

Regular Board Meeting
January 22, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were: Dennis Spencer, Allison Chmielewski, Lee Chard, Lenny Mezey, and Kevin Kaczmarek.

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, Alyce Oertel, Tom Spencer, Gail Schoenherr, John Hoffman, Marion Chard, Deb Wojie, John Hoffman Stefanie Kernstock, Bob Thorne, Pat Jedi., Dave Roberts, Tammy Spencer, Ann Kaczmarek, Les Barkman, Bob & Laura Eddins and approximately 3 others.

Supervisor called for public comment. None

Minutes: Motioned by Spencer and supported by Chard to approve with one correction Charles from APM should have been Ben... Passed.

Treasurers Report: General Checking \$64,121.95. General Savings \$154,494.13. Total Township Assets \$2,039,379.03. Spencer motioned & Mezey supported to approve as presented. Chmielewski voted nay. Passed.

Fire Department was moved up in the meeting so Kalosis could attend a training session. There were two house fires and downed power lines. There was more discussion on the new truck. Spencer had received offers from the bank on possible finance solutions. (Meredith Shandy-Huntinton Bank). We would need to pay \$262,000 upon delivery of the truck. Chmielewski question the continued use of the old pumper truck (#1531) which is reported to be in an unsafe condition. Kalosis will have Circle K come and do an inspection on it. If it fails inspection, it will be immediately taken off the road.

Correspondence was reviewed. The bi-annual audit report was reviewed by the board. The reporting memo is attached to these minutes. The overall position of township finances is excellent. The clerk distributed copies of the MTA booklet on Marihuana regulations as passed by Proposal 1. The matter was tabled for further discussion to give board members the opportunity to review the materials. Several other items were reviewed and distributed.

Old Business: Spencer reviewed bids received from Rustic Rails for the fence repair. The old fence is no longer salvageable and would require complete replacement. Cost for the park would be \$12,300.26. Around the old hall \$2,769.00. Memorial Park \$3,902.17. Cemetery \$254.00. Matter tabled for further discussion. The sheds for the park and cemetery will be delivered and set up in the spring. Total cost will be \$3950.00 of which a \$406 deposit has been paid. Resolution 2018-4 regarding the doubling of fees where a land use permit was not obtained prior to building was re-presented. Motion by Chmielewski and Supported by Spencer. Roll call taken. All ayes.

New Business: Kaczmarek motioned to continue to collect the 1% admin fee on the tax bills. Chard supported. Passed. Spencer motioned and Chard supported to allow Chmielewski to enroll BOR members in MAA class when details arrive. Kaczmarek attempted to offer a salary resolution minus the resolution requesting a 3% pay increase. He was told to re-present it at the February meeting. Chmielewski announced she will be taking one of the old wooden tables out of the old hall to use for box storage at her home. Chmielewski further requested the board look into options for hall expansion or erecting a new township hall since we frequently run out of space in our monthly meetings. Options will be explored. Proud Daughter (Marion Chard) submitted a new contract to continue as webmaster for the township. Spencer moved and Mezey supported. Chard abstained. Passed. Chmielewski motion & Spencer supported to request a streetlight at the corner of Mapleridge & Kindig Rd. Passed

Planning: John Hoffman gave a detailed report on permits issued since he was hired. Mezey reported there will be a planning meeting in March. They will notify Chmielewski so she can swear in members whose terms are expiring.

Parks & Rec: Marion and crew have been hard at work lining up potential donors to the park projects. They have applied for grants and solicited corporate donations for the park improvements. She reviewed the criteria for donations to the Music in the Park. You go Parks & Rec. Great job!

Bills: The board reviewed the bills paid for January. Spencer moved and Chard supported to approve the bills as presented. Passed

Public Comment: Les Barkman asked for some clarification on zoning permits vs. FLPOA permits. It was given. Dave Roberts spoke briefly on MMFLA

There being no further business to come before the board the supervisor adjourned the meeting at 8:02 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
February 19, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were : Dennis Spencer, Allison Chmielewski, Lee Chard, Lenny Mezey and Kevin Kaczmarek.

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, , Alyce Oertel, Tom Spencer, John Hoffman, Marion Chard, Stefanie Kernstock, Bob Thorne, Pat Jedi., Dave Roberts, Tammy Spencer, Ann Kaczmarek, John MacCallum, Matt Madigan, Rick Kalosis, Lester Eichman and Sue Masch.

Supervisor called for public comment. Eichman asked if anything could be done about the tree obstructions at Jackpine & M-76. That is private property and it is unlikely we could do much. Masch had questions about the park and the Halamar money. She was referred to the P&R section of the agenda.

Minutes: Motioned by Spencer and supported by Chard to approve. Passed.

Treasurers Report: General Checking \$81,860.16. General Savings \$149,174.87. Total Township Assets \$1,975,002.28. Spencer motioned & Mezey supported to approve as presented. Chmielewski voted nay. Passed.

Correspondence was reviewed. Several items were reviewed and distributed. Supervisor presented Clerk with revised copy of December BOR minutes. BOR times and dates were reviewed. The board will be meeting with the road commission between March 19-21 at 5PM. Spencer to advise.

