

Regular Board Meeting  
January 20, 2014  
Moffatt Township Hall

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

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

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

Treasurer's report for December was read in which had a beginning balance of \$21,468.66, receipts of \$0, disbursements of \$20,857.95, leaving an ending balance of \$610.71. Lee motioned to accept the report as read, Lenny supported, motion carried.

Correspondence: None

Unfinished Business: Court was cancelled concerning the Alger Bible Baptist Church. As soon as the attorneys hear anything we will be notified.

New Business: Lee motioned to have the budget hearing and annual meeting March 29<sup>th</sup> at 10:00 A.M., Lenny supported, motion carried.

Planning Commission: Lee motioned to appoint Brian Peariso to the Zoning Board of Appeals, Kim supported, motion carried. There is a public hearing scheduled for January 30<sup>th</sup> pertaining to zoning text amendments.

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

Fire Department: Nothing major this month. Lee motioned to accept Alex Dutsky onto the department, Lenny supported, motion carried. Jody motioned to accept the point pay as figured turned in, Lee supported, motion carried.

Public Comment: None

Supervisor adjourned the meeting at 7:28 P.M.

Kim Spencer - Clerk

Regular Board Meeting  
February 17, 2014  
Moffatt Township Hall

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

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

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

Treasurer's report for January was read in which had a beginning balance of \$610.71, receipts of \$54,757.23, disbursements of \$32,498.25, leaving an ending balance of \$22,869.69. Lee motioned to accept the report as read, Lenny supported, motion carried.

Correspondence: 1. Copy of Forest Lake's campground permit. 2. Road Commission's notice for scheduling the annual meeting.

Unfinished Business: The suit concerning the church was dismissed, but they have filed an appeal of the judge's decision.

New Business: None

Planning Commission: Curtis stated a public hearing was held concerning text amendments to the zoning. 1. Add the definition of theatres and 2. Add churches to permitted use in 5.8.1. Lee motioned to adopt the amendments, Jody supported and upon roll call of all ayes, no nays, motion carried.

Bills: Lee motioned to accept the bills paid and due presented, Lenny supported, motion carried.

Fire Department: Nothing major this month.

Public Comment: None

Supervisor adjourned the meeting at 7:14 P.M.

Kim Spencer - Clerk

Special Meeting  
March 8, 2014  
Moffatt Township Hall

Purpose of the meeting was to appoint an alternate member for the Board of Review.

Supervisor called the meeting to order at 9:30 A.M.

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

Lee motioned to appoint Greg Kozloski as an alternate member of the Board of Review,  
Jody supported, motion carried.

Supervisor adjourned the meeting at 9:34 A.M.

Kim Spencer - Clerk

Regular Board Meeting  
March 17, 2014  
Moffatt Township Hall

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

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

Minutes of the previous meeting, and special meeting were read. Jody made a motion to accept the minutes, Lee supported, motion carried.

Treasurers Report for February was read in which had a beginning balance of \$22,869.69, receipts of \$19,620.08 and disbursements of \$17,361.63 with an ending balance of \$25,128.14. Lee made a motion to accept the treasurers report, Lenny supported, motion carried.

Correspondence: None

Unfinished Business: None

New Business: Lenny and Lee are attending the road commission meeting on March 24<sup>th</sup> at 10 A.M. Lee is asking about the chip and seal for Henry, the low spot on Kindig and North Forest Lake Drive. Clayton Township is doing their part of North Forest Lake this year.

Planning Commission: Nothing to report

Bills: Lee made a motion to accept bills paid and due presented. Lenny supported, motion carried.

Transfers: Jody motioned to transfer \$19,245.08 from the Fire Fund to the General Fund and \$375.00 from the Gypsy Moth fund to the General Fund. Lee supported, motion carried.

Fire Department – 1 Mutual Aid run with Mills Township. Chief Kalosis presented a quote from Ace Hardware for a Stihl Rescue Saw. Lee made motion for the department to purchase the saw for \$1681.69. Jody supported, motion carried

Public Comment: A question was asked about North Forest Lake Drive, and how come the Church lawsuit has gone this far.

