

Moffatt Township
Regular Board Meeting
At Moffatt Fire Dept
April 18th, 2022 @6:30 pm

Supervisor called to order with Pledge at 6:30pm
Board members present: Lenny, Kevin, Lee, Deputy clerk Jessica for Clerk Stefanie. See attached list of attendance.

Pledge:

Public Comment: Highland ...Trees are down who to call? ...Call Road Commission. New Sign for Highland Drive? Put a request in for one.
Gene Ross – on Forest Lake Board of Directors- Need support from township for grant funding- will discuss later in meeting under Grant Funding.

Meeting minutes of previous month regular board meeting reviewed motioned by Lee to accept as is and Lenny Supported. carried. Minutes for Budget workshop Meeting reviewed, Lee motioned to accept as is Lenny supported. carried. Minutes for Budget Hearing reviewed motioned by Kevin to accept as is, Lee supported. Carried. Annual Meeting of Electors minutes reviewed Lee motioned to accept as Kevin supported. Carried.

Old Fire Truck Auction: Ray discussed that he spoke with MTA, and this is Legal way to auction. Ray asked for opened bidding of \$2,000 for 1971 Red Darly 750 pumper “1522”. Dennis Spencer opened bid @ \$2,000. No one else bids. One gentleman did walk out at the opening bid. Dennis Spencer wins the auction. Cash given would like receipt. Kevin wrote and collected money.

Supervisor Report: Ray made and discussed road work sheet. Discussed what can be done with dirt roads especially Seder. Discussed again later in meeting.

Grant Request: Forest Lake Board is asking for help with the spillway replacement. FL is \$777,000 short and would like to use Moffatt Twp board as backing entity for a grant as Fl can not apply for grant with any cost coming from Fl also so they can also get the dredging done.

Thoughts from board members – Any money being a liability? Discussion if they want have forest Lake write a letter asking Moffatt Twp to write the grant. Lee makes motion to allow Moffatt Twp to allow Forest Lake to help with grant writing when it comes up and not have to wait for next regular twp. meeting. Kevin supports. Carried

Lawn Mowing Bids: 3 bids received:

Stinky's Lawn Care - \$875 per time for all three areas- with listings of each
Pro Scape - \$941 per time for all three areas with listings of each
Classic Lawn Care -\$765 per time for all three areas with listings of each
After discussion Lee made motion to have Robert Jenkins of Stinky's Lawn Care mow Moffatt Twp. Kevin supported. Kevin yes, Ray yes, Lenny yes, Lee yes, Stefanie absent. Carried.

Gypsy Moth: Ray read a warning letter of the spray. Discussed process. One person denied spraying due to garden.

Treasurers Report: Lee motioned, and Lenny supported to accept treasure report as is. With Payroll \$14,244 (includes fire dept officer pay and quarterly employees) Accounts Payable \$11,357.56 Assets \$1,525,285.60 Motioned passed.

Kevin proposed for 1% admin fee added to tax bills. Lee motioned and Lenny supported. carried. Kevin proposed 1% fee for tax's that are delinquent and don't reach office on time. Ray motioned, and Lee supported. carried.

Clerk Report: Motion need to transfer funds from gypsy moth account to general acct. Lenny motioned & Lee supported. carried

-Clerk is asking for Bill Pay Policy: Please have bills (Accounts Payable) not payroll into the clerk's office by 4pm of the 10th of each month, to be paid that month at the twp. meeting or they will be paid the following month. Checks will be issued after Twp meeting with approval for that month. Remember we pay for the month prior to current month. We need a policy to stop confusion and being in trouble. Payroll as previously established earlier in year is paid after 4pm the 1st Monday of each month. Kevins motions to have bills in by the 10th for payment as discussed earlier. Lee supports. Carried.

-ARPA 1st report was sent to state online on the 30th with our intensions and comply with guidelines.

-Bills to Pay: any Questions? No. Lee motioned to pay bills as presented. Lenny supported . Carried.

Old Business:

-Cemetery: Cemetery clean up discussion, Ray suggests board brings in a dumpster for a few weeks for old flower arrangements and grave blankets prior to memorial weekend. Kevin motioned to order dumpster at cemetery for few weeks prior to memorial weekend, Lenny supported. carried

-Dog Park and Disc Golf: Ray met with fence company for fence bid for the dog park today and will have quote next meeting. Nothing new with disc golf.

-New Hall: Unofficially supervisor asked who would be in favor of a mileage to cover cost. Half of the people raised their hand in favor. Discussion followed with possibilities of adding on to fire hall, new hall, renting the hall out, meeting room, office space and bathrooms.

-Park Rental Form: needs some updating, will look at next month

Planning/Zoning: Lenny gave planning commission meeting status of nothing new to report still working updates. Zoning Administer gave his report.

Fire Dept:

-Chief presented the 2022-2023 recommendation of officers and accept Jack Dunn retirement letter. Officers recommended are Chief – Rick Kalosis, 1st Assistant- Tom Spencer, 2nd Assistant-Patrick Jedrzejczyk, Secretary – Stefanie Kernstock. Lee motioned to accept Fire Dept recommendation of officers and accept Jack Dunn retirement Lenny supported. carried.

-New Tanker Fire Truck committee has been established.

-5 runs for the month.

-New cost recovery ordinance described and tabled till next month.

Parks & Recreation: Jessica read a update letter containing new officers and future plans and events. Stefanie Kernstock is new President.

Web Page: Updates include gave Marion gypsy Moth Map to post and info that was sent to all property owners.

Roads: Question- asked about guardrails on Yarish & Kindig. No update. We are committed to road brining and mowing.

Signed Road work orders for Campfire Trail Gravel, Buhl Sheldon and Henry Gravel, Kindig and W. Alger Rd (off M-76) Brushing. Ray will get with road commission for work orders on Seder with ditching and culverts, and North Forest Lake Road work. Please see attached sheet for information. Tom needs 5 road signs for park. Ray will ask the county.

Public comment: Alyce asked to adjourn.

Lenny motioned and Lee supported to adjourn at 8:38pm.

Jessica Eichman
Deputy Clerk
Stefanie Kernstock
Clerk

Moffatt Twp Clerk
Stefanie Kernstock