

Moffatt Township
Regular Board Meeting
At Moffatt Fire Dept
January 18th, 2022

Lee Call to order with Pledge at 6:30pm

Board members present: Stefanie, Lenny Kevin Lee; Absent Ray
Fire Dept - Tom Spencer, Constable Patrick J, Sue Hughes, Kaitlin J,

Public Comment: None

Meeting minutes of previous month reviewed motioned by Lenny and Kevin
Motion passed.

Supervisor Report: Stefanie read a report from Ray, covering ARPA new relaxed rules for using the money, after he and Stefanie watched a MTA webinar. Roads, new hall/office discussion, dog park and disk golf updates and what funds to use for dog park updates if we build it, and decisions needing to be made. Discussed possible location of the third back ball fence area for Dog Park, as not to lose any ball field and the fence that is there.

Treasurer's Report: Phone line at hall is still waiting for Frontier to install. Public Property search will be ready next Monday on Moffatt Twp Webpage not the county. It will be updated an hour after closing on collection days. Waiting on drop box to come in. It's on a fed ex truck. Discussed and would like a 5% cost of living raise for the Clerk and Deputy Treasurer for the upcoming budget. Gave monthly Treasures Report. Lenny motioned and Stefanie supported to accept as is. Motioned passed.

Clerk's Report: Treasurer is working with bank to make separate accounts for funds. Stefanie would like the Deputy Clerk's pay switched to hourly instead of salary for upcoming 2022-2023 budget. Clerk presented a Township Poverty Property Tax Exempt Resolution (required by state). Lee called for a Roll Call Vote: Len Mazey - Yes, Stefanie Kernstock - Yes, Lee Chard - Yes, Kevin - Yes. Resolution 2022-1 passed.

Kevin motioned Lenny supported to pay bills as presented.

Old Business: Discussion on what funds to use for dog park fencing and disc golf updates. Start out small and expand and use general/park fund, not Joe Halmar fund. Stefanie motioned and Lee supported making a dog park and disc golf area using general/park funds not Joe Halmar fund. Lee will investigate getting prices for disc golf equipment and logistics.

New Business: No new business

Planning & Zoning: Administrator John was absent, Stefanie read his monthly report. Planning commission will resume meetings in February.

Parks & Rec: No update

Fire Report: Tom 1st assistant gave fire report for chief, 1 Chimney fire run for month. 43 runs for the year compared to 46 last year. Jack Dunn turned his resignation letter in after 43 dedicated years. Annual Fireman's dinner is this Sat Jan 22nd after not having one in 2021. Service awards are Jack Dunn Retirement of 43 years, Lester Eichman with a combination of 40 years being active and active honorary. Patrick Jedrzejczyk 30 years, Brad Harry 15 years, Kaitlyn Jedrzejczyk, Robert Jenkins, and Mark Thurlow 5 years. Annual firefighter point pay was presented and discussed. Discussed how the point pay works. The pot to split amongst all for meetings and fire runs is \$12,500 with the highest payout to a firefighter for year is \$1381. Discussed raising the point pay per chiefs' recommendation to \$15,000 for 2022. Kevin motioned to accept Jacks resignation Lee supported. Motion passed. Kevin motioned to accept the 2021 firefighters point pay. Lee supported. Kevin motioned and Lee supported raising the 2022-2023 budgeted point to \$15,000.

Public Comment: no comment

Len motioned and Lenny supported to adjourn at 7:35pm.

Moffatt Twp Clerk
Stefanie Kernstock