Supervisor adjourned meeting at 7:21 P.M.



Tom Spencer  
Deputy Clerk

Budget Meeting  
March 29, 2014  
Moffatt Township Hall

Supervisor called the meeting to order at 10:02 A.M.  
Board members present were Lee Chard, Jody Wilga and Kim Spencer. Absent were Jack  
Dunn and Lenny Mezey.

Kim motioned that when the treasurer receives the final millages that Moffatt Township  
collect all taxes that are allowed by law, Lee supported, motion carried.

The proposed 2014-2015 budget figures were looked over and deemed ready to present  
at the annual meeting with no changes made.

Supervisor adjourned the meeting at 10:16 A.M.

Kim Spencer - Clerk

Regular Board Meeting  
April 21, 2014  
Moffatt Township Hall

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

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

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

Treasurer's report for March was read in which had a beginning balance of \$25,128.14, receipts of \$14,826.00, disbursements of \$11,424.96, leaving an ending balance of \$28,529.18. Lee motioned to accept the report as read, Lenny supported, motion carried.

Correspondence: 1.APM's contract for mosquito suppression.2.Arenac County Planning Commission's notice of a citizen's planner course.3.Forwards notice of propane being at the market price now.4.Arenac County Treasurer's notice of foreclosed properties within the township.

Unfinished Business: Lee presented quotes for the road brine and work on Kindig, Henry and North Forest Lake Drive. Lee motioned to accept the brine quote of \$107.50 a single pass per mile, Lenny supported, motion carried. Lee motioned to accept the quote of \$14,732.00 for Kindig and \$2,915.00 for Henry, Jody supported, motion carried. North Forest Lake was tabled due to Clayton Township opting out on their portion due to finances. Alger Bible Baptist Church has repealed their appeal of the court's ruling in favor of the township.

New Business: Lee Motioned to accept APM's contract of \$31,529.00, Jack supported, motion carried. Lee motioned to waive claim to the foreclosed properties, Jody supported, motion carried. There was discussion of the road and fire millages. Kim motioned to put the road and fire millages as renewals on the August ballot, Jody supported and upon roll call of all ayes and no nays, motion carried. Tracy has started the cemetery clean-up. Proscapes' mowing fees are the same as last year.

Planning Commission: Nothing to report.

Bills: Lee motioned to accept the bills paid and due presented, Lenny supported, motion carried.

Transfers: Jody motioned to transfer to General Fund \$9,179.60 from the Fire Fund and \$375.00 from the Gypsy Moth Fund, Lee supported, motion carried.

Fire Department: Nothing major this month. They received the rescue saw.

Public Comment: None

Supervisor adjourned the meeting at 7:43 P.M.

Kim Spencer - Clerk

Regular Board Meeting  
May 19, 2014  
Moffatt Township Hall

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

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

Glen Rice introduced himself and spoke about running for the road commission seat this election.

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

Treasurer's report for April was read in which had a beginning balance of \$28,529.18, no receipts, disbursements of \$25,310.65, leaving an ending balance of \$3,218.53. Lee motioned to accept the report as read, Jack supported, motion carried.

Correspondence: 1. AT&T's contract extension application agreement. 2. Planning letter from the CPA regarding the March 31, 2014 audit. 3. Justice Department's notice of closing the case against Moffatt Township concerning the Alger Bible Baptist Church. 4. The signed contracts from the road commission for brining and work to be done on Henry and Kindig.

Unfinished Business: Lee contacted the road commission and requested double passes of brine on Henry and Kindig per application. Quote for repairs on Nine Mile was looked over and tabled until Lee inquires about culverts needed.

