## Moffatt Twp Regular Board Meeting

11-18-24 6:30pm

## At Fire Hall

Supervisor called the meeting to order at 6:30pm with the Pledge by all and Roll Call. Supervisor -Ray Daniels, Clerk- Stefanie Kernstock, Treasurer-Kevin Kaczmarek, Trustees- Lee Chard, Lenny Mezey.

Pete Hennard from Hennard Construction New Twp Hall addition absent.

Public Comment: Vito Manzella asked if the paving projects were still scheduled as it's getting late in the season. Ray read the letter from road commission, stating that they optimistic of getting it done yet, but hopeful. Craig Peplinski asked questions on the rental of the new twp. room, regarding who's going to oversee rental and pricing, as taxpayers shouldn't have to pay and should always be open to everyone. Ray responded with that would be the new board make that determination as it will be finished in their term and hopes they rental prices reasonable and referred to Clayton Twp policy that they don't charge for funerals. Ray also reminded that the hall portion will be having meetings and open to community events and such events but can't just be just left open every day. Alison Chmielewski asked when the addition would be done- end of January — Ready for February board meeting.

Minutes of Octobers meeting were motioned by Lenny and supported by Lee to approve with the correction of LeeAnn is from Arenac Landbank not Ogemaw. Motion Passed.

Supervisor Report: Road report, met with Bear Creek residents concerning Outer Drive, and logging. Culvert on M33 is in the hands of Ogemaw County Road Commission as the fire dept could not blow out the line. After discussion Lenny Motioned with Lee supporting to carry over the current N Forest L paving funds and make it 1<sup>st</sup> project for the 25 season if not done this year. Motion passed. Blight sign replacement- Zoning administrator John picked up a sign due being in the road right away in May. Contacted property owner about it and said it could be picked up at hall and added to the sign pile. July the metal sign was painted to say parking due the new hall addition construction. November property owner contacted John to have the sign

returned, John took it back and property owner is now requesting \$200 for the destruction of his sign after being painted. Ray recommends the twp. pay for it after showing an invoice. Lenny motioned and Lee supported to pay the property owner after producing an invoice for the \$200. Motion passed. Lake Level Board. Ray reviewed the resolution for appointing members. Ray would like to continue representing Moffatt Twp as he Moffatt Twp appointee when his term is done until the current spillway project is complete. C. Peplinski objected as a audience member due to conflict of interest and doesn't want the Twp meetings discussing Forest Lk as they are they have their own property association private entity. Discussion explaining the difference of the association and lake level board. Ray will leave the decision up to next board. Ray thanked outgoing Constable Patrick Jedrzejczyk for his 12 years of service and the Twp last Constable. Patrick thanked the twp and the bord members for the great 12 years. Kevin motioned and Stefanie supported to letting Patrick keep his badge. Motion Passed.

Treasurer Report: Kevin would like a forensic audit done of the Bright House Pension as his and others are still not corrected after several attempts from this board and Lappan to make right. Kevin has contacted the attorney general office for guidance on the this. No motion made as to wait for new board decision. Kevin read his treasures report. Lee motioned and Lenny supported to accept as is. Motion passed. Kevin asked for new desk and chair allowance for the new office as he won't have the counters to work at. Ray discussed that the township is receiving a \$1,000 general allocation from the tribe 2% that this would be a great place to use that money. Lenny motion and Lee supported to use the \$1,000 for new desk and chairs for both the Treasures and Clerks new offices.

Bills and Commutations; Arenac Conservation has survey out for everyone to do on recycling. Moffatt Twp might be a site chosen to collect from. Ray went threw through the list of checks and the invoices, Lee motioned, and Lenny supported to pay bills as is. Motion passed.

Clerks Report: Stefanie asked for a motion to approve the paying of election workers and thanked her election workers for great job, We are on the top twps done and at the county almost every election even with one of the

highest registered voter count for the twp and we were 2<sup>nd</sup>. Had a 82% voter turn out between the twp and voting at county building for early voting.

Old Business: The cemetery sign on M-76 is up at the entrance. Ray spoke with Pete from Hennard Construction after he talked with a few different painters and said that the sound proof paint really isn't what we are looking for to sound the echo and its twice as much. Will look into other options for sound control.

New Business: Kevin motioned, and Lee supported to remove Fire Fighter, and Fire Dept Sectary as a non-statutory duty for Clerk position for Stefanie Kernstock and her duties all goes back to Fire Dept effective 11-20-24 at Noon. Kevin motion with Lee supporting to accept a leave of absence from Fire Dept effective tonight 11-18-24 threw through 11-20-24 at Noon for Tom Spencer and Patrick Jedrzejczyk. Kevin motioned with Lee supporting to add non-statutory duties of Fire Fighter, Assistant Fire Chief and Park Gate Keeper to Supervisor position for Tom Spencer effective 11-20-24 at Noon. Kevin motioned Lee supported to add non-statutory duties of Fire Fighter and Assistant Fire Chief and Garbage collection worker to the Trustee position for Patrick Jedrzejczyk effective 11-20-24 at Noon. Roll call vote on each with 5 yes and 0 nays. Motions passed.

Planning and Zoning: Lenny as the Planning Board Member presented Ordinance 11-24 of appeal and replace any all-previous Moffatt Twp Ordinances to change wording from Misdemeanors to CiFootvil Civil Infraction penalty's for Twp approval after the Planning Board Public Hearing with no complaints. Ray called for a Roll Call vote – 5 yes, 0 nays. Motion Passed. Now the ordinance gets sent to the county for them to have 30 days to object or do nothing before taking effect. Planning board accepted and will add the definition of Contiguous from Harvard Law to the Zoning Ordinance. John read his report.

Fire Department: Chief Rick Kalosis gave report of 4 runs.

Park and Parks and Rec: Ray talked to County inspector regarding making the Park Bathrooms Handicapped accessible. It's a 1 "incline per foot. Hennard Construction will do the roof to the bathroom in the spring. Parks and Rec is having Christmas Party 1-3pm at Firehall.

Public Comment: Tom asked about getting training set up for new Clerk Allsion and deputy, after discussion Lenny motioned, and Lee supported to approve up to \$1200 for BSA accounting software training from BSA for Clerk and Treasurer and deputies. Tom will set it up. Motion passed.

Lenny motioned and Lee supported to adjourn meeting at 7:52pm.

Moffatt Twp Clerk

Stefanie Kernstock