MOFFATT TOWNSHIP

Thomas Spencer, Supervisor Kevin Kaczmarek, Treasurer Dennis Wirley, Trustee Allison Chmielewski, Clerk Patrick Jedrzejczyk, Trustee

Monday, August 18, 2025 Regular Meeting Minutes

Spencer opened the meeting at 6:30 P.M. with the pledge of allegiance.

Roll Call:

Chmielewski, present; Jedrzejczyk, present; Spencer, present; Kaczmarek, present; Wirley, present.

Public Comment:

Dave Roberts spoke again on the benefits of allowing cannabis sales in the township.

Agenda:

Spencer requested an addition to new business regarding snow plowing. Wirley motioned and Kaczmarek supported approving the agenda with the addition. All ayes. Passed.

Appointments:

Robert Balzer, Consumers Energy liaison, spoke about the request for a · new franchise agreement for continuing to provide electricity to the township. He

further spoke about the underground Wiring proposed for Alger and indicated they Were waiting on additional permits to continue their work. He was questioned about the distribution charge appearing on the electric bills. He indicated that those charges were largely related to ITC which manages high voltage distribution. Peplinski questioned the disparity in cost-connecting electric on his property. Balzer agreed to research it for him. Kaczmarek motioned and Chmielewski supported approving the franchise agreement with Consumer's Energy. Roll call vote. Chmielewski, yes; Jedrzejczyk, yes; Spencer, yes: Kaczmarek, yes; Wirley, yes: Passed.

Supervisors Report:

Crack Seal for Jack pine road was discussed. The cost is \$3,200 per mile with approximately 2.6 miles to be treated. The dugouts have been removed. A bill was received from Swanson's for \$3,950.00. It was determined the bill could be paid. Bathroom accessibility in the park was discussed. Spencer noted he had received complaints. He will contact Hennard again to discuss. Consumer's Energy Grant was discussed. Balzer advised the old township hall demolition project was too small to he considered for approval. We will seek 2% money instead. Removal of the triangle was discussed. The road commission will not do it and does not support it. It was decided to wait for spring and then engage inmates to remove the stones.

Treasurer's Report:

The treasurer reported total payroll and accounts payable for July-August were \$24.414.10. The general savings account has \$130,329.17 while general checking has \$49,939.53. The Michigan Class Funds have balances of (general fund)

\$172,765.53 and (fire fund) \$202,191.52 for a total of \$374,957.05. Jedrzejczyk motioned and Wirley supported the report as presented. All ayes. Passed.

Clerk's Report:

Chmielewski reported finding doors unlocked and the ambulance bay door being open when no ambulance was inside. Spencer will contact MMR.

Chmielewski requested to attend the Clerks retreat to be held on Sept 28-29 in Frankenmuth at the cost of-\$367.00. Chmielewski will cover lodging costs. Spencer motioned and Wirley supported to approve. All ayes. Passed.

Chmielewski reported the annual MTA dinner will be held October 16, 2025, at deep river hall. Iva's will cater for the event; cost will be \$15.00 per person. Spouses are welcome. She requested notification so she may send in reservations.

Chmielewski advised the board she had received notification from Forward Corp. that the price for fuel this winter will be \$1.999 per gallon for the fire department. No notification was received for the hall. Chmielewski requested consideration of a new area to store old records. She was advised there is room in the old fire hall (trash collection area) but said area will need to be cleared out.

Chmielewski noted that past procedure has been that in fairness to all what is available to one must be available to all. She has observed employees using the ambulance bay to wash their personal vehicles. Chmielewski inquired.as to who would be responsible for replacing flags now that Eichman has retired. Windy indicated he felt the flag currently flying at the township hall was too small and he agreed. to purchase a new, larger one for the hall.

Chmielewski requested the purchase of a generator for the new hall. No action was taken.

Chmielewski presented the report from APM (mosquito control). No action was taken.

Chmielewski presented the board with the link to the MTA online classes.

Chmielewski presented the board with copies of the driving records for all fire fighters. No action was taken.

Chmielewski reported she had received bills from the State of Michigan for a total of \$10,107.26 of which \$4039.64 is penalty and interest on unfiled returns and \$6,067.61 represents unpaid taxes (and returns).

Old Business:

The board authorized Chmielewski to order the stove, microwave, and refrigerator thorough her son.

The fire department consolidation was discussed. Oliver (Standish fire chief) indicated to Spencer that all townships had indicated a willingness to talk. A meeting regarding same is expected in early fall.

The Blight Ordinance revisions have been published, and it is now in effect.

Although a Home Depot charge account was requested there has been no further correspondence received regarding it.

Correspondence received from Sherlyn Burkhardt was received and discussed.

New Business:

A draft Rental Policy for the park was reviewed and discussed. Chmielewski indicated she felt both the rent and deposit were too low. Windy agreed. Kaczmarek motioned and Wirley supported to increase the rent for residents to \$75.00 and the deposit to \$150.00. Rent for non-residents will be increased to \$125.00. All ayes. Passed.

The 2025-2026 Par Plan grant was discussed. Spencer felt we should apply for

\$5,000 (total available per unit) and implement additional cameras in and around the hall. Chmielewski motioned and Kaczmarek supported to approve the request. All ayes. Passed.

The spongy (gypsy) moth contract was discussed. The cost for the survey for 2025 is \$4,050.00. Spencer motioned and Wirley supported approving the contract. All ayes. Passed.

Snow plowing for 2025-2026 was discussed. It was decided to put the snow plowing out for bids.

The crack seal for Jackpine Road which had been tabled at the beginning of the meeting was discussed further. Kaczmarek motioned and Wirley supported the bid for Jackpine Road.

Planning and Zoning:

Hoffman gave his usual complete report. Copies are available in the Clerk's office by appointment.

Fire Department:

There were several July and August, but no number was available since the Chief was not in attendance. Chmielewski noted that she still has not received the training and meeting hours of the fire personnel. Spencer noted that the required federal reports have yet to be satisfactory completed.

Parks and Rec.:

Kernstock did not appear at the meeting thus there was no report. Further the ledgers to have been presented were not available.

<u>Public Comment:</u> K. Spencer had questions about the appliances and clarified the Cemetery management agreement. Daniels questioned the cost effectiveness of putting the snow plowing out for bids.

<u>Approval of the bills:</u> Since the ledgers did not match it was decided that approval of the bills would be postponed to Tuesday, August 19 at 6 P.M. in a special meeting to be held for that purpose. Chmielewski motioned and Jedrzejczyk supported to hold said special meeting.

Adjournment: Spencer motioned, and Jedrzejczyk supported the meeting at 8:34 P.M. All ayes. Passed.

Respectfully submitted,

Allison Chmielewski, Clerk