

Moffatt Township
Regular Board Meeting
October 16th, 2023
At Moffatt Twp Fire Hall

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

Supervisor called meeting to order with pledge at 6:30pm. Guest speaker Ben with APM Mosquito gave a presentation that touched on a few highlights and pricing and asked that trails be kept clear if doing off road spraying. Asked for Contract approval for the 2024 season. Lenny motioned and Kevin supported to approve the contract for 2024 season at \$30,200. Motion carried.

Kevin motioned and Lee supported to approve the regular board meeting minutes with the correction of \$8150 cost of Zoning updates instead Apx \$8600. Lenny Motioned and Lee supported to approve special meeting minutes.

Supervisor Report: Road Report- This year's Road commission bill is \$144,513.53 for road work. There was after the \$60,000 match money and \$10,000 discretionary local fund balance was taken off the original amount \$214,513.53 total work price. The bill for the 2nd brining of year came in today for \$6,662.64. Discussed that possibly next year only brining once. The 25 mph signs on Campfire Trail that was asked for at the special meeting cannot be in place due to not being a plotted residential plotted subdivision in either Clayton or Moffatt Twp. County is still waiting for the sign truck to be fixed to finish installing the rest of the New ORV signs on M33 and the 25 mph signs in Forest Lake. The cost for lining the new pavement on wilderness with center and fog lines is \$1300. Lee motioned with Lenny supporting to bring up in spring as first option. Discussion that the road fund balance after the road work, brining, and mowing is very tight if an emergency should occur.

Treasurer's Report: Kevin gave his report. \$114,777.90 in Savings, \$50,561.38 in checking, and \$255,339.97 in Michigan Class Fund. Stefanie motioned to approve as is with Lenny supporting.

Clerk Report: Stefanie gave report on Clerk Conference, lots of good info to update the twp. with policies and procedures and new election rules updates.

She presented a resolution to have the board sign in support of stopping the legislation of taking the local municipalities rights away on solar and renewable energy as the bill moves forward. Lenny motioned and Lee supported the resolution that Moffatt Twp is against house bills 5120-5123 taking local control away. Roll Call Vote: Lee-yea. Kevin-yea, Ray-yea, Stefanie- yea, Lenny- yea. Motion passed with 5 yeas and 0 no's. Clerk asked the board to pass a motion on paying bills electronically to stop the checks being delayed in the mail, and on the recommendation for fraud prevention. Discussion of explanation that this is set up through the bank, Clerk makes the payments thru the bank and then the bank emails Treasurer for the 2nd approval before bank releases immediate payment. Payments are then paid. Stefanie and Kevin are waiting for the finishing steps from setting this up at the bank. Tom Spencer is concerned about payments being late. Treasurer Kevin said he is in support of the electronically payment to move twp. forward. Lee motioned with Lenny supporting to start paying bills electronically effective 10-16-23.

Clerk reminded snowbirds to make sure to update address with a direct address as new election cards and absentee ballots cannot be forwarded in the mail can change at Secretary of State or online with mviv.sos.state.mi.us.

Lenny motion and Lee supported to pass the bills as presented after Supervisor and went through and Tom Spencer asked a few questions.

Old Business: The remaining parts for the server project came in today and Tom Spencer will install it this weekend. Ray discussed he met with a few of the new addition hall members and a builder to discuss pricing and what is needed to get the ball moving. With the Twp.'s ARPA funds and Twp. CDS for the project, this will leave the twp. apx \$54,000 to pay out of the General Fund for a first phase of enclosure. Pension- moving along with everyone having an account number now, and the current distributions have been updated. Working on getting the old missing funds from years ago distributed to the rightful owners.

New Business: Snowplow discussion, Ray received a renewal contract from Preferred Concrete with the same prices as last year. Lee motioned; Kevin supported renewing the contract for 2023-2024 year. Stuart with maintenance asked for supplies to update and secure the old firehall/ maintenance building in the amount of \$400. Lenny motioned to have Stuart purchase and install, Kevin

without a dry hydrant. Explained how the dept uses the portable pump and
suctions water out local water sights.

Meeting adjourned at 8:10pm
(Minutes are draft until approved by board at next meeting)

Moffatt Twp Clerk
Stefanie Kernstock