

Regular Board Meeting
January 18, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Members Present: Jody Wilga, Jack Dunn, Lenny Mezey, Kim Spencer and Lee Chard.

Clerk read minutes of previous meeting. Jody motioned to accept minutes as read, Lee supported, motion carried.

Jody read December's Treasurer's report in which had a beginning balance of \$17,619.41, receipts of 0, disbursements of \$10,091.45, leaving an ending balance of \$7,527.96. Kim motioned to accept report as read, Lee supported, motion carried.

Correspondence: #1 Student letter asking for financial aid to attend the National Youth Leadership Forum in Washington, #2 Road Commission's notice of Special Public Meetings, #3 Arenac County MTA's meeting notice, #4 Waste Management's Service Agreement, #5 Website renewal contract.

Unfinished Business: Entering Moffatt Township signs tabled until spring. The hot water tank was installed.

New Business: Lee motioned to renew the website, Lenny supported, motion carried. Since the nativity set couldn't be displayed by the township, clerk spoke to Paula Spencer who originally donated it and her wish was to donate it to the Catholic Church. Lee motioned to donate it to the church, Jody supported, motion carried. There was discussion of a sub panel in the hall. Lee and Jack or Lenny are going to check on some of the roads for possible repair.

Planning Commission: No date as of yet for a meeting in February. Tom had a list of permits issued for past years, which was down considerably for 2009.

Bills Paid: Clerk presented bills paid, Robertson's and Fire Department's. Lee motioned to accept bills paid and pay due bills, Jack supported, motion carried.

Fire Department: Rick stated there were no major fires and they have one person from the department in Firefighter 2 class. Point pay was turned in. Jody motioned to pay point pay, Lee supported, motion carried.

Public Comment: Sam drafted a letter to the Indian Tribunal asking why there was no response to Lee's letter and how they assess requests for funding. Tom H. asked about Kindig and other roads being considered for repair.

Supervisor adjourned meeting at 7:39 P.M.

Kim Spencer - Clerk

Regular Board Meeting
February 15, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Members Present: Lenny Mezey, Lee Chard, Kim Spencer and Jody Wilga. Jack Dunn absent.

Clerk read minutes of previous meeting. Lee motioned to accept minutes as read, Lenny supported, motion carried.

Jody read Treasurer's report for January in which had a beginning balance of \$7,527.96, with receipts of \$31,537.00, disbursements of \$20,631.06, leaving an ending balance of \$18,433.90. Kim motioned to accept report as read, Lenny supported, motion carried.

Correspondence: #1 Annual meeting dates and projected costs of services from the Road Commission, #2 Transportation information meeting date from MDOT, #3 Pipeline Safety Response Program to be held February 22nd, #4 Brochure from Heritage AG for Gypsy Moth spraying, #5 Proposal from Lapham to prepare a new Community Recreation Plan for \$6,250.00.

Unfinished Business: Due to snow and ice Lee was unable to check roads for future repairs, will do so once weather permits.

New Business: Officials Salary Resolution was done with a roll call vote of Lee-aye, Lenny-aye, Jody-aye, Kim-aye and 0 nays. The Budget Public Hearing was set for March 8th at 7:00 P.M. and the Annual Meeting March 27th at 10:00 A.M. Lee stated all the lights in the town square park are out. Jody will check into it. There was discussion of cemetery plot fees and determining resident from non-resident. Resident = individuals whose primary permanent address is in the township, and/or are registered to vote in the township, and/or have the homestead exemption. Non-Resident = individuals whose primary permanent address is outside the township, and/or are registered to vote elsewhere, and/or cannot claim the homestead exemption. Jody motioned to make resident fee \$100.00 per plot instead of \$50.00 and non-resident fee \$250.00 per plot, Lenny supported, motion carried. Proposal for Recreation Plan was tabled.

Planning Commission: No date set for a meeting yet, Lapham is still working on updating the Master Plan.

Bills Paid: Clerk presented bills paid and Fire Department's turned in. Jody motioned to accept bills paid and due, Lee supported, motion carried.

Fire Department: There was one major fire in Forest Lake. Rick thanked all who assisted. Some from the department will be attending the Pipeline Safety Response program. Rick stated they are having problems with the transmissions from 911.

Public Comment: There was discussion about Tribunal monies. Judge Richard Vollbach introduced himself to everyone. Commissioner Robert Luce was in attendance and said he will check into the problem with the 911 transmissions.

Supervisor adjourned meeting at 7:51 P.M.

Kim Spencer - Clerk

Regular Board Meeting
March 15, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board members present: Jody Wilga, Jack Dunn, Lenny Mezey, Kim Spencer and Lee Chard.

Clerk read minutes of previous board meeting and budget meeting. Jody motioned to accept minutes as read, Lee supported, motion carried.

Jody read the Treasurer's report for February in which had a beginning balance of \$18,433.90, receipts of \$10,000.00, disbursements of \$18,006.35, leaving an ending balance of \$10,427.55. Kim motioned to accept report as read, Lenny supported, motion carried.

Correspondence: #1. Letter from the Department of Agriculture stating the case is closed on the farm complaint. #2. Letter from the Bureau of Construction Codes for a public hearing on Michigan Boiler rules.

Unfinished Business: Board unanimously decided we don't need a Recreation Plan at this time. Lee, Jack and Lenny attended a meeting with the Road Commission. Costs of road repairs this year will be new pavement \$65 to \$70,000.00 per mile, regrind \$90,000.00 per mile, gravel and reshaping \$18 to \$20,000.00 per mile. Lee is going to check prices on limestone. There was discussion for the road brining, double or single pass. Jody motioned to go with two single passes, Lee supported, motion carried. Jody checked the lights out in town park and hasn't found the problem yet.

New Business: There was discussion of the renewal of Gypsy Moth and Mosquito millages and putting one (1) additional mill for roads on August's ballot. Lee motioned to renew Mosquito and put one additional mill for roads, Lenny supported and upon roll call, all ayes, motion carried. Jody motioned to have Tom open and close the park, Lee supported, motion carried. Park will open when ground dries out.

Planning Commission: There will be a meeting March 25th at 6:00 P.M. for the Master Plan. There was a complaint in Forest Lake pertaining to having too many vehicles on the property. It is not a violation of the zoning therefore there's nothing the township can do. Forest Lake would have to have something in their by-laws.

Bills Paid: Clerk presented bills paid and Fire Departments turned in. Jody motioned to accept bills paid and due, Lee supported, motion carried.

Transfers: Jody motioned to transfer \$19,145.84 from the Fire Fund to the General Fund and \$500.00 From the Gypsy Fund to the General Fund, Jack supported, motion carried.

Fire Department: Rick reported there were no fires. The Firefighter classes are all done. There was discussion of the water tank. Department is working on options. Kim motioned to get Swanson's as soon as weather permits to rebury tank, Lee supported, motion carried.

Public Comment: None

Supervisor adjourned meeting at 7:51 P.M.

Kim Spencer - Clerk

Regular Board Meeting
April 19, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board Members Present: Jody Wilga, Jack Dunn, Lee Chard, Lenny Mezey and Kim Spencer.

Clerk read minutes of previous board meeting. Jody motioned to accept minutes as read, Lee supported, motion carried.

Treasurer's Report: None

Correspondence:#1. Contract for mosquito control from Advanced Pest Management,#2. Bikers For Kids fireworks permit, #3. Copy of Forest Lake's campground permit, #4 Proscap's proposal for lawn care, #5. Jim Mosciski's proposal for cemetery lawn care, #6. Quotes from the Road Commission for road repairs to Seder, Kindig, Roseburgh and road brining, #7. 2010 Scrap Tire Clean-up Grant information, #8. Letter from the County Treasurer consisting of foreclosed properties within the township for sale, #9. DNRE letter pertaining to William Sapp's proposed building project.

Unfinished Business: The light in the town park has been repaired.

New Business: Kim motioned to accept mosquito control contract for \$23,027.56, Lee supported, motion carried. Lee signed fireworks permit for Bikers for Kids. Kim motioned to accept bid of \$21,450.00 for Seder road repairs, Lee supported, motion carried. Jody motioned to accept bid of \$5,482.00 for double pass road brining, Lenny supported, motion carried. Jody motioned to have Proscap for township lawn care and Jim Mosciski for cemetery lawn care, Lee supported, motion carried. There was discussion of the replotting of the cemetery. Clerk stated that Jim Mosciski and Tom Dubiel would replot and place markers needed for \$500.00 each. Jody motioned to have Jim and Tom do the cemetery, Lee supported, motion carried. Due to the reduction of gypsy moth problems Kim motioned to reduce the pay to \$1000.00 per year to be paid half in July and half in October, Lee supported, motion carried.

Planning Commission: Tom reported the Master Plan updates were finished. The only change was correction of the Zoning Board of Appeals members names. Lee motioned to accept the Master Plan with the new changes, Jody supported and upon roll call of all ayes, motion carried.

Bills Paid: Clerk presented bills paid and Fire departments turned in. Jody motioned to accept bills paid and pay Fire Departments, Lee supported, motion carried.

Fire Department: Rick stated there were no major fires, 1 small brush fire and an MMR assist. The department held their election of officers in which is the same as last year. The ground is still to wet to bury the tank. They are working on a USDA grant for upgrades to the water supply.

Public Comment: None

Supervisor adjourned meeting at 7:47 P.M.

Kim Spencer - Clerk

Regular Board Meeting
May 17, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board Members Present: Jody Wilga, Lee Chard, Lenny Mezey and Kim Spencer. Jack Dunn absent.

Clerk read minutes of previous meeting. Jody motioned to accept minutes as read, Lenny supported, motion carried.

Jody read March's Treasurer report in which had a beginning balance of \$10,427.55, receipts of \$33,564.00, Disbursements of \$8,861.95, leaving an ending balance of \$35,129.60. Kim motioned to accept report as read, Lenny supported, motion carried.

Correspondence: #1. Contract signed by Road Commission for road repair to Seder, #2. Signed contract for road brining, #3. Quote for crushed stone only in which is \$12.00 a ton.

Unfinished Business: None

New Business: Kim motioned for the Treasurer to collect a 1% administration fee for property taxes, Lenny supported and upon roll call of all ayes motion carried. Kaye and Stephen Hicks presented a plan approved by the DNR for a rest area for canoers along their river front property. For liability purposes they want to lease the property and wanted to know if the township would be interested.

Planning Commission: There is a meeting planned for Thursday May 20th.

Paid Bills: Clerk presented bills paid. Lee motioned to accept the bills paid, Jody supported, motion carried.

Fire Department: No report due to no one in attendance.

Public Comment: Sam asked about the fee for replotting the cemetery and the recycling bins.

Supervisor adjourned meeting at 7:28 P.M.

Kim Spencer - Clerk

Regular Board Meeting
June 21, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board Members Present: Lenny Mezey, Lee Chard, Jody Wilga, Kim Spencer and Jack Dunn.

Clerk read minutes of previous meeting. Jody motioned to accept minutes as read, Lenny supported, motion carried.

Treasurer's Report: None due to CPA having the books for the audit.

Correspondence: #1. Bureau of Construction Codes letter stating they are available for assistance for inspections, #2. Road Commission's annual fiscal report, #3. Letter from the CPA explaining the planned scope of the audit, #4. Letter from Irene Nimeth asking the board to reconsider their decision for Gypsy Moth Coordinator pay, #5. Road Commission's notice of Supervisors meeting June 23rd.

Unfinished Business: In reference to the Gypsy Moth coordinator the board's decision will stay as is. Reports of inspection findings should also be turned in.

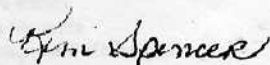
New Business: Lee stated the Road Commission is aware of the hole and bad culvert on M-76, they are behind because of bridge work. There's also a bad culvert on Alger Court, Lee will contact the Road Commission. The second brining of the roads will be done towards August. Street lights in front of the Fire Department and corner of Maple Ridge and M-76 are out, Lee will contact Consumers. Recycling is going good, the rope across drive seems to have helped the problem of unwanted trash. Lee will contact the fence company about repairs to the cemetery fence.

Planning Commission: There was a meeting May 20th which was basically an organizational meeting.

Paid Bills: Lee motioned to accept bills paid and due presented by the clerk, Jack supported, motion carried.

Fire Department: They had two runs so far this month. The ground is still to wet to take care of the tank.

Public Comment: Sam D. commented on the job well done at last years fireworks in Forest Lake and would like the Fire Chief to do it again this year. Alice O. would like the board to consider Classic Lawn Care for the cemetery mowing and complained about weeds again.



Kim Spencer - Clerk

Regular Board Meeting
July 19, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board Members Present: Lee Chard, Jack Dunn, Lenny Mezey, Jody Wilga and Kim Spencer.

Clerk read minutes of previous board meeting. Jody motioned to accept minutes as read, Lenny supported, motion carried.

Treasurer's Report: None due to the books being out for the audit.

Correspondence: #1. Bill from Advanced Pest Management for \$10,505.86, #2. Events calendar from the Arenac Heritage route Authority, #3. State of Michigan Bureau of Construction Codes for public hearing being held and amendments that take effect in October.

Unfinished Business: Road Commission repaired bad portion in town on M-76. Lee received quote of \$285.00 from Nolan Fence to repair the cemetery fence. Jody motioned to accept, Lee supported, motion carried. Irene handed out reports of areas checked for gypsy moths to the board and would like an itinerary on what her job entails. Lee will work on it.

New Business: Lee will contact the Road Commission about the hole in the road at corner of M-76 and Maple Ridge and bad culvert on Alger Court. Stone is needed on the park and Fire Department's driveways. Jack will check on prices. Copy of rules for recycle were presented. Jody motioned to accept the rules, Lee supported, motion carried unanimously. Copies will be available at recycle and will be posted on the web. Clerk stated there are trees that were planted that are overgrown on neighboring gravesites that need to be cut down. Jody will check into it. For future reference trees, shrubs or anything of large nature cannot be planted on gravesites. Lee stated the county has opinion surveys they would like residents to fill out. Anyone interested can pick one up at the Alger Market. There was discussion of the Mosquito millage and letting residents know it is not an increase, but a renewal.

Planning Commission: Nothing to report at this time until the next meeting.

Paid Bills: Clerk presented bills paid, Fire Department's and Advanced Pest Management's. Lee motioned to accept bills paid and due, Jack supported, motion carried.

Fire Department: They had six runs so far this month. Rick stated the tank is no good anymore. He's getting stuff together for a new well and tank. They were on hand for Forest Lake's fireworks again this year.

Public Comment: None

Supervisor adjourned meeting at 7:48 P.M.



Kim Spencer - Clerk

Regular Board Meeting
August 16, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board Members Present: Jody Wilga, Jack Dunn, Lenny Mezey, Kim Spencer and Lee Chard.

Clerk read minutes of previous board meeting. Jody motioned to accept minutes as read, Lenny supported, motion carried.

Correspondence: #1 Right of Way transfer from Verizon to Frontier, #2 Price fix contract from Forwards in which clerk spoke to Jerry Nelson and fees were waived with locked in price of 1.94.9 retained.

Unfinished Business: Lee contacted the Road Commission with no reply back yet on culvert on Alger Court, corner of M-76 and Maple Ridge has been patched and Seder Road repair is suppose to be started by the end of August. Nolan Fence was contacted to go ahead with the repairs to the cemetery fence. Jack presented quotes for driveway repairs for the park and Fire Department. Clerk will check with Rod on the proper procedure to do the park. Lee is still working on the Gypsy Moth matter.

New Business: None

Planning Commission: Lenny motioned to have Tom DiMuro as an alternate on the Zoning Board of Appeals, Jack supported, motion carried.

PERMANENT MEMBER

Paid Bills: Clerk presented the paid bills and Fire Department's GBS's and the CPA's progress billing due. Lee motioned to accept the bills paid and due, Jack supported, motion carried.

Fire Department: They had two runs so far this month. Rick is still getting prices on an 8" well.

Public Comment: None

Supervisor adjourned meeting at 7:42 P.M.

Kim Spencer

Kim Spencer - Clerk

Regular Board Meeting
September 20, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board members present were Jack Dunn, Lenny Mezey, Lee Chard, Jody Wilga and Kim Spencer.

Rod Robertson spoke first explaining the procedures for the audit and the financial status of the township.

Clerk read the minutes of the previous meeting with correction of Tom Dimuro being a permanent member not an alternate to the Zoning Board of Appeals. Jody motioned to accept minutes with correction made, Lee supported, motion carried.

Treasurer's Report: Jody read the reports for April, May, June and July in which April's checking had a beginning balance of \$35,129.60, receipts of 0, disbursements of \$16,683.88, leaving an ending balance of \$18,445.72. May's had a beginning balance of \$18,445.72, receipts of \$10,563.00, disbursements of \$7,593.14, leaving an ending balance of \$21,415.58, June's had a beginning balance of \$21,415.58, receipts of 0, disbursements of \$14,909.13, leaving an ending balance of \$6,506.45, July's had a beginning balance of \$6,506.45, receipts of \$32,140.00, disbursements of \$26,534.00, leaving an ending balance of \$12,112.45. Lee motioned to accept reports as read, Jack supported, motion carried.

Correspondence:#1. Tax Rate Request for 2010, #2. Advanced Pest Management's summaries of inspections and treatments, #3. DNRE permit for Wayne Geik to install a steel piling seawall.

Unfinished Business: On the procedure for the park the board may amend the budget. Lee will contact Nolan Fence to repair the cemetery fence. Seder road work has not been started yet; Lee will contact the Road Commission. The Gypsy Moth matter has been taken care of. Jody motioned to have Swanson's do the park drive for \$3,150.00 and the Fire Department's drive for \$1400.00, Lenny supported, motion carried.

New Business: Tax Rate Request was signed. Clerk explained amendments to the budget were needed for park maintenance from \$2,000 to \$8,000 and to reflect expenditures for the Road Fund of \$27,000, Mosquito Fund of \$24,000 and Gypsy Moth Fund of \$2,000. Lee motioned to accept the amendments, Jody supported, motion carried. There was discussion on the usages of the Fire Department building. Jack motioned it not be used for anything other than Fire Department functions, Lee supported, motion carried.

Planning Commission: Tom H. reported they had their third quarter meeting with nothing new.

Paid Bills: Clerk presented bills paid and due bills for the CPA and Fire Department. Lee motioned to accept the bills paid and due, Lenny supported, motion carried.

Transfers: Jody motioned to transfer \$11,353.40 from the Fire Fund, \$1,000.00 from the Moth Fund and \$10,505.86 from the Mosquito Fund to the General Fund, Jack supported, motion carried.

Fire Department: Rick reported they had two runs so far this month. There was discussion on the quotes for an 8" well. Jody motioned to go with Dan Miehl for \$18,077.46, Lenny supported, motion carried.

Public Comment: None

Supervisor adjourned meeting at 8:30 P.M.



Kim Spencer - Clerk

Regular Board Meeting
October 18, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:02 P.M.

Board members present were Lee Chard, Jack Dunn, Lenny Mezey, Jody Wilga and Kim Spencer.

Clerk read minutes of previous board meeting. Lee motioned to accept minutes as read, Lenny supported, motion carried.

Jody read the treasurer's reports for August and September. August had a beginning balance of \$12,112.45, receipts of \$20,589.07, disbursements of \$16,429.27, leaving an ending balance of \$16,272.25. September had a beginning balance of \$16,272.25, receipts of \$32,236.00, disbursements of \$26,700.26, leaving an ending balance of \$21,807.99. Kim motioned to accept reports as read, Lee supported, motion carried.

Correspondence: #1. DNRE permit extension for Gary Judson, #2. Copies of Bay Arenac ISD and Standish Sterling School's L4029 Tax Requests. #3. Swanson's bill for the park and Fire Department's driveway repairs.

Unfinished Business: Cemetery fence was supposed to have been repaired. Clerk has not received the bill yet. Lee will contact the Road Commission about Seder road and try to get a start date. Jack spoke to the Lappan Agency about usage of the Fire Department building. No change in board's previous decision.

New Business: Lee will contact Consumers about the street light in front of the Fire Department. Irene handed in her Gypsy Moth reports.

Planning Commission: Nothing to report at this time.

Paid Bills: Clerk presented the paid bills and Swanson's for the previously approved amount. Lenny motioned to accept the bills, Lee supported, motion carried.

Fire Department: They had six runs for the month so far. The well has been drilled. They will get quotes for the electrical needed.

Public Comment: Alice informed everyone there will be a soup and sandwich luncheon on election day at the Methodist church.

Supervisor adjourned meeting at 7:29 P.M.

Kim Spencer

Kim Spencer - Clerk

Regular Board Meeting
November 15, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M.

Board members present were Jack Dunn, Lenny Mezey, Lee Chard and Kim Spencer.
Jody Wilga absent.

Clerk read minutes of previous meeting. Lee motioned to accept minutes as read, Lenny supported, motion carried.

Treasurer's Report: None

Correspondence: #1 MDOT information concerning permits for use on state right of ways. #2 Copy of county's resolution to adopt the tentative updates to the 911 plan and notice of a public hearing. #3 DNRE notice of an open house pertaining to forest management in the area. #4 Notice of grant availability for the 2011 scrap tire program. #5 Letter from the County Treasurer pertaining to tax reverted property in the township subject to transfer.

Unfinished Business: Repair to the cemetery fence was completed. Lee contacted Consumers concerning the street light out in front of the fire department. The Road Commission informed Lee that the Seder road work will not be completed until next year. Lee will contact them about fixing a culvert and cleaning out the brush they left in the ditches.

New Business: Jack motioned to accept the tax reverted parcel, Lee supported, motion carried. Clerk stated there is a stove for sale she'd like to purchase for the hall. Jack motioned to purchase the stove and reimburse her \$100.00, Lenny supported, motion carried. Clerk will contact the insurance company about the dug-out ruined in the storm.


Planning Commission: They have a meeting scheduled for December 7th.

Paid Bills: Clerk presented the paid bills and fire department's due turned in. Lee motioned to accept bills paid and due, Jack supported, motion carried.

Fire Department: They had 3 runs so far. Fire training class will begin November 30th. The pump for the well has been ordered and they're getting quotes for the electrical to hook it up.

Public Comment: None

Supervisor adjourned meeting at 7:38 P.M.


Kim Spencer - Clerk

Regular Board Meeting
December 20, 2010
Moffatt Township Hall

Supervisor called meeting to order at 7:01 P.M.
Board members present were Jody Wilga, Jack Dunn, Lenny Mezey, Lee Chard and Kim Spencer.

Clerk read the minutes of the previous meeting. Lee motioned to accept the minutes as read, Lenny supported, motion carried.

Treasurer's Report: Jody read the reports for October and November. October had a beginning balance of \$21,807.90, receipts of \$11,353.40, disbursements of \$19,969.54, leaving an ending balance of \$13,191.76. November had a beginning balance of \$13,191.76, receipts of \$12,726.00, disbursements of \$9,330.89, leaving an ending balance of \$16,586.87. Lee motioned to accept the reports as read, Jack supported, motion carried.

Correspondence: #1 State of Michigan Liquor Control Commission letter pertaining to Sunday liquor sales. #2 Municipal Group Program dividend check for 2008-2009 year. #3 DNRE permit #10-06-0032P for Thomas Wall to install 130 feet of rock rip rap. #4 Advanced Pest Management's final billing, charts and data sheets for the year.

Unfinished Business: Road Commission told Lee the culvert at the end of Seder road can be re-used and they would look into cleaning the brush out of the ditches. The street light in front of the Fire Department is working. Clerk contacted the insurance company about the dug-out, repairs will have to be done next spring.

New Business: Kim motioned to go with Kozloski Electric for \$850.00 to do electrical for the Fire Department's well, Jody supported, motion carried.

Planning Commission: They had a meeting December 7th with nothing new. The next meeting is planned for in March.

Paid Bills: Clerk presented the paid bills and Fire Department's turned in. Lee motioned to accept the bills paid and due, Jody supported, motion carried.

Transfers: Jody motioned to transfer \$9,946.11 from the Fire Fund, \$686.25 from the Gypsy Fund, \$5,482.50 from the Road Fund and \$6,338.45 from the Mosquito Fund, all to the General Fund, Lee supported, motion carried.

Fire Department: Pat reported they had one mutual aid to Sterling. The well should be hooked up this week and the old water tank is gone. There was a minor mishap with the garage door, they are getting quotes for motion sensors to be placed on the older doors. Fire training is going good.

Public Comment: Sam Dautermann asked who contacts Consumers when the street lights are out in Forest Lake.

Kim Spencer

Kim Spencer - Clerk