Old Business: Recreational marijuana establishments were reviewed. The township has opted to support anew resolution to opt out at least temporarily. Chmielewski reviewed her discussions with Eppert regarding gypsy moth refunds. We can hold back a portion of the money as contingency money for an emergency. Chmielewski will continue to research suppression programs in the area. Blight ordinance 2019-1 has been published as required and was adopted with all ayes. Salary resolutions were presented by Kaczmarek. Spencer, 4 ayes. Chmielewski, nay. Chard, all ayes. Mezey, all ayes. Chmielewski, all ayes. Chmielewski presented salary resolutions that were the same as Kaczmarek except for Spencers. All ayes on Resolutions 2019-3, Resolution 2019-4 and Resolution 2019-5. Chmielewski presented Resolution 2019-2 to limit the treasurers report to financial information only with no editorial comment. All ayes. Chmielewski made a motion to increase mileage to \$.58 per mile (federal rate). Supported by Spencer. Passed.

New Business: The fire hall furnace died unexpectedly and emergency replacement was necessary. Vittitow was contacted and did the emergency installation the next day. He quoted \$4,200 for the furnace and installation but only billed the township for \$4,000. Thank you Ron. Spencer reviewed potential road plans for 2019-2020. ACRC would really like us to do Jackpine Road (\$206,880.00) while it an still be resurfaced. It is an expensive project and will require more study. A portion of South Forest Lake (\$66,334.80) is also in need of resurfacing. Everyone would like to see County Line Road done this year (Motor grader \$15,000 Standard grading \$60,000). Finances will dictate project priorities. We have \$25,000 discretionary fund available to us through ACRC as well as a \$15,000 gravel allowance. Once again we must do our own roadside mowing. Spencer has a lead on a new source for the mowing. Spencer expressed some well thought out ideas for the new fire truck and possible new hall. These will be explored. The Annual meeting will be held on March 30, 2019 at 9AM immediately followed by the Budget hearing.

Planning: John Hoffman presented his usual complete report. Mezey announce the planning meeting will be held on March 5, 2019 at 5PM.

Bills: The paid bills were reviewed. Spencer motioned and Chard supported to approve the bills as paid.

Parks & Rec: Marion and crew presented an alternative to the split rail fencing for the park. It will be reviewed. They currently have 6 grant applications in process. She presented a bid from Kanthe to repair the remaining 3 dugouts at a cost of \$11,250. April 13 will be the Easter Egg Hunt at the hall. The Easter Bunny is ready to go.

Fire Dept: 3 runs (2 mutual aid) and one arcing power line. 1531 is at Circle K for certification. Driven by Kalosis. Spencer is proposing a new, but smaller truck that can be purchased for \$210,000 that is 4 wheel drive and has a back seat. Gas price level does not appear to be a problem.

Public Comment: Tom Spencer felt we should look into the possibility of expanding the kitchen area to accomodate small gatherings. There was more discussion on replacing the old hall with anew one. Alyce likes Spencer's ideas. M. Madigan advised that the Bear Creek corners are in very poor shape. Kalosis reminded everyone that the currently used hall was designed for the fire department and not its current use. Dave Roberts would still like to open a provisioning center (marijuana) and wants board cooperation.

There being no further business to come before the board the supervisor adjourned the meeting at 8:28 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting March 18, 2019
Moffatt Township Fire Hall

Call to order with the pledge at 6:30 PM. Board members present: Dennis Spencer, Lee Chard, Lenny Mezey, and Kevin Kaczmarek. Allison Chmielewski - absent. Marion Chard taking notes in her place.

Public comment: Dave- re: revamped master plan and medical marijuana. Tom- brush cutting and ditching crossroad/culvert on Henry. Judd- On Seder, water running over road. Cost study? Marge-commented on same. Matt- reported light out on flagpole. Had zoning question but John Hoffman is out sick. Manny- building permit question. This is through the Arenac County Building Dept. Land Use Permit via John Hoffman.

Minutes: Motioned by Dennis and supported by Lenny to approve minutes as presented. All ayes.

Treasurers Report: General Checking \$73,259.29, General Savings \$175,148.08, Total Township Assets \$2,413,402.82. Dennis motioned & Lee supported to approve as presented. All ayes.

Correspondence reviewed. Letter from State Treasury Dept. Not pertinent to this board.

Unfinished Business: 2019-6 opt-out form, tabled for one month. Dennis stated that Allison was in touch with Twp attorney regarding gypsy moth fund. Rick Rockwell submitted copy of millage proposal on Sims Twp ballot to move money from one fund to another (in their case mosquito control). Could we do something similar, moving gypsy moth fund to a building fund, (for example)? Dennis will be attending road commission meeting on Wed, so no discussion tonight. However, we received quote from AuSable Services in regards to mowing ditches in our township.

New Business: Discussed preliminary budget review. Meeting at end of month. Tom Spencer presented cyber security news. Gave handout to the board and the public. He stated that Kevin and Allison's computers were in good shape with no vulnerabilities. Solar farms briefly discussed, however, will wait until Allison is present.

Planning: John Hoffman absent. Lenny stated that language needed for ordinance regarding solar farms.

Zoning Board of Appeals: Lenny stepped down. Lee took his place. New board consists of Lee Chard, Brian Peariso, and Marian Seder. Motioned by Dennis, seconded by Lenny. All ayes.

Bills: Tabled for this evening.

Fire Dept: No runs for month. #1531 back in service/passed DOT inspection. Stefanie Kernstock presented as new fire dept. member. Motion presented by Dennis to accept, and seconded by Lee. All ayes. Dennis discussed possible purchase of a first responder vehicle and presented photo. It is within our current budget.

Parks & Rec: Marion gave update on grants. Gave Dennis paperwork for septic field permit, along with quotes/contact info for bathroom construction/schedule.

