Moffatt Twp Regular Meeting May 13, 2023, 6:30pm

Moffatt Twp Fire Hall 1590 N M-76 Alger Mi 48610

Supervisor called meeting to order with pledge at 6:30pm. No public comment. Kevin motioned and Lee supported to approve minutes of previous meeting as is.

Supervisor Report: Need an appointment for Board of Appeals, Ray posted on the Twp Face book and Web page looking for an appointment. 7 people contacted him. Discussion - Lee made motion and Stefanie supported to appoint Kim Spencer as the BOA appointee. Stefanie motioned and Lee supported Dennis Whirly as alternate. Roll Call Vote: Lenny Yes, Stefanie Yes, Ray Daniels Yes, Kevin Yes, Lee Yes. 5 yeas 0 nos.

Ray discussed it is not a statutory duty of Clerk to post Planning Commission paper postings in the paper and hall and would like the Planning Secretary Marion Chard to post the hearings. Ray motioned and Lee Supported. PASSED Road Report: Eastern Dust control went up 5 cents per gallon this year, apx. \$400 more compared to last year for apx total year cost of \$7100. Paul with the roadside mowing has called and mentioned a 3-year contract that price can fluctuate each year for service, but we keep them as the contractor. Contract has not been presented. We do roadside mowing twice a year with time costing apx \$2300 each time. Contract was signed to Limestone/ crushed concrete North Roseburg Rd. Ray presented letter from Chris Gerber who was previous assessor, he discussed that it took a bit of time for her withdraw from Bright house due to a lot of variables on Chris's end, and Bright House (Pension company). Stefanie presented paperwork. Ms. Gerber requesting the twp. pay her attorneys fee and pain and suffering. Discussion by board. Lee motioned and Lenny supported having our attorney wright the letter to Ms. Gerber denying her request. Roll Call Vote: Lenny yes, Stefanie Yes, Ray Yes, Kevin Yes, Lee Yes, 5 yeas 0 nos. Bright House discussion and update. Making some progress- have been working with

Lucina who is a case worker to handle the mistakes we and other twps. have with Bright house. We have figured out the account for old twp. hall with a value of apx \$67 was just extra funds from 1992 and will be refunded back to twp. Working on getting checks posted that were sent. Getting a refund of stale dated check. Workman's comp audit is due.

Treasurers Report: treasure gave his report. Lee motioned and Lenny motioned to accept report as is. Kevin presented Finical Investment Resolution needed to set up account. Lee motioned and lee supported. Roll Call Vote: Lenny Yes, Stefanie Yes, Ray Yes, Kevin Yes, Lee Yes. 5 yeas 0 No's.

Clerks Report: Stefanie presented needing to transfer \$1550.74 from Gypsy fund and \$200 from Mosquito Fund to general fund. Kevin motioned Lee supported to transfer funds.

Bills/ Correspondences: Ray looked threw bills asked a few questions, Kevin Motioned and lee supported paying bills as presented.

Waiting to hear from tribe on 2% grants. Should be this week.

New Business: Patrick Jedrzejczyk with Arenac Opportunities presented the cardboard recycle program to start on the free Trash Day. Taxpayers can bring cardboard to the recycling barn during the trash collection days to be recycled and Patrick will bring Arenac Opportunities truck to collect and take back. Twp Free Trash Day/Spring Clean up is June 3rd 9am -1pm and the next Saturday June 10th is the tire, electronics & hazard waste recycling day 9-1pm. Call Ray to register tires. Old Fire Hall/ Recycling barn roof has a giant hole from deterioration and has been severely leaking. Lee motioned and Lenny supported to bid offer in paper asking for bids to be opened at next meeting.

Madigan's asked about bear Creek blight and R.V. status.

Planning & Zoning: Stefanie presented the planning meeting minutes from May 12th from planning board. Stefanie also presented Zoning Administrator. Lenny being the only member at meeting, Ray asked Lenny how the planning meetings progress is. Lenny handed board a handout of "Building a Township Planning and Zoning Team "chapter 9 highlighted "the twp. board including the supervisor cannot interfere "that Zoning Administrator gave planning board. Ray and board discussed how the arguing must stop.

Fire Dept: Chief presented Donavon Gassman for membership. (Stefanie's son) Kevin motioned to accept, and Lee supported. Roll call vote — Lenny Yes, Ray yes, Kevin Yes, Lee Yes. Stefanie Abstained. 4 yeas 1 abstained. 1 student passed both written and practical to be state certified FF1&11, one student passed the practical and will retest the written. Resident asked about Tornado Sirens update from previous meeting. Lee did not really have any information and said he would investigate further. Discussion from residents — saying we need to be alerted, one stated they went mills and they had Westshore one siren costing \$16,000 in 2021, now would probably be more \$23,000 -\$28,000. Chief gave a brief explanation of how they work. Stefanie stated that there are alerting systems for your phone and email, also a weather radio for alerts. There are grants available. Discussion tabled.

Parks & Rec: Cookies/Doughnuts and Coffee at 9 with 10:45am service Memorial Day.

Public Comment: Ray asked Lenny how they measure sq feet? Inside or outside? Alyce Oretel asked on Behalf of the Alger Methodist church not have the twp. snowplow on the church parking lot as its causing damage. Tom Spencer asked about Bright House and is concerned that we cannot build a twp. hall without knowing how much this mess is going to cost and asked the board for a forensic audit down. Discussion was had, Stefanie explained that she has requested the past years audits and working threw the process with Luciana. Ray will get with attorney to see how much an audit is and process, along with the letter to Chris Gerber. Discussion tabled.

Ray asked for next month meeting to be changed to the third Tues instead of Monday due to him coaching his grandsons ball team for championships. Lee motion and Kevin supported. Good luck.

Lee motioned and Kevin supported adjourned at 8:12 pm.

Stefanie Kernstock

Moffatt Twp Clerk