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

Supervisor called to order with Pledge at 6:30pm
Board members present: Kevin, Stefanie, Ray, Lenny. Lee absent,
J. Hoffman, R. Kalosis, T & S Hughes, C. Lintz,
G. Schoenherr, T. Spencer, A. Oertel, K. Ferguson, T. Jenkins -Sloan, P. Jedrzejczyk, L. Barkman, V. Manzella, L. Thomson, D. Kilgo, J. Lavelle

Pledge:

Public Comment: The Alger triangle is horrible with weeds. 3 residents are concerned and discussion was had with the Bear Creek (Eymers Subdivision) with blight and zoning.

Meeting minutes of previous month regular board meeting reviewed motioned by Kevin to accept as is and Lenny supported. carried.

Supervisor Report: Road Report: About 1 month before paving on S. Forest Lk. County will also be doing Maple Ridge. Other Twp road projects are all almost done. Ringneck has some damage from contractors dumping rock. The summer roadside mowing was rough looking. Summer brining was \$6457.30

Ray read an email from current F.L. president, that yes any Moffatt Twp can rent the clubhouse without sponsorship, a new contract with pricing has not been updated yet.

Gypsy moth – We should pay for survey in fall and go from the recommendation. We have apx. one more year left of funds then would need to put on ballot again.

Treasurers Report: Lenny motioned, and Stefanie supported to accept treasure report as is. New drop off box in Fire Hall lobby.

Clerk Report: After discussion and reading of MTA and Lawyer recommendation: A Stefanie Kernstock who is a fire fighter and the secretary on Moffatt Twp Fire Dept and the Twp Clerk resigned from her

duties on the Moffatt Twp Fire Dept to add Fire Fighting to her unstatory duties as Twp Clerk and remain a Fire Fighter any position On Moffatt Twp Fire Dept. Lenny motioned to accept Stefanies resignation from Moffatt Twp Fire Dept and add Firefighter duties of Moffatt Twp Fire Dept of any position to her unstatory duties as Twp. Clerk supported by Kevin. Roll Call Vote: Ray -yes, Lenny- yes, Kevin- yes, Motion passes 3 yes votes, labsent, labstain.

Bills/Communication: From previous month tabled, received a bill of \$150 from Marion Chard for doing marquee. Discussion, Stefanie motioned to pay Marion as a Vendor for a one-time fee of \$150 for final thank you. Lenny supported. Motion passed.

DNR sent mail regrading Rifle River Program.

Sunrise had sent a letter concerning billing to supervisor. It is resolved.

Old Business: Ray and Tom still working on ORV connection. Twp reminds everyone to please use the side of road when riding on the roads with the golf carts and ORV'S.

New Hall: Committee voted on adding on the south side and add office spaces, with a meeting/ hall room of 125-150 people capacity with warming kitchen. Recommends to twp. board to put ½ mill on the Nov ballot. Stefanie motioned and Lenny supported to move forward with plans. Stefanie motioned for millage on Nov ballot. Ray supported, Roll Call: Stef- Yes, Ray-yes, Kevin – no, Lenny-no. overall: 2 yes, 2 no, tie vote motion does not pass for millage. Loan to cover the rest after ARPA and CD funds. Old hall discussion.

New Business: Stefanie motion to adopt the 2022 Poverty Property Tax Exemption resolution. Kevin supported. Roll Call vote- Lenny yes, Stefanie-yes, Ray- yes, Kevin -yes, Lee absent.

Planning/Zoning: Ron & John gave planning commission updates. Zoning Administer John gave his report. The amendments to the RV ordinance was discussed at the Public Hearing right before this meeting with no complaints and will be effective.

Fire Dept: Runs reviewed, Rick working on cleaning up fire hall. Cots have arrived at the county for us to use for a shelter at hall. The Cost Recovery Ordinance was discussed at the public hearing before this meeting with no

complaints and will be effective. As stated above Stefanie Kernstock's position on Moffatt twp. fire dept has been reassigned to the Twp Clerk non-statutory duties.

Parks & Recreation: Last of Wed Playdates wrapping up, pop can drive doing great, looking forward to Halloween and Christmas parties. Taking names for food baskets.

Web Page:

Public comment: None

Ray motioned and Kevin supported to adjourn at 8:00pm.

Stefanie Kernstock Moffatt Twp. Clerk