New Business: Lee will contact AT&T about their contract. Gypsy moth reports were handed in. The 2014 tax rate request was looked over. Lee motioned to sign the request, Jody supported, motion carried. Cemetery flags will be replaced for Memorial Day. Lee motioned for the clerk and treasurer to purchase new computer towers for a maximum of \$1000.00 each, Jack supported, motion carried.

Planning Commission: Nothing

Bills: Lee motioned to accept the bills paid and due presented, Lenny supported, motion carried.

Fire Department: Nothing major this month.

Public Comment: None

Supervisor adjourned the meeting at 7:35 P.M.

Kim Spencer - Clerk

Regular Board Meeting  
June 16, 2014  
Moffatt Township Hall

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

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

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

Treasurer's report for May was read in which had a beginning balance of \$3,218.53, receipts of \$29,554.60, disbursements of \$13,305.81, leaving an ending balance of \$19,467.32. Lee motioned to accept the report as read, Lenny supported, motion carried.

Correspondence: Road Commission's 2013 fiscal report.

Unfinished Business: Lee motioned to extend AT&T's contract five years for the repair of lines across the cemetery drive-way, Jody supported, motion carried. The road commission is going to replace one culvert on Nine Mile. Lee motioned to sign the quote with a maximum cost of \$23,800.00 to gravel Nine Mile north of Maple Ridge, Jody supported, motion carried. Clerk's computer has been installed.

New Business: Jody motioned to reimburse Parks and Rec for materials to redo the pavilion table of \$151.66, Lenny supported, motion carried. It was explained board approval is needed before anything is done to township property.

Planning Commission: Nothing to report as the meeting is June 19th

Bills: Lee motioned to accept the bills paid and due presented, Lenny supported, motion carried.

Transfers: Jody motioned to transfer to the General Fund \$4,445.11 from the Fire Fund and \$9600.00 from the Mosquito Fund, Lee supported, motion carried.

Fire Department: Nothing major this month. They will be assisting Forest Lake for the 4th of July fireworks. The election of officers effective April 1st is as follows, Chief - Rick Kalosis, 1st Assistant - Tom Spencer, 2nd Assistant - Pat Jedrzejczyk, Safety Officer and Secretary - Beatrice Kernstock, Training Officer - John MacCallum and Quarter Master - Paul Boss. Jody motioned to allow Dawn Tola with department members assistance to have a benefit garage sale for Pat Madigan on the side lot of the department property, Lee supported, motion carried. There will also be a benefit spaghetti dinner for Pat at Hank's. The department is working on quotes to obtain a commercial washer and dryer to clean the turn-out gear.

Public Comment: None

Supervisor adjourned the meeting at 7:41 P.M.

Kim Spencer - Clerk



Regular Board Meeting  
July 21, 2014  
Moffatt Township Hall

Supervisor called the meeting to order at 7:00 P.M.  
Board members present were Jody Wilga, Lenny Mezey, Jack Dunn, Kim Spencer and Lee Chard.

Joel Johnson spoke about bills passed concerning kids and education in the skilled trades.

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

Treasurer's report for June was read in which had a beginning balance of \$19,467.32, receipts of \$46,856.11, disbursements of \$16,923.03, leaving an ending balance of \$49,400.40. Lee motioned to accept the report as read, Jack supported, motion carried.

Correspondence: 1. Signed contract from the Road Commission for work to be done on 9 Mile. 2. DNR's open house notice concerning land management. 3. DNR's notice of a surplus land auction being held through August 7th.

Unfinished Business: Treasurer's computer tower has been purchased. Road Commission hasn't started any work on 9 Mile yet.

New Business: There was discussion of the park being used next July for Special Olympics ball games. Board sees no problem with it.

Planning Commission: A meeting was held June 19th in which there was discussion of maybe changes to on premise signage for businesses.

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

Fire Department: Effective July 14th Beatrice Kernstock retired from the department. Brandy Boss may be a potential member. No major fires this month.

Public Comment: Alice Oertel spoke about Parks and Rec and some of their needs. Mark Lester spoke about issues on Kindig Road. Lester Eichman asked about the roof being finished and a drain hole being repaired at the park.

