

Moffatt Twp
Regular Board Meeting
August 21, 2023
Fire Hall
1590 N M76
Alger Mi, 48610

Board Members Present: Supervisor: Raymond Daniels, Clerk: Stefanie Kernstock, Treasurer: Kevin Kaczmarek, Trustee: Lee Chard. Absent-Trustee Lenny Mezey

Supervisor called the meeting to order at 6:30pm

No public comment. Lee motioned and Kevin supported approved the minutes of the previous meeting as is. Motion passed.

Supervisor's Report: Roads- Deep woods patch and Wilderness Road between Pineview Rd and Wildwood Rd 1 mile paving should be done within the next 2 weeks. Campfire Trail ditching is done. Arenac County Road Commission will be putting a few legal 25mph signs up in the Forest Lk POA area according MCRIP. ORV connection signs are in from state and will be going up soon. APM Mosquito is still spraying for mosquitos. Supervisor read Gypsy Moth Report and the new contract for a fall survey request. Ray motion and Lee supported to go forth with the survey for \$3350 to see where our twp. stands after the two years of suppression as last year was fewer acres compared to the year before and if needed, we can discuss asking for a mileage. Motion Passed. Supervisor touched on the FL Lake Level board progress. Supervisor asked clerk to swear in his new Deputy supervisor Tom Spencer.

Treasures Report: Kevin gave his report, with \$10,887.49 Pay Roll and \$45,188.35 Accounts Payable. General Savings Account \$176,586.31, General Checking \$51,871.53, and Mi Class Fund \$253,207.30 in Moffatt Twp accounts.

Clerks Report: Clerk presented Tammy Spencer's Park Rental for a community waiver of park rental charge for her Alger Community Picnic. Lee motioned and Kevin supported to waive the park rental charge. Motion passed. Clerk asked for her and deputy clerk to go to the MTA Clerks Conference in Harbor Springs. Total for the conference and 1 hotel room for 2 nights is \$1022. Kevin motioned and

Lee supported. Motion passed. Clerk asked to transfer \$1000 from general fund to road fund, from the \$1000 2% Grant Allocation that was used for Campfire Trail ditching project. Ray motion Kevin Supported. Motion passed. Clerk discussed some of the new election mandates and new procedures, including that the new 9 days of early voting only will be at the County Building with regular voting at our fire hall as always.

Bills: Supervisor went through bills, asked a couple questions to clarify to the clerk. Lee motion and Kevin supported to pay bills as is.

New Business: Security Cameras- Clerk stated she needs a camera on the new mandated absentee ballot drop off box, which the state is reimbursing for installation and the camera, so now would be a great time to get the additional security cameras that have been discussed for the twp. Stefanie motioned and Lee supported to a resolution for Moffatt TWP. To submit a grant application for the cameras for the township properties for the Par Plan grant cycle. Roll Call: Lee -Yes, Kevin- Yes, Ray -Yes, Stefanie -Yes. -Lenny -absent. Resolution passed 4-yea's and 1 absent. Supervisor discussed how the accountants are really encouraging to get a server or use Wi-Fi for the clerks and treasures software accounting program to work together to satisfy the state requirements and work better for the township. Clerk and Treasure agreed that this is a welcomed feature as they are doubling each other's work and clerk spent the last 3 weeks inputting treasurer's books into her BSA software for the F-65 audit and keep the township in a better financial status. Tom Spencer of Great Lakes Technology presented his quotes for a server as the internet connection is not very reliable or fast in our area. 1 quote of \$9165.99 for server and components and one of \$11964.15 to include the same server and components but add a new wireless setup to replace the old cobbled up outdated fire dept wireless set up and add a cabinet to keep all the wires and equipment tidy and safe keeping. Kevin motioned and Lee Supported, Roll Call vote- Lee yes, Kevin- yes, Ray- yes, Stefanie -yes, Lenny Absent. Roll Call vote passed with 4 yea's and 1 absent. Treasurer asked to purchase a new locking file cabinet for his files at the twp. office. Ray motioned and Stefanie supported. Motion passed.

Public Hearing on L-4029. Supervisor discussed the L-4029 form to collect the full amount of each mill as due to the Headlee act the mills roll back and the twp. tax

revenue is decreased. Clerk presented L-4029 with the numbers that need be adopted in. Supervisor asked for public comment. There was no public comment. Kevin motioned and Lee supported to pass the Resolution 8-1-2023 to collect all the tax value of tax millage. Roll Call Vote: Lee-yes, Kevin-yes, Ray-yes, Stefanie -yes, Lenny -absent. Resolution passed with 4 yeas and 1 absent.

Park Update: Stuart reported someone smashed rocks in the pavilion and chipped the cement and a picnic table. Stuart has been updating things at the park and cleaning up the old fire hall. Clerk reported she met with Primary Electric to look at the outlets in the pavilion especially the ones by the front corner with the bar as the boxes keep popping. Primary electric is working on the project now and will have a update at next meeting. Clerk reported a few more rentals and Trunk a treat at park yet.

Planning / Zoning: A written Solar Ordinance that Planning Board approved at their July Special hearing was presented for township board approval. Kevin motioned and Lee supported to adopt Solar Power Ordinance Resolution 8-2-2023. Roll Call Vote: Lee-yes, Kevin-yes, Ray-yes, Stefanie -yes, Lenny Absent. Resolution passed with 4 yeas and 1 absent. Special use Permit was presented to the twp. board for approval after their public hearing on August 14th for a Pole Barn that is larger than 1200 sq feet. After discussion, Stefanie motioned, and Lee supported to approve the special use permit. Roll Call Vote: Lee-yes, Kevin-yes, Ray-yes, Stefanie- yes, Lenny -absent. Permit approved with 4-yeas and 1 absent. Planning board did not have the cost bid from Lapham to approve them redoing the zoning district lines on the map. We will table until next month. Clerk stated the planning secretary needs to use Planning Secretary and personal name, not put the clerks name title on their postings. Supervisor agreed. Lee said he would let her know. Clerk told residents that future postings in paper from township and Planning commission would be mostly single column adds in the back instead of Boxed in the paper to save money. John, Zoning Administrator asked about postings of how long they need to be in and when. Someone asked about a Barndominium being allowed in township, John answered if meets building code and for this township must be at least 720 sq feet. John read his report and touched on a complaint today of chickens in the neighbor's yard and road out in Forest lk. John will investigate.

Fire Dept: Chief reported there were 7 runs for the month. An equipment request to purchase 3 Garmin GPS at \$399 apiece from Franks. The problem is Franks does not take checks or bill the twp. Cash or Credit Card. Township does not have a card. Tom from Great Lakes Technology is set up with Best Buy with the non-profit tax -free status already and purchase these and bill twp.'s fire fund. Kevin motion and Lee supported to use Great lakes Technology and purchase 3 Garmin gps's.

Public Comment: Tom Spencer suggested instead of using Gypsy Moth to use pest control if we decide to put on ballot to possibly use the funds in vast ways instead of sitting on the funds years if not needed like in the past. Mr. Peplinski stated new ORV ordinance signs and rules are up in Ogemaw County. Do they apply here and when will we be getting signs? Tom Spencer spoke on the New Ordinance Started up in Sage lk area and County is enforcing it. Mr. Messenger showed pics of Campfire Trail after the ditching with concerns of erosion and debris left in the ditches after the Road commission cut the brush backwards.

8 pm meeting adjourned.

Stefanie Kernstock

Moffatt Twp Clerk