.m with the pledge of Allegiance.
Board members present were ; Lee Chard and Allison Chmielewski, Lenny Mezey, Jody Wilga and Jack Dunn.

Attending the meeting were: Rick Kalosis, Ron Swagman, Gary Jeffrey, Bob Thorne, Bob Chmielewski, Pat Jedrezczyk, Mr. Schoenherr, Jim Guigar, Penny Pean, Jacob Link (candidate for State Rep), Marion Chard, Alyce Oertel, Paul Boss and Barbara Boss.

The minutes were read. L. Chard moved and L. Mezey supported to accept the minutes with corrections. Passed.

Treasurers report: February beginning balance (\$796.01) Receipts \$50,000. Disbursements \$30419.58 Ending Balance \$18,784.44 March Receipts \$45,322.90 Disbursements \$4,711.00 Ending Balance \$56,928.03. Total township assets \$1,859,853.13. Chard motioned and Chmielewski supported to accept the treasurers report as presented. Passed,

Correspondence: Tax reverted properties going on tax sale by treasurer. Reviewed and signed off.

Old Business: Chard will contact Health Department for help on proceeding from here. (supervisor at HD has been out of town) Chmielewski indicated the file cabinets for assessor's office will be in this week.

NewBusiness: Roads. Chard reviewed the estimates received from the road commission for planned work on North Forest Lake and sections of South Forest Lake. The board signed off on the project pending approval by the Clayton Township Board for their portion and the FLPOA for their portion. Chard also discussed West Alger Road, Seder Road, County Line Road and Campfire Trail. Chard to request estimates on various repairs and in some cases bringing the road to county standards to facilitate continued up keep. The board supported Chards recommendations. Chmielewski announced she was appointing a new deputy clerk. Robert Chmielewski will replace Carol Jansen as deputy. The board approved the change. Chmielewski further announced she will be out of town from May 7 thru May 22 to visit her beloved grandchildren.

Planning: No report.

Bills: The board reviewed the bills paid and due. A. Chmielewski motioned and L. Chard supported to approve the bills paid and due as presented. Passed.

Fire Report: Kalosis reported that the Fire Dept. has applied for another 2% grant for the March distribution to be used to purchase new air packs at the next grant round. (Approximate cost \$25,000). Matt Madigan, currently secretary to the fire department, is taking an indefinite leave of absence due to work. Electric work on washer and dryer has not

yet been completed. Board instructed Kalosis to find someone to get the work done. A bid was received for replacing the slab at the FD front for \$4350. The board approved the bid and advised Kalosis to proceed with the project. Kalosis thinks there may be a substantial plumbing leak. More info to follow next month. The FD held it's annual elections: Chief; R. Kalosis, Asst. Chiefs; P. Jedrezczyk and T. Spencer, Training Officer; J. MacCallum, Quartermaster & Safety officer; P. Boss, Secretary; B. Boss. Board approved the elections.

Additional new business: Chmielewski noted that the board had approved an expenditure of up to \$3,000.00 for the new file cabinets. The cost of the cabinets delivered was \$5,010. Chmielewski motioned and Chard supported to approve and additional (\$2,200.) corrected amount \$3,200.for the purchase. Passed

Public Comment: Swagman reported that drainage tile on North Forest Lake Dr. will be done on Wednesday 4-21-16. The road will be closed all day. Oertel was delighted that her garbage can(s) had been replaced at the cemetery.

There being no further business to come before the board L. Chard adjourned the meeting at 7:51 PM.

Submitted,

Allison Chmielewski, Clerk

As corrected

Regular Board Meeting
May 16, 2016
Moffatt Township Hall

Supervisor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.
Board members present were: Lee Chard, Lenny Mezey, Jack Dunn and Carol Jansen.
Absent: Jody Wilga.

Attending the meeting were: Marion Chard, George Gilmore (candidate for State Representative), Denise Dunn, Rick Kalosis, Kathy F., Ron Swagman and Bob Thorne.

George Gilmore, candidate for State Representative introduced himself and spoke briefly to those present about his platform for the upcoming election.

The minutes were read. L. Chard moved and L. Mezey supported to accept the minutes as read.
Passed.

Treasurer's Report: No report given.

Correspondence: No correspondence.

Unfinished Business: D. Dunn gave update on concession stand and restrooms. Spoke about application for 2% funds through the Saginaw Chippewa Indian Tribe of Michigan. Grant deadline is September 30, 2016. Bids for the concession stand and septic system need to be obtained before submitting the grant. L. Chard to draft cover letter for grant. Three bids for construction are needed, M. Chard to put this information on the Township website. New file cabinets have been installed. Cemetery clean-up discussed. L. Chard reports it looks as if one of the trees in the cemetery has been hit by lightning – needs to be cleaned up. Bid for brining, two passes per season, to be done by Eastern Dust Control given as \$10,530. L. Chard motioned, J. Dunn supported to accept bid of \$10,530. Passed. L. Chard presented and Board discussed cost of road improvements to Allen Road., West Alger Road, South Forest Lake, Campfire Trail and Seder Road. L. Chard motioned, J. Dunn supported blanket approval of \$191,636 for roads.
Passed.

New Business: No new business.

Planning Commission: No new business.

Bills: The Board reviewed the bills paid and due. L. Chard motioned and L. Mezey supported to approve bills paid and due as presented. Passed.

Fire Department: R. Kalosis reports fundraiser dinner for Stephanie Kernstock on May 15, 2016 went well – approximately 325 attended. Washer and dryer not yet installed. No fire runs during the past month.

Public Comment: B. Thorne had a question about what the township was going to regarding County Line Road. Will look into who to contact in Ogemaw and Arenac Counties. M. Chard noted that the Alger Parks & Rec marquee has no light, asking if this could be fixed. L. Chard to check into. Chard also reports that the fencing in the Memorial Park is falling apart. Presented pictures depicting possible ways of improving fencing to the Board. R. Kalosis reports that Forest Lake is no longer using their 100 foot radio tower and they want to get rid of it. Will give it to the Moffatt Township Fire Department; a crew will need to be put together to dismantle the tower.

There being no further business to come before the Board, L. Chard adjourned the meeting at 8:07 p.m.

Respectfully Submitted,

Carol Jansen, Deputy Clerk

Regular Board Meeting
June 20, 2016
Moffatt Township Hall

Supervisor called the meeting to order at 7:02 p.m with the pledge of Allegiance. Board members present were ; Lee Chard, Allison Chmielewski, Jody Wilga and Jack Dunn. Absent: Lenny Mezey.

Attending the meeting were: Rick Kalosis, Gary Jeffrey, Bob Thorne, Bob Chmielewski, Marion Chard, Sue Sheltroun & husband, Robert Dickey, Kathy Fender, Tammy & Dennis Spencer and Nicole Palumbo (candidate for 23rd circuit court judge).

Chard allowed candidate Palumbo to address the audience first. She reviewed her qualifications for the position and asked for public support.

Sue Sheltroun addressed the board regarding damage done to her daughters headstone apparently by the lawn cutting crew. Also indicated she has not been sprayed for mosquitoes. Chmielewski will contact Proscap regarding the damage and will call Sue with APM phone number for follow up.

The minutes were read. L. Chard motioned and J. Dunn supported to accept the minutes as presented. Passed.

Treasurers report: None

Correspondence: Several pieces of correspondence were reviewed.

Old Business: Chard has recieved only one bid for the construction of the concession stand. He will put an ad in the Independent requesting more bids. Cemetery cleanup has been completed. Roads: All parties have signed the contracts and N. Forest Lake has already begun construction. The balance of the roads will be undertaken once bids have been received and accepted.

NewBusiness: Chmielewski Motioned to be allowed to attend a class offered by MTA on cemetery management at a cost of \$112.50. Supported by L. Chard. Passed. Chmielewski further reported that she had contacted Chuck Mullins regarding Zika mosquitoes. He advised that none had been detected in Michigan yet (they do inspect the traps for them) but that detection of those mosquitoes would not change the treatment regime or the cost. Chmielewski requested the appointment of a cemetery sexton to update the cemetery maps. The board tabled the request until Chmielewski attends the management course. There was discussion on the possible reappearance of the gypsy moth in the area. Chmielewski will try to contact MSU extension service for guidance on the issue. There was discussion of the possibility of suspending the levy of the mosquito millage for a year in 2017 since we have sufficient funds in the account to cover several years suppression programs. That decision will need to be made at the budget hearing in 2017. Chmielewski did a great deal of research into adopting a township ordinance concerning blight. All materials were passed to M. Chard, secretary of the Planning commission for their research and advice.

Planning: No report. Next meeting in two weeks

Bills: The board reviewed the bills paid and due. A. Chmielewski motioned and L. Chard supported to approve the bills paid and due as presented. Passed.

Fire Report: Kalosis reported that the Fire Dept. did not receive a 2% grant for the March distribution. Electric work on washer and dryer has not yet been completed. Board instructed Kalosis to find someone to get the work done. A bid was received from Joe's Electric for the hookups at a cost of \$1725.00. L. Chard motioned & A. Chmielewski supported to approve the bid. Passed. The slab at the FD front door is being replaced. Expect completion this week. Kalosis requested that Mark Thurlow be approved as a firefighter. The board reviewed his application. A. Chmielewski motioned and L. Chard supported to approve the appointment. Passed.

Public Comment: Gary Jeffrey reported that work on N. Forest Lake Dr. is underway. Bids came in under anticipated amounts allowing the paving to be extended to Mapleridge Road. Mr. Robert Dickey, a new resident to Alger, requested information on zoning and building regulations. Chmielewski will call him with Al Thompson's phone number. M. Chard requested permission to remove some post caps on the ball field and move them to the diamond currently in use. After discussion it was determined that M. Chard should research the cost of obtaining sufficient caps to cover all the posts. There was significant discussion regarding the name of the township park. After much discussion the board approved restoring the name to the Moffatt Township Park. L. Chard motioned and J. Wilga supported the motion. Passed. M. Chard reported that a group of volunteers are working on restoring the picnic tables at the park. M. Chard will be planting new lilac bushes in front of the township hall soon. Hooray! M. Chard then had nothing further to say. D. Spencer reported that the street light on W. Alger Road is out.

There being no further business to come before the board L. Chard adjourned the meeting at 8:18 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
July 18, 2016
Moffatt Township Hall

Deputy Supervisor called the meeting to order at 7:02 p.m with the pledge of Allegiance. Board members present were ; Allison Chmielewski, Jack Dunn and Lenny Mezey. Absent were Lee Chard and Jody Wilga. Marion Chard, deputy supervisor, chaired the meeting.

Attending the meeting were: Rick Kalosis, Gary Jeffrey, Ron Swagman, Bob Chmielewski, Robert and Linda Dickey, Kathy Fender.

The minutes were read. L. Mezey motioned and J. Dunn supported to accept the minutes as presented. Passed.

Treasurers report: None

Correspondence: Several pieces of correspondence were reviewed. The letter from Robertson & Carpenter regarding the audit was reviewed. A. Chmielewski motioned and J. Dunn supported to proceed with Robertson & Carpenter as auditors for 2016. Passed

Old Business: M. Chard has recieved three expressions of interest for the construction of the concession stand. M. Chard will follow up with additional phone calls requesting bids. N. Forest Lake paving is complete and all agreed it was well done. The repair of the sink holes is underway with the contractor securing final specs for the repairs. R. Swagman presented the board with a bid for the repair of Yarish/Seder Road to S. Forest Lake. The Townships portion would be approximately \$111,000. Chmielewski recommending tabling any action on that project until we have a full board present and until we can definitively determine the funds remaining in the Road fund account. Chmielewski reported that S. Sheltroun was satisfied that Proscap could not have done the damage to her daughters headstone. The township does not have insurance coverage for such vandalism. Sheltroun understood. L. Chard called the health department for cost of getting soil testing done for concession stand. The coat would be \$415.00 and includes the cost of the permit. J. Dunn motioned and A, Chmielewski supported to approve the cost of the soil test and permit. M. Chard reported that three bids had been received for the replacement of the sign at the park. After much discussion it was determined that additional information was needed. M. Chard to follow up with a report next month. R. Kalosis submitted a bid for replacement of the township sign in the triangle. Several options were discussed. The board determined that replacing the sign with a new sign was the preferable solution. A. Chmielewski motioned And J. Dunn supported to authorize an expense of up to \$1,500 for replacement of the sign and new lighting on the flag pole. Passed

NewBusiness: None

Planning: The board discussed a possible blight ordinance for the township. They will continue researching the subject and contact neighboring units regarding their experiences.

Bills: The board reviewed the bills paid A. Chmielewski motioned and L. Mezey supported to approve the bills paid. Passed.

Fire Report: Kalosis reported that the electric work on washer and dryer will be completed on 7-19-2016. The slab at the FD front door has been replaced. There have been no fire runs but a couple of accident runs. Kalosis announced that he is now on the 911 committee and has been elected President of the Arenac County Firefighters Association. Kalosis presented a bid from ProComm to move the tower from Forest Lake to the fire barn. Bid was for \$10,500. Chmielewski requested the issue be tabled until a full board is present.

Public Comment: Robert & Linda Dickey are moving in a mobile home. They expressed concerns that overhanging trees would impede the move. Chmielewski suggested they contact Consumers Energy. L. Mezey suggested they contact the road commission. Dickey to follow up. R. Swagman did not feel he was receiving sufficient mosquito spraying. He was given the number to APM and told to contact them directly. M. Chard reported the volunteers are working on restoring the picnic tables at the park and said work is nearly complete. J. Dunn reported that his parents cremains will be interred on Sunday at 10AM. Chmielewski reported that Proscape has done several items (such as weed spraying) at no charge to the township. Their generosity is appreciated.

There being no further business to come before the board M. Chard adjourned the meeting at 8:08 P.M.

Submitted,

Allison Chmielewski, Clerk

MOFFATT TOWNSHIP CLERK
SPECIAL MEETING
AUGUST 4, 2016

The meeting was called to order at 5:05PM by Lee Chard. Present at the meeting were L. Chard, L. Mezey, J. Dunn & A. Chmielewski. J. Wilga (was absent) (*not notified*). Also attending was Marion Chard. Correction

The purpose of the meeting was to discuss bids for the new sign at the Park.

Chard reviewed the sign specks. Chmielewski expressed concern about the money being spent on the park with \$0.00 of income. M. Chard said P&R hopes to pay there own way soon. Cost of the sign will be &715.00.

Motion by L. Chard supported by L. Mezey to approve the bid of \$715.00. Motion carried.

There being no other business to come before the board L. Chard adjourned the meeting at 5:14PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
August 15, 2016
Moffatt Township Hall

The supervisor called the meeting to order at 7:01 p.m with the pledge of Allegiance. Board members present were ; Allison Chmielewski, Jack Dunn, Lenny Mezey, Lee Chard and Jody Wilga.

Attending the meeting were: Rick Kalosis, Ron Swagman, Sonja Brooks, (Jack) Bill Roth , Robert Dickey, Kathy Fender, Marion Chard, Alice Oertel. Chuck & Cathy Manning, Tim & Tammy Bloom, Chuck (Monsour) misspelled, Dave & Amy Riffel, Vee & John Wieferman and Jack Gardner.

Chard allowed Riffel to speak first. He asked for support for his upcoming election in November where he will face off with Nicole Palumbo for the Judgeship of the 23rd circuit court.

The minutes of the regular and special board meeting were read. Wilga requested one correction to the special meeting minutes. L. Chard motioned and J. Dunn supported to accept the minutes as corrected. Passed.

Treasurers report: None

Old Business: L. Chard has received the permit from the health department for the well and septic. Bids for the construction and land improvements are being solicited and will be available in September. R. Swagman presented the board with a bid for the repair of Yarish/Seder Road to S. Forest Lake. The Townships portion would be approximately \$111,000. The board declined to approve any additional projects at this time. After much discussion there was a suggestion made that perhaps the S. Forest Lake project should be dropped and the Yarish/Seder Road project be added for 2016 instead. Chard will meet with Blair Dyer regarding both projects and a special meeting may be called to address the redistribution of the funds. There is still a question regarding what funds may be available for 2016/17. Kalosis reported that the new sign is expected to be delivered by August 24. He will install it shortly thereafter. County Line work on hold for present. Swagman is trying to arrange a bidders meeting for S. Forest Lake work. Will notify board of date and time.

New Business: Chmielewski reported that she learned at the cemetery management meeting she attended that it was important for the township to have and enforce a cemetery ordinance. She requested an ordinance committee be formed. Chmielewski motioned and Chard supported that said committee consist of: A. Chmielewski, R. Chmielewski, J. Mosciski, J. Dunn and A. Oertel. Passed. J. Dunn requested permission to trim the trees at the cemetery to a level of at least five feet. M. Chard suggested he contact P. Jedrezczyk for workers from Arenac Opportunities to assist with the clean up. Permission was given.

Planning: No report. They will be meeting in September to tackle several issues including fireworks/noise, golf carts and blight. Several members of the audience are expected to attend their meeting.

Bills: The board reviewed the bills paid L. Chard motioned and J. Wilga supported to approve the bills paid. Passed.

Fire Report: Kalosis reported that the electric work on washer and dryer is "finally" complete. They are waiting for the manufacturer to come and provide directions on their use. There was one mutual aid fire run and one personal injury run. Kalosis presented a bid from ProComm to move the tower from Forest Lake to the fire barn. Bid was for \$10,500. The board reviewed the bid carefully. Chmielewski motioned and L. Chard supported to approve a total expense of up to \$11,550.00 to include potential contingency costs. Passed.

Public Comment: Kalosis reported that the current flag on the flag pole was in disrepair and needed to be replaced. Chuck Manning advised the board that he had replaced the damaged flag with a new one in the last few days. Mr. Manning is a member of the American Legion and undertook this replacement on his own. He assured the board the damaged flag had been properly disposed of. The board sincerely thanked Mr. Manning for his generosity. Vee Wiederman and Tammy Bloom spoke about their desire to see the township adopt a fireworks/noise ordinance. They are actively circulating petitions toward this end. They were advised and encouraged to attend the upcoming planning commission meeting to pursue the project. (Jack) Bill Roth expressed concern about the golf cart ruling. He was similarly advised to attend the planning meeting

There being no further business to come before the board L. Chard adjourned the meeting at 8:29 P.M.

Submitted,

Allison Chmielewski, Clerk

As corrected 9-20-2016

SPECIAL MEETING
September 1, 2016

The special meeting for the purpose of determining road projects for 2016. Present were:
L. Chard, J. Wilga, A. Chmielewski and L. Mezey.

Also present were Ron Swagman, Gary Jeffery, Pat & Shelly Jedrzejczyk, Dennis
Spencer, Bob Chmielewski & Dennis M.

Meeting opened with the pledge of allegiance.

Chard presented the board with several options for the repairs in Forest Lake and also a
bid for the repair of Yarish/Seder Rd. A motion was made by L. Chard and supported by
J. Wilga to accept the bid of Hodkins Asphalt Paving for the repairs to S. Forest Lake in
the amount of \$109,390.95 which was less than the amount originally approved of
\$115,000. Discussion and clarification continued for several minutes. The motion
carried.

Chard adjourned the meeting at 5:15 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
September 19, 2016
Moffatt Township Hall

The Supervisor called the meeting to order at 7:00 p.m with the pledge of Allegiance. Board members present were ; Allison Chmielewski, Jack Dunn, Lenny Mezey, and Jody Wilga and Lee Chard

Attending the meeting were: Rick Kalosis, Ron Swagman, Kathy Fender, Alyce Oertel, Chuck M. (Manning), Curtis Brown, Gary Jeffery, Sam Daughterman, Pat Jedrzeczyk, Bob Chmielewski

Chard allowed Rod Robertson, Township Accountant. He reported that the books of the Township were in good order and the required bi-annual audit had been completed. The board thanked Mr. Robertson for the report.

The minutes of the regular and special board meeting were read. Several Corrections were requested to names. Wilga motioned and L. Chard supported to accept the minutes as corrected. Passed.

Treasurers report: None

Old Business: L. Chard has reported that the new Park sign was completed and installed. L. Chard. presented the board with a bid for the repair of Yarish/Seder Road to S. Forest Lake. The Townships portion would be approximately \$93,000. A. Chmielewski motioned and L. Chard supported to declined to approve any additional projects at this time. After much discussion there was a motion made and supported to table the motion until further information is received from the Road Commission. Chard will meet with Blair Dyer regarding the project and a special meeting may be called to address issue.

New Business: Chard reported that he had received 3 bids on the installation of a septic system at the Park. No construction bids were received. P&R will hold off on requesting 2% money until more costs have been established. C. Brown requested clarification from the Board on the duties of the Planning Commission. It is his understanding that zoning and planning deal with Land Use issues only and the Board itself would be responsible for adopting other enforceable ordinances. After discussion it was determined that Zoning/Planning would deal with Land Use only. The Board will deal with other ordinances.

Planning: No report.

Bills: The board reviewed the bills paid and due. A. Chmielewski motioned and L. Mezey supported to approve the bills paid and due. Passed.

Fire Report: Kalosis reported that the Tower installation is expected to be complete by months end. The washer/dryer are installed and working. FD. will be submitting a grant request this month for 2% money. The tanker is currently out for repair.

Public Comment: Chmielewski thanked P. Jedrzczyk for his handling of Security at the Music in the Park event. Chard reported a net profit of approximately \$1,600. for the event. Chard asked permission to remove a tree from the triangle park that is interfering with the sign. Permission granted. Chmielewski asked Brown if the planning commission had accumulated any relevant information on the golf cart issue. She was told they had not.

There being no further business to come before the board L. Chard adjourned the meeting at 7:58 P.M.

Submitted,

Allison Chmielewski, Clerk

Approved with one correction

Regular Board Meeting
October 17, 2016
Moffatt Township Hall

Jack Dunn, trustee called the meeting to order at 7:00 p.m with the pledge of Allegiance.
Board members present were ; Allison Chmielewski, Jack Dunn, Lenny Mezey, and Jody Wilga. (Lee Chard absent, excused)

Attending the meeting were: Rick Kalosis, Ron Swagman, Kathy Fender, Alyce Oertel, Gary Jeffery, Sam Daughterman, Pat Jedrzczyk, Bob Chmielewski, Dennis Palmer, Dennis Spencer, Sue & Parker Masch, John MacCallum and Dennis Monsour.

The minutes of the regular board meeting were read. One correction was noted. Dunn moved and Wilga supported to accept the minutes as corrected. Passed.

Treasurers report: Wilga reported that beginning balance in June was \$2,913.03, ending balance was (\$27,339.13). Beginning balance in July was(\$27,339.13), ending balance was (\$54,138.97). Beginning balance in August was (\$54,138.97), ending balance was (\$195,148.31). Beginning balance in September was (\$195,148.21), ending balance was \$18,487.91. Total township assets as of September 30, 2016 were \$1,757,757.35. Chmielewski moved and Mezey supported to approve the report as presented. Passed.

Old Business: R. Swagman reported that the Forest Lake project is expected to commence on October 18, 2016. Chmielewski reported that the Cemetery Ordinance Committee had not met as planned due to information not being available. Meeting has been rescheduled for November 18, 2016 at 6:00 PM.

New Business: The board reviewed the APM (Mosquito Control) contract. The contract was offered at the same rate as 2016. Dunn moved and Mezey supported to approve the renewal of the contract for (2016) 2017. Passed.

Planning: No report. No Land Use issued currently under review.

Parks & Recreation: No report.

Bills: The board reviewed the bills paid and due. Dunn motioned and L. Mezey supported to approve the bills paid and due. Passed.

Fire Report: Kalosis reported that the Tower installation is complete. Licenses still need to be obtained. FD. submitted a grant request this month for 2% money. The tanker is back in service. Chmielewski moved and Dunn supported to approve Robert & Jessica Jenkins to the fire department roster.

Public Comment: Sue Masch & Dennis Palmer both attended to discuss the status of a noise or fireworks ordinance for the township. There was much discussion on what exactly was needed. The township board will follow up. Daughterman broached the subject of a gun ordinance for the township. Jeffrey expressed hope that a blight ordinance would be enacted.

There being no further business to come before the board J. Dunn adjourned the meeting at 7:53 P.M.

Submitted, Allison Chmielewski, Clerk

Regular Board Meeting
November 21, 2016
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7PM
Board members present were; Allison Chmielewski, Dennis Spencer, Lee Chard, Lenny Mezey, and Kevin Kaczmarek.

Attending the meeting were: Rick Kalosis, Pat Jedrzejczyk, Bob Chmielewski, Dennis Monsere, Blair Dyer (ACRC), Ken Stowawy (ACRC) Ed Rohn, Dave Hamilton, Tammy Spencer, Barb & Lester Eichman, David Roberts and Ron Swagman.

Ed Rohn & Dave Hamilton presented info on a program for disaster preparedness in Arenac County. They are looking for volunteers to attend their meetings to formulate a countywide plan.

Blair Dyer and Ken Stowawy discussed the over run costs on the Forest Lake project and indicated the ACRC would be paying the +/- \$8,000 difference to the contractor.

At 7:40PM Swagman and Monsere left the meeting.

The minutes of the regular board meeting were read. Spencer moved and Chard supported to accept the minutes as read. Passed.

Treasurer's report: Kaczmarek motioned and Spencer supported to transfer \$109,390.95 from the road fund to the general fund. Passed. Kaczmarek requested permission to attend the MTA sponsored seminar in West Branch on January 24, 2017 at a cost of \$378.00 for him and Annie. Spencer indicated that he and Tammy would also like to attend the same seminar for the same cost. Spencer motioned and Mezey supported to approve the request. Passed. Kaczmarek reported that there is a balance of \$25906.16 in the general fund checking and \$88,086.14 in savings. Spencer motioned and Chard supported to accept the treasurer's report as presented. Passed.

Old Business: There is a nearly \$8,000 discrepancy in the bill received from the road commission for the work done in Forest Lake and the amount approved. Kaczmarek motioned and Spencer supported to split the bill three ways with the ACRC paying 1/3, the township paying 1/3 and the final 1/3 being billed to FLPOA. Passed.

The thresh hold was tabled for additional estimates.

New Business: Lapham Agency requested a letter of intent to purchase insurance for 2017. Chmielewski motioned and Spencer supported to sign said letter. Passed. Chmielewski motioned and Spencer supported to appoint the following persons to the Board of Review for 2017: Charles Coppens, Michelle Brown, Bob Chmielewski, and Marion Chard (alternate). Passed. The noise and fireworks issue was tabled for present. Spencer indicated he did not wish to purchase a new computer at this time. Tabled. Board compensation was discussed. Chmielewski motioned for a 2% increase for all board members. Kaczmarek supported. After discussion, the proposed increase (the first since 2000) was approved for adoption at the budget hearing in March.

Planning: No report. Discussion regarding commercial use of property on Mapleridge Road. Holding for follow up.

Parks & Recreation: Children's Christmas party was a big success as were the food baskets.

Regular Board Meeting
December 19, 2016
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7PM
Board members present were; Allison Chmielewski, Dennis Spencer, Lee Chard, Lenny Mezey, and Kevin Kaczmarek.

Attending the meeting were: Rick Kalosis, Pat Jedrzejczyk, Bob Chmielewski, Dennis Monsere, Blair Dyer (ACRC), Ken Stowawy (ACRC) Ed Rohn, Dave Hamilton, Tammy Spencer, Barb & Lester Eichman, David Roberts and Ron Swagman.

Ed Rohn & Dave Hamilton presented info on a program for disaster preparedness in Arenac County. They are looking for volunteers to attend their meetings to formulate a countywide plan.

Blair Dyer and Ken Stowawy discussed the over run costs on the Forest Lake project and indicated the ACRC would be paying the +/- \$8,000 difference to the contractor.

At 7:40PM Swagman and Monsere left the meeting.

The minutes of the regular board meeting were read. Spencer moved and Chard supported to accept the minutes as read. Passed.

Treasurer's report: Kaczmarek motioned and Spencer supported to transfer \$109,390.95 from the road fund to the general fund. Passed. Kaczmarek requested permission to attend the MTA sponsored seminar in West Branch on January 24, 2017 at a cost of \$378.00 for him and Annie. Spencer indicated that he and Tammy would also like to attend the same seminar for the same cost. Spencer motioned and Mezey supported to approve the request. Passed. Kaczmarek reported that there is a balance of \$25906.16 in the general fund checking and \$88,086.14 in savings. Spencer motioned and Chard supported to accept the treasurer's report as presented. Passed.

Old Business: There is a nearly \$8,000 discrepancy in the bill received from the road commission for the work done in Forest Lake and the amount approved. Kaczmarek motioned and Spencer supported to split the bill three ways with the ACRC paying 1/3, the township paying 1/3 and the final 1/3 being billed to FLPOA. Passed.

The threshold was tabled for additional estimates.

New Business: Lapham Agency requested a letter of intent to purchase insurance for 2017. Chmielewski motioned and Spencer supported to sign said letter. Passed. Chmielewski motioned and Spencer supported to appoint the following persons to the Board of Review for 2017: Charles Coppens, Michelle Brown, Bob Chmielewski, and Marion Chard (alternate). Passed. The noise and fireworks issue was tabled for present. Spencer indicated he did not wish to purchase a new computer at this time. Tabled. Board compensation was discussed. Chmielewski motioned for a 2% increase for all board members. Kaczmarek supported. After discussion, the proposed increase (the first since 2000) was approved for adoption at the budget hearing in March.

Planning: No report. Discussion regarding commercial use of property on Mapleridge Road. Holding for follow up.

Parks & Recreation: Children's Christmas party was a big success as were the food baskets.

Bills: The board reviewed the bills paid and due. Spencer motioned and Chard supported to approve the bills paid and due. Passed.

Fire Report: Tower licenses still need to be obtained (ProCom handling submissions).

Public Comment: The township telephone service will be transferred to Spencer through Frontier. Mr. David Roberts, a new resident to the community, requested info on the Boards position on the sale of Medical Marijuana in the township. The Board advised him to return with info from the state on the process for obtaining such a license.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:53 P.M.

Submitted,

Allison Chmielewski, Clerk