Supervisor adjourned the meeting at 7:32 P.M.

Kim Spencer - Clerk

Regular Board Meeting  
Monday August 18, 2014  
Moffatt Township Hall

Meeting called to order at 7:00 P.M.

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

Minutes were read from the previous board meeting, Jody motioned to accept the minutes, Lee supported – motion carried

Treasurers Report: None – books are at the accountants.

Correspondence: 1 – Letter from Forwards on the propane for the Fire Department and Township Hall for 1.89 per gallon.

Unfinished Business: Road work on Kindig and 9 Mile are complete. Lee said they both look good.

New Business: Tom spoke about propane rates and the possibility of looking into buying the tanks at the Township Hall and Fire Department. It saves 10-15 cents per gallon. Last year's savings would have been 681.00 based off of usage. Tom will explore more next year.

Planning Commission: No new business to report

Bills: Lee motioned to accept bills paid and due. Lenny supported – motion carried

Fire Department: Application presented for Barbara Boss. Jody motioned to accept Barb's application onto the fire department. Lee supported – motion carried. No major fires.

Public Comment: Lester asked about the 4 inch hole in the floor of the concession stand where the old drain is, and said it should be fixed before the fall fest. Jody asked about Bob Howard doing the work. Jack made a motion to have Bob fix the hole at a maximum cost of 500.00. Lee supported – motion carried.

Supervisor adjourned meeting at 7:19 P.M.



Tom Spencer  
Deputy Clerk

Regular Board Meeting  
September 15, 2014  
Moffatt Township Hall

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

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

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

Treasurer's Report: None as the books are at the accountant's.

Correspondence: Notification of the passage of the fire and road millage renewals at the August 5th primary.

Unfinished Business: The drain in the concession stand has been repaired. Lee spoke with Blair and he stated they are still planning on resurfacing the portion of road on Henry.

New Business: There was discussion about recycling and trash expenses. Lee motioned to discontinue recycling October 1st, Jody supported, motion carried. Lee motioned for the clerk to purchase a new printer-copier at a maximum cost of \$650.00, Jody supported, motion carried.

Planning Commission: Nothing to report as a meeting is planned for September 24th.

Bills: Lee motioned to accept the bills paid and due presented, Lenny supported, motion carried.

Fire Department: No major fires. Firefighter I classes will be starting in October and classes will be split between Standish and Moffatt departments.

Public Comment: None

Supervisor adjourned the meeting at 7:27 P.M.

Kim Spencer - Clerk

Regular Board Meeting  
October 20, 2014  
Moffatt Township Hall

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

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

Rod Robertson spoke first and explained about the procedures and the findings of the township's audit.

Gary Bennett from Arenac Opportunities explained their recycling program and costs should they set up here.

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

Treasurer's report for July was read in which had a beginning balance of \$49,400.39, no receipts, disbursements of \$28,054.77, leaving an ending balance of \$21,345.62. Lee motioned to accept the report as read, Lenny supported, motion carried.

Correspondence: None

Unfinished Business: Henry street hasn't been done yet. Lee will call Blair. The printer for the clerk is all hooked up.

New Business: The phone in the hall needs to be repaired. Lee will take care of it. Recycling thru Arenac Opportunities was discussed and the current contract with Sunrise Disposal needs to be looked into first. There was discussion about the Gypsy Moth fund and combining it with the Mosquito Fund in the future.

Planning Commission: A meeting was held September 25th in which signage and blight was discussed.

Bills: Lee motioned to accept the bills paid, CPA's due of \$6,750.00 and Fire Department's turned in, Jack supported, motion carried.

Transfers: Jody motioned to transfer to the General Fund \$6,150.87 from the Road Fund, \$16,199.70 from the Fire Fund, \$827.20 from the Gypsy Moth Fund and \$20,671.57 from the Mosquito Fund, Lee supported, motion carried.