Public Comment: Tom Spencer questions some current procedures/invoices within the fire dept. Stated that standards should be set regarding these and related matters. Motion regarding DOT/structural matters proposed by Dennis and seconded by Kevin. All ayes. John brought up cost study again. Stef reminded us of Easter egg hunt on April 13th at 1pm. Rick K stated that one member of Twp board should deal with questions/concerns regarding fire dept., and Dennis volunteered. Gail expressed concerns regarding fire dept. invoices. Dave discussed marijuana concerns for the twp. Kevin K agreed that some issues were confusing. Susan suggested that those matters should be fielded by a sub-committee.

Meeting adjourned at 8 pm. Minutes submitted by Marion J Chard (substituting for Allison)

Regular Board Meeting
April 15, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were : Dennis Spencer, Allison Chmielewski, Lenny Mezey and Kevin Kaczmarek. Lee Chard absent.

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, , Alyce Oertel, Tom Spencer, John Hoffman, Marion Chard, Stefanie Kernstock, Bob Thorne, Pat Jedi., Dave Roberts, Tammy Spencer, Ann Kaczmarek, John MacCallum, Bill Roth, Stephanie Kernstock, Bea Kernstock, Karl Knapp & Wife Deb Wojie, Gail Schoenherr, Cathy Huff, Richard Thibault and several others. .

Supervisor called for public comment. Marion Chard inquired about a possible spring cleanup. Roberts inquired about MM.

Minutes: Motioned by Spencer and supported by Mezey to approve. Passed.

Treasurers Report: General Checking \$67,937.34. General Savings \$173,916.29 Total Township Assets \$2,066,539.16 Spencer motioned & Mezey supported to approve as presented. Chmielewski voted nay. Passed.

Correspondence was reviewed. Several items were reviewed and distributed. Supervisor presented Clerk with revised copy of December BOR minutes. BOR times and dates were reviewed. The board will be meeting with the road commission between March 19-21 at 5PM. Spencer to advise.

Old Business: Recreational marijuana establishments were reviewed. The township has opted to support anew resolution to opt out at least temporarily. There are questions remaining on the opt-out ordinance. Spencer to review with Eppert. Tabled to May. Spencer explained why Sims was able to repurpose their gypsy moth money and we can't. Mr. Thibault asked about Highland Dr and possible up grades to the road. Spencer to follow up. Spencer motioned and Chmielewski supported to contract for 2 series of brine for \$11,000.00. Passed. The new fire truck will take about 12-13 months to build. Spencer is checking another source.

New Business: Chmielewski asked for another review of the cyber security issues for the township. T. Spencer will review it with her later. Spencer spoke with Eppert about Solar Farms. Spencer will follow up.

Planning: John Hoffman presented his usual complete report. Mezey announce the planning meeting will be held on June 13, 2019 at 5PM.

Bills: The paid bills were reviewed. Spencer motioned and Mezey supported to approve the bills as paid.

Parks & Rec: The septic system should be started shortly. The sheds are ready to be placed. Swanson will be doing the demo work in the cemetery. Ok to pay balance on sheds. A grant from the Bay-Arenac Foundation was discussed. 76 youngsters attended the Easter Egg Hunt. Great Success.

Fire Dept: 5 runs (1 mutual aid) (2grass fires) and one arcing power line. There was one water rescue requested but it was for a wild animal. Dennis submitted his resignation after 32 years of service. Resignations were also submitted by Paul & Barbara Boss. Kalosis asked to appoint Mark Thurlow as Safety Officer and John McCallum as Quartermaster & Training Officer. Spencer motioned and Mezey supported. Passed. The fire dept has applied for an \$8400.00 grant to purchase extraction tools.

Jedi presented the board with the election results from the Fire Fighters Annual Meeting. Pat Jedi, President, Mark Thurlow, VP, Tom Spencer, Treasurer and S. Kernstock, secretary.

Public Comment: G. Schoenherr question the process for zoning appeals. Roth questioned damage to Wilderness Dr. Roberts again questioned MM. Spencer said mowing would cost \$37.00 per mile this year for 2 mowings.

There being no further business to come before the board the supervisor adjourned the meeting at 7:58 PM.

Submitted,

Allison Chmielewski, Clerk

Special Board Meeting
May 8, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 10:00 am. Board members present were : Dennis Spencer, Allison Chmielewski, Lee Chard and Kevin Kaczmarek.

Also present were: Bob Chmielewski and Tammy Spencer.

New Business: This was a single purpose special meeting called just to approve 2019 road projects. Spencer motioned and Chard supported to repave Jackpine Road at a maximum cost of \$184,162.00 Passed Spencer motioned and Chard supported to repave a portion of South Forest Lake Dr at a maximum cost of \$76,285.00. Passed Spencer motioned and Chard supported to gravel Kindig Road north of Mapleridge at a maximum cost of \$6,452.00. Passed. Spencer motioned and Chard supported to gravel Seder Road south of Mapleridge at a maximum cost of \$5,718.00. Passed.

Since only 4 board members were present no other business could be undertaken.

There being no further business to come before the board the supervisor adjourned the meeting at 10:09 AM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
May 20, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:34 PM. Board members present were: Dennis Spencer, Allison Chmielewski, Lee Chard, Lenny Mezey, and Kevin Kaczmarek.

Also present were: Pat Jedi., Bob Chmielewski, , Alyce Oertel, Tom Spencer, John Hoffman, Marion Chard, Stefanie Kernstock , Dave Roberts, Tammy Spencer, Ann Kaczmarek, Lester Eichman and Sue Masch, Cheryl Lince, Jim Haiser, Gail Schoenherr, Sue Hughes and several others

Supervisor called for public comment. Roberts has established a pig farm on his property on Mapleridge Rd. He and Masch expressed the opinion that this was a great addition to the township. It is unclear whether there will be further discussion on this issue. It is clear that this falls outside the zoning ordinance for approved uses. Haiser raised the issue of Bear Creek Road. Spencer is requesting bids for the project.

Special discussion: Judy Bell and Adam Krocaleski spoke about the continuation of the GIS (Geographical Information System) for the county. They are looking to establish an authority comprised of all the townships, villages, and cities in Arenac County. Each unit would contribute .80 per parcel in their unit. The county would contribute .20 per parcel. Each unit would be eligible for a position on the authority. Tabled for further study.

Minutes: Regular Meeting motioned by Spencer and supported by Chard to approve. Passed. Special Meeting motion by Spencer supported by Chard. Passed.

Treasurers Report: General Checking \$38,899.08 General Savings \$183,059.27. Total Township Assets \$1,959,732.93. Spencer motioned & Chard supported to approve as presented. Chmielewski voted nay. Passed.

Correspondence was reviewed. Several items were reviewed and distributed. P&R has been awarded a \$5000.00 grant from Bay-Arenac Foundation towards new bathrooms. M. Chard was congratulated.

Old Business: Recreational marijuana establishments were reviewed. Spencer motioned and Mezey supported to opt out at least temporarily. After telling the board that our funds were fully insured by Huntington and being asked to provide proof of said coverage, the treasurer announced our funds were not insured over the \$250,000 FDIC limit. He now seeks board approval to move the funds to another account that he states insured to an unlimited amount at a 2.8% APY. He needs to provide the board with written proof of this contention and the accountants will need to be consulted before such action is taken. There was more discussion on the gypsy moth issue. This has been confirmed by both the township attorney and the MTA. We can (per attorney Eppert) withhold funds for a contingency use on gypsy moth only.

The spring cleanup was discussed. L. Chard to seek bids for 3 dumpsters. Dennis announced that the fire truck is being delayed due to the absence of an available chassis. The motion to approve the bid for bringing was increased from \$11,000 to \$12,000.

New Business: Fire point pay was discussed. Further discussion on "Michigan class fund". Again, Kaczmarek needs to provide paperwork. Kaczmarek wants to collect NSF fees. He needs to look into that. (A committee to be known as the "Moffatt Marijuana committee" was formed to include Mezey, D. Roberts, J. Hoffman, and Pat Jedi.) The tax reverted properties were reviewed Spencer motioned and Chard supported to relinquish any claim to the properties.

Planning: John Hoffman presented his usual complete report. Some discussion on setbacks and storage containers. Also, does the Pig farm require a variance. The Planning commission will need to provide guidance. Mezey announced the planning meeting will be held on Thursday, June 13, 2019 at 5PM.

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

Parks & Rec: As always, hard at work.

Fire Dept: One downed power line and a couple of other runs.

Public Comment: Chmielewski announced that Pro Scape had advised that the cemetery would be ship shape for Memorial Day. Also, the flags are in and the Sterling Boy Scout troop #188 will again be placing the flags on all veteran graves. Sue Masch asked if there was a minimum age for addressing the board. Spencer said no and apparently, several 4-H'ers will attend the June meeting. Cheryl Lince & Sue Hughes raised the issue of the crumbling pavement in the Highlands. Spencer will seek bids.

One item of new business missed was approval of the mowing bid at \$2700 for two mowings. Spencer moved and Chard supported. Passed

There being no further business to come before the board the supervisor adjourned the meeting at 8:46 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
June 17, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were: Dennis Spencer, Allison Chmielewski, Lenny Mezey and Kevin Kaczmarek. Lee Chard absent

Also present were: Pat Jedi., Bob Chmielewski, , Alyce Oertel, Tom Spencer, John Hoffman, Marion Chard, Stefanie Kernstock , Dave Roberts, Tammy Spencer, Mark Kushek & guest Lester Eichman and Sue Masch, Cheryl Lince, Jim Haiser, Gail Schoenherr, Sue Hughes, Gary Jeffrey, Ron Swagman, Deb Woje, Cathy Huff, Bob Thorne, Les Barkman, John MacCallum, Mark Thurlow, Rick Kalosis, and several others.

Supervisor called for public comment. Tammy Spencer expressed displeasure with how the public treats the board. Roberts spoke briefly on his "farm". Haiser spoke about Bear Creek Road.

Minutes: Regular Meeting motioned by Spencer and supported by Mezey to approve with two corrections. Passed.

Treasurers Report: General Checking \$59,884.16. General Savings \$148,750.37. Total Township Assets \$1,948,477.20. Spencer motioned & Mezey supported to approve as presented. Chmielewski voted nay. Passed.

Correspondence was reviewed.

Old Business: The new sheds are in place. The park shed will need more foundation work. The GIS contract was tabled to July. We will hold off on Gypsy moth refunds very temporarily. Chard will order and distribute traps. Seder and Kindig Roads will be done soon. Spencer requested bid for Bear Creek. Fencing for the park, the cemetery, and old hall was discussed. Split rail is too expensive. The old split rail needs to be removed. Spencer motioned and Mezey supported to have Spencer remove all the old fencing. Passed. The spring cleanup was discussed. Solar Farms were discussed. Eppert is doing research. The light at Mapleridge and Kindig will be installed the last week in July or first week in August.

New Business: Kaczmarek asked to appoint Jack Dunn as emergency signer on the checking account. Chmielewski objected stating the checks must be signed by a clerk and a treasurer and Mr. Dunn is neither. Spencer to research. Chmielewski asked to attend a clerk's seminar in Shanty Creek at a cost of \$600.00 for her and her deputy. Spencer motioned and Mezey supported. Passed. Cost does not included housing.

Planning: John Hoffman presented his usual complete report. The size of storage sheds is being amended. Hoffman has received several blight complaints that he is following up on. Planning will have a meeting on August 8at 5PM.

Bills: The paid bills were reviewed. Spencer motioned and Kaczmarek supported to approve the bills as paid. Passed

Parks & Rec: A \$5,000.00 grant was received from Bay-Arenac Foundation towards the (septic system) bathrooms in the park. The park is being rented and needs cleanup.. Spencer to get with Sloan. Huntington Bank has donated 30 Detroit Tiger tickets for ball teams to attend a Tiger game at Ford Field. P&R are working on Ball Field improvements. Marion has applied for two additional grants. The play scape installation has been

delayed due to weather. Still looking for an electrician to do repairs in the park. Hoffman will contact his son-in-law. Swanson's has been contacted regarding the installation of the septic field.

Fire Dept: Did not receive a grant this time around. Two mutual aid runs. Still no truck chassis available. The drone owned by Arenac County crashed unexpectedly.

Public Comment: Deb W. asked if we could get a microphone for Chmielewski while her voice is out. Oertel reported there are two trail cameras in the cemetery. Jedi to follow up. Barkman asked about the fire truck chassis. It is a Ford F550. Tim Spencer was disappointed that the road commission over bladed Henry Road resulting in a concave surface. He inquired whether we might run a millage to replace the old township hall. Kernstock reminded everyone that July 27th is Music in the Park.

There being no further business to come before the board the supervisor adjourned the meeting at 7:59 PM.

Submitted,

Allison Chmielewski, Clerk

with one correction

Regular Board Meeting
July 15, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were : Dennis Spencer, Allison Chmielewski, Lenny Mezey and Kevin Kaczmarek. Lee Chard (absent) present.

Also present were: Pat Jedi., Bob Chmielewski, , Alyce Oertel, Tom Spencer, John Hoffman, Marion Chard, Tammy Spencer, Lester Eichman , Cheryl Lince, Gail Schoenherr, Sue Hughes, Gary Jeffrey, Deb Wojie, Bob Thorne, John MacCallum, Paul & Terry Burgess, the Van Loons, Kathy Fender, Rick Kalosis and several others

Supervisor called for public comment. None.

Minutes: Regular Meeting motioned by Spencer and supported by Kaczmarek to approve with one correction. Passed.

Treasurers Report: General Checking \$41,725.41 General Savings \$159,648.36. Total Township Assets \$1,960,032.29. Chard motioned & Mezey supported to approve as presented. Chmielewski voted nay. Passed.

Correspondence was reviewed and distributed.

Old Business: The GIS contract was discussed. The County Board of Commissioners will send us a contract good for one year to be approved in August. There was nothing new to report on roads. The road mowing was discussed at length. There is overall dissatisfaction with the current provider. Chard reported that he received 3 bids on 30 yard containers for the clean up. Billy's was the lowest at \$480.00. Spencer motioned and Mezey supported to order two dumpsters for the cleanup. Items to be allowed will need to be determined as will a date. Volunteers will be needed. Solar Farms were discussed. Mr. Eppert has not come up with any guidelines for us yet. Hoffman & Spencer to attend the Edwards Township Planning meeting to research what they have done. Chard has distributed the gypsy moth traps around the township. A check by him two weeks after the traps were set out found -0- gypsy moth.

New Business: Culvert mowing was further discussed. Our current mowers are not using a brush hog thus many small trees and bushes are invading the culverts making drainage impossible. The county has purchased some new equipment that could handle this problem and we may be able to contract with them in the future.

Planning: John Hoffman presented his usual complete report. The size of storage sheds is being amended. Hoffman has received several blight complaints that he is following up on. Planning will have a meeting on August 8at 5PM.

Bills: The paid bills were reviewed. Spencer motioned and Mezey supported to approve the bills as paid. Passed

Parks & Rec: A bid was received from Swanson Excavating to install the septic and drainage field for \$10,000.00. Spencer motioned and Chard supported to issue the contract to Swanson's. There is a certain urgency to the project as it is being done with grant money and must be completed in a timely fashion. Primary Electric reviewed the park electrical and determined that we had insufficient breakers for our needs. They bid

\$1,800.00 to install new breakers and new outlets thus relieving the problem. Spencer motioned and Chard supported. Passed. M. Chard reported that the playscape is installed but not yet usable as sand and mulch remain to be installed. She continues to work on additional grants. They have received their beer and liquor license for Music in the Park. She unveiled a beautiful new sign for the playscape indicating it was purchased with Halamar money. The VanLoon's donated some much needed equipment for our ball teams. Some Red Maple trees are being donated to the park and will be planted on Tuesday, July 23. Spencer and Chard to determine locations.

Fire Dept: Dennis and Rick have done much research on the new truck. They are going to Roscommon to view another one soon. They may be ready to order soon. There was one vehicle fire responded to. Rick made an appeal to everyone to stay away from accident scenes. The extra traffic causes big problems for the first responders.

Public Comment: Seder road has been graveled. Thank you. B. Roth asked for and was given a copy of the APM report. Cheryl Lince noticed the new street light at Kindig and Mapleridge. It is much appreciated. Alyce asked if the field cameras had been removed from the cemetery. Jedi said none were found but they would continue to monitor the situation. Gail S. congratulated Kaczmarek's on the birth of their first grandson, Cassius.

There being no further business to come before the board the supervisor adjourned the meeting at 7:50 PM.

Submitted,

Allison Chmielewski, Clerk

With one correction.

Regular Board Meeting
August 19, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were : Dennis Spencer, Allison Chmielewski, Lenny Mezey, Kevin Kaczmarek and Lee Chard.

Also present were: See attached list

Supervisor called for public comment. Someone inquired about P&R meetings. They are scheduled as needed and posted on the township calendar. Roberts and Masch complained about being blocked from facebook page. M. Chard doesn't like the noon siren. Golf carts. Postponed to later.

Minutes: Regular Meeting motioned by Chard and supported by Mezey to approve with one correction. Passed.

Treasurers Report: General Checking \$47,366.95 General Savings \$151,617.60. Total Township Assets \$1,988,067.30. Chard motioned & Spencer supported to approve as presented. Chmielewski voted nay. Passed.

Correspondence was reviewed and distributed. A bill has been received from the mowing company. Spencer has been unable to reach them by phone or e-mail. The bill was for more than the agreed price. The work done was sub-par so the bill is being held.

Old Business: The GIS contract was discussed. The County Board of Commissioners was to have sent us a contract good for one year to be approved in August. No contract was received. There was nothing new to report on roads. The road mowing was discussed at length. There is overall dissatisfaction with the current provider. Two 30 yard containers were obtained for the clean up. They were completely filled by 10 AM leaving many unhappy people. There was no update on solar farms however Hoffman did attend Edwards township planning meeting and he will follow up with our planning commission. Chard has collected the gypsy moth traps around the township. All traps were empty. We will purchase pheromones next year and set the traps out earlier. Spencer to talk with Sloan about removing the old fences from the cemetery and the old hall.

New Business: Nearly all the audience members were there regarding the legality/illegality of golf carts on Forest Lake Roads and what the township can or cannot do about it. A raucous discussion lasting nearly one hour ensued. At 7:50 PM the clerk requested a 10 minute recess.

The meeting resumed at 8:05 PM and continued with new business. The clerk made the motion to transfer funds from Road Fund \$134,784.13 to the General Fund. Supported by Spencer. Passed. From the Gypsy Moth Fund \$25,654.77 to the General Fund. Supported by Spencer. Passed. From the Fire Fund \$118,500.12 to the General Fund. Supported by Spencer. Passed. From the Mosquito Fund \$68,078.47 to the General Fund. Supported by Spencer. (It is important to note that fund transfers are a required responsibility of the treasurer and NOT the clerk.) Removed. The treasurer is required to determine the amounts to be transferred and after conferring with the clerk to make sure his/her numbers match the clerks, he/she is responsible for the motions and the transfers. This should be done not less than every other month.

Chmielewski asked if we could set up a "bring a book/take a book" library in the old hall. The idea was well received. Putting it in the recycle barn instead of the hall was discussed. Chmielewski will purchase 2 steel shelf units to begin with. Many offered books for the start up. S. Kernstock will maintain until and unless we can find someone else to do it.

Planning: John Hoffman presented his usual complete report. The size of storage sheds is being amended reducing the size from 300 sf to 200 sf not requiring a permit. Several other changes have been proposed. M. Chard will type up the changes and Chmielewski will have them published. A public hearing on the proposed

changes will be held before final approval. There have been some problems with short term rentals at Forest Lake. There is some question whether this is a Moffatt township problem or one best handled by FLPOA Hoffman has received several blight complaints that he is following up on.

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

Parks & Rec: P&R was very disappointed in this year's Music in the Park. They are reviewing. The bids on the bathrooms came in much, much higher than anticipated. Spencer to research other contractors. P&R will be doing the concessions again at the craft show on Labor Day weekend. Six picnic tables were "borrowed" without permission from the park by the Wertz Warriors for their car show. They have been returned. Tables are not to be removed from the park by anyone for any reason. The bus trip to Tiger Stadium (Ford Field) was a success and a good time was had by all.

Fire Dept: The Fire Department participated in the Music in the Park with the Smoke House. There were two minor runs. Fire extinguisher refill will be October 6 from 9-noon at the fire hall and will be done by City Fire. Jedi presented a new member Sean Stevens for Board approval. Spencer motioned and Kaczmarek supported to approve his membership. Passed.

Public Comment: Barkman had a question about garbage. Chmielewski requested AOI remove flags from cemetery after Veteran's day. Jedi to handle.

There being no further business to come before the board the supervisor adjourned the meeting at 8:50 PM.

Submitted,

Allison Chmielewski, Clerk

w/ one correction

Regular Board Meeting
September 16, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were : Dennis Spencer, Lenny Mezey, Kevin Kaczmarek, Robert Chmielewski (deputy) and Lee Chard. Allison Chmielewski absent (excused).

Supervisor called for public comment. Golf carts. Postponed to new business.

Minutes: Postponed to October meeting.

Treasurers Report: None.

Correspondence was reviewed and distributed. None

Old Business: The GIS contract was discussed. The County Board of Commissioners was to have sent us a contract good for one year to be approved in August. No contract was received. Tabled. Old fencing has not been removed. Dennis to research cost of new rope fencing.

New Business: Golf carts. Sheriff Mosciski attended meeting to explain regulations. Orv's require adopting county resolution and additional resolution from Township. Speed limits on all county roads id 55 mph. 25 mph signs erected by FLPOA are illegal and unenforceable. No tickets were issued (regarding golf carts) in Forest Lake, just warnings. Sheriff's department MUST investigate citizen complaints. Spencer to investigate possible road commission traffic study in Forest Lake. Discussion about traffic noise and farmer's rights. Spencer advised we owe Clayton Township \$122.75 for a class. Chmielewski asked if we could set up a "bring a book/take a book" library in the old hall. Tabled to October.

Planning: John Hoffman presented his usual complete report.

Bills: Tabled to October.

Parks & Rec: Plumbing and electrical cost came in much higher than the original bids. P&R received a one year extension on grant for plumbing. They are applying for an additional grant from the 2% money to cover the extra cost. Requested Joy Street be shut down from 6-9PM for Trunk or Treat celebration on October 31.

Fire Dept: There was one structure fire and one accident assist. Fire Fighter 1 class is being scheduled. Fire extinguisher refill day is October 5 with some demonstrations. A new fire truck is being looked at at a cost of \$367,183.00. Pay cash? New tires for 1521 will cost #3.364.40. Tom Spencer to handle.

Public Comment: A guardrail needed at Kindig & Newberry. Possible "Yield" sign? ORV stickers will not work for golf carts.

There being no further business to come before the board the supervisor adjourned the meeting at 7:40 PM.

Submitted,

Regular Board Meeting
October 21, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were : Dennis Spencer, Allison Chmielewski, Lenny Mezey, Kevin Kaczmarek and Lee Chard.

Also present were: See attached list

Supervisor called for public comment. Eichman inquired about hall rental. Daniels suggested one person for calls regarding hall rental. Barkman complained about condition of N F Lake Dr. and drainage. discussion. Oertel inquired as to fence removal. Chard requested 2 signs be placed near cemetery to indicate location.

Minutes: Regular Meeting(August) motioned by Spencer and supported by Chard to approve with one correction. Passed. September minutes: Motioned by Spencer & supported by Chard to approve. Passed.

Treasurers Report: October General Checking \$50,098.35 General Savings \$456,490.96. Total Township Assets \$2,123,967.46. Chard motioned & Spencer supported to approve as presented. Chmielewski voted nay. Passed. September General Checking \$60,902.12 General Savings \$125,540.80 Total Township Assets \$2,001,704.72.

Treasurer indicated BSA program was purchased from 2% money. He further indicated that after 1 training session both he and his deputy were well qualified on the program. Treasurer gave Clerk copy of Michigan Class fund paperwork for her research.

Correspondence was reviewed and distributed. Reviewed. Letter from Road Commission to State Police requesting a road study.

Old Business: GIS contract. Still no contract received. Spencer to contact Fogasy for input into how Clayton did their one year contract. Rope fence for cemetery was discussed. ORV stickers must be obtained for all ORV's.

It is hereby resolved that the Moffatt Township Board supports and adopts the ORV standards adopted by Arenac County.

Kaczmarek Yea
Spencer Yea
Chard Yea
Mezey Yea
Chmielewski Yea
Passed.

The library was discussed. It was decided it must be held in recycle barn. The idea of a new Township hall committee was discussed. Several people were willing to serve but a chair will be necessary. L. Chard will consider.

New Business: The APM contract was discussed (Ben Seago in attendance) with the rate unchanged from 2019. Spencer motioned & Chard supported to approve the contract for 2020. Chmielewski inquired as to whether we could make a single payment. Seago to inquire. Kaczmarek requested the Clerk be disallowed from

collecting tax money. The Clerk declined to reject any monies sent to her. The Supervisor threaten Board action. The Clerk indicated she will continue to accept any and all monies sent to her. Darlie was in attendance with order for new Fire truck. Total cost will be \$377,986.00 with \$60,000 being due when chassis is received. Motioned by Spencer supported by Kaczmarek. Passed. The Assessor (Toni Brusch) presented the Board with anew contract for 2019-2023. Chmielewski motioned and Chard supported to approve the contract. Passed.

Planning: John Hoffman presented his usual complete report. Mezey reminded board they owe Clayton Township \$122.75 for class Hoffman took.

Bills: The paid bills (September) were reviewed. Spencer motioned and Chard supported to approve the bills as paid. The paid bills (October) were reviewed. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Rec: October 31 from 6-7:30 PM is trunk or treat. Marion applied for grant park. P&R is accepting donations for Thanksgiving baskets.

Fire Dept: Kalosis thanked board for approving truck purchase. 2 runs. No fires. We have 3 students in fire fighter 1 class. The FD participated in the fire safety program at the elementary school. The drone program is back up and running. Chmielewski inquired whether Mike Gombos had been contacted regarding SOG's. He has not.

Public Comment: Roberts spoke about a Social equity program.

There being no further business to come before the board the supervisor adjourned the meeting at 8:30 PM.

Submitted,

Allison Chmielewski, Clerk

These minutes are preliminary until approved by the board.

Regular Board Meeting
November 16, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were : Dennis Spencer (arrived late), Allison Chmielewski, Lenny Mezey, and Lee Chard. Kevin Kaczmarek absent.

Also present were: See attached list

Chard called for public comment. C. Duggan complimented D. Spencer on his handling of a shooting incident at Forest Lake. L. Chard noted that Harry Rhinehart and his son provided the labor to paint the Alger Bible Baptist Church while Karl Kartes & Chris Fisk of the PO provided the paint. Thanks to all of them for improving the look of your downtown. Roberts complained about still being blocked from P&R facebook page. He was told to contact M. Chard. Oertel inquired as to fence removal. Chard requested 2 signs be placed near cemetery to indicate location.

Minutes: Motioned by Mezey and supported by Chard to approve as presented. Passed

Treasurers Report: October General Checking \$53,529.68 General Savings \$213,454.34. Total Township Assets \$1,683,309.83. Chard motioned & Spencer supported to approve. Chmielewski voted nay. Passed.

Old Business: GIS contract. Chmielewski contacted Clayton Township Clerk who indicated they simply approved the contract supplied for one year. Spencer motioned and Chard supported to approve the GIS contract for one year. Passed. Spencer has heard nothing more regarding the road study requested by Moffatt Township. He doubts the State Police will agree to do it. Regarding the proposed Library Spencer indicated he has some cubicle walls he is willing to donate to enclosed an area of the Recycle Barn for Library use. The committee to study the feasibility of a new town hall was formed. Lee Chard will chair. Alyce Oertel, Dave Roberts and Tammy Spencer will serve on the committee.

New Business: None.

Planning: John Hoffman presented his usual complete report. A public Hearing will be held on the proposed ordinance changes on December 12, 2019 at 5PM. It will be followed immediately by the regular planning meeting.

Bills: The paid bills were reviewed. Spencer motioned and Chard supported to approve the bills as presented. Passed.

Parks & Rec: No one showed for the last meeting. Eichman reported that 23 food baskets will be distributed on November 24th.

Fire Dept: Kalosis reported that he met with Tom Lappan and reviewed the FDs insurance coverages. Lappan advised Kalosis that an up to \$5,000 grant was available annually to the township for projects. There were 3 runs. 2 were PI runs and the 3rd a concrete truck that caught fire on the 202 overpass. The FD will be dismissing two employees for noncompliance with the requirement of completing Fire Fighter one classes within the proscribed amount of time. Spencer applied through Ford motor company for a Fleet sales certificate. He is awaiting their reply.

Public Comment: None

There being no further business to come before the board the supervisor adjourned the meeting at 7:20 PM.

Submitted,

Allison Chmielewski, Clerk

As corrected 12-16-19

Regular Board Meeting
December 16, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were : Dennis Spencer, Allison Chmielewski, Lenny Mezey, Lee Chard and Kevin Kaczmarek

Also present were: See attached list

Spencer called for public comment. Wojcie remarked on pavement on Winterset. Spencer indicated it has been repaired. R. Hunsaker asked about golf carts. Roberts complained about planning meeting. Haiser complained about Bear Creek Road.

Minutes: Motioned by Spencer and supported by Chard to approve with one correction. Passed

Treasurers Report: October General Checking \$28,457.96 General Savings \$233,917.05. Total Township Assets \$1,681,820.16. Chard motioned & Spencer supported to approve. Chmielewski voted nay. Passed.

Old Business: Spencer reported he had spoken with road commission about a Road Study. Nothing has been heard yet. There were questions about the cost. Spencer will inquire again. Spencer would like to consider repaving Highland Drive next year. It was agreed he could look into the cost for 2020. There has been some much needed brush hogging along some road sides along Mapleridge road. Spencer to inquire about cost for county to continue. Library. No additional info. Town Hall committee is just getting started. Chard is following up.

New Business: Chmielewski inquired about plans to pave fire hall parking lot. Spencer to inquire about possibly paving when road projects are underway. Chmielewski motioned and Spencer supported to request street lights be placed at the intersections of Mapleridge Road and Henry Street, Seder Road and Nine Mile Road. Passed. Chmielewski will contact Consumers. Planning will hold a public hearing on Zoning changes on February 20, 2020 at 5PM followed by the regular meeting. Chmielewski motioned the BOR members attend the review class scheduled for February 6, 2020 in West Branch. Spencer supported. Passed.

Planning: John Hoffman presented his usual complete report. A public Hearing will be held on the proposed ordinance changes on February 20, 2020 at 5PM. It will be followed immediately by the regular planning meeting.

Bills: The paid bills were reviewed. Spencer motioned and Chard supported to approve the bills as presented. Passed.

Parks & Rec: M. Chard reported that 32 youngsters attended the Christmas party held at the Forest Lake Club House. She thanked Forest Lake for their hospitality. P&R is planning a spring fund raiser at Topsy Bear in West Branch with wine and cheese.

Fire Dept: Kalosis reported that 4 runs. 2 involved wood stoves, 1 expressway run and 1 mutual aid with Sterling. Spencer announced he has received a FIN (Fleet ID #) and the chasis has been ordered. Kalosis showed the board a new gas detector demo model. Spencer motioned and Kaczmarek supported to purchase the gas detector for \$1,100.00. Passed.

Public Comment: Roberts expressed anger at the failure of the board to allow MM in township. Haiser expressed anger about Bear Creek. Daniels noted that Spencer has raised the Bear Creek issue with the ACRC multiple times. The Board wished everyone a Merry Christmas and noted that the next 2 meetings will be on Tuesdays due to the Federal Holidays.

There being no further business to come before the board the supervisor adjourned the meeting at 7:40 PM.

Submitted,

Allison Chmielewski, Clerk