Fire Department: No major fires

Public Comment: None

Supervisor adjourned the meeting at 7:53 P.M.

Kim Spencer - Clerk

Regular Board Meeting  
November 17, 2014  
Moffatt Township Hall

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

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

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

Treasurer's Report: None

Correspondence: County Treasurer's notice of tax reverted property within the township.

Unfinished Business: Resurfacing of Henry Street is completed. Lee spoke with Blair and they intend to extend the guard rail by the creek. The hall phone was repaired. There was discussion of Arenac Opportunities and recycling and it's just not feasible to continue recycling at this time. Lee will get information for other recycling sites accepting drop offs.

New Business: The sign light in the small park is out. Jody will look into it. Lee motioned for Parks and Rec to put solar holiday lights in the park so long as they are removed by January 15th, Lenny supported, motion carried. Lee motioned to reject the tax reverted property, Jody supported and upon roll call of all ayes and no nays motion carried. Lee will contact Consumers for the street light out at the corner of Alger Court and Buhl.

Planning Commission: Nothing to report

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

Fire Department: Nothing to report.

Public Comment: Allison Chmielewski asked about the combining of the Moth and Mosquito Funds.

Supervisor adjourned the meeting at 7:35 P.M.

Kim Spencer - Clerk

Regular Board Meeting  
December 15, 2014  
Moffatt Township Hall

Supervisor called the meeting to order at 7:01 P.M.

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

Due to Tom Dubiel's health issues Al Thompson and Larry Watson each spoke about their experience and qualifications of being the building inspector. Mr Thompson would also be willing to be the zoning administrator.

Bob Luce spoke about the county's building department and put in a good word for Larry Watson.

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

Treasurer's reports were read for August, September, October and November. August had a beginning balance \$21,345.62, receipts of \$0, disbursements of \$17,714.62, leaving an ending balance of \$3,631.00, September had a beginning balance of \$3,631.00, receipts of \$45,207.00, disbursements of \$21,325.47, leaving an ending balance of \$27,512.53, October had a beginning balance of \$27,512.53, receipts of \$43,849.34, disbursements of \$29,785.10, leaving an ending balance of \$41,576.77 and November had a beginning balance of \$41,576.77, receipts of \$0, disbursements of \$11,433.45, leaving an ending balance of \$30,143.32. Lee motioned to accept the reports as read, Lenny supported, motion carried.

Correspondence: 1. APM Mosquito Control's contract for the 2015 season. 2. Road Commission's bill for road work on Henry, Kindig and 9 mile.

Unfinished Business: Light is out again at Buhl and Alger Court. Lee motioned to put Arenac Opportunities recycling information on the website, Jack supported, motion carried. The guard rail has been extended by the creek.

New Business: Lee motioned to appoint Chuck Coppens, Michelle Brown and Greg Kozloski to the Board of Review, Kim supported, motion carried. Lee motioned to appoint Allison Chmielewski as an alternate on the Board of Review, Jody supported, motion carried. Street lights are out by the cemetery and corner of M-76 and Maple Ridge. Lee will contact Consumer's. Lee motioned to accept and sign APM's contract of \$31,529.00 for the 2015 season, Jack supported, motion carried.

Planning Commission: Nothing

Bills: Lee motioned to accept the bills paid, fire department's due and Road Commission's due of \$26,458.68, Jody supported, motion carried.

Transfers: Jody motioned to transfer to the General Fund \$26,458.68 from the Road Fund, Lee supported, motion carried.

Fire Department: Quiet month.

Public Comment: Nothing

Supervisor adjourned the meeting at 7:53 P.M.

Kim Spencer - Clerk

Regular Board Meeting  
June 17, 2013  
Moffatt Township Hall

Supervisor called the meeting to order at 7:03 P.M.  
Board members present were Jack Dunn, Lee Chard, Lenny Mezey, Jody Wilga and Kim Spencer.

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

Treasurer's reports for March, April and May were read. March had a beginning balance of \$19,160.08, receipts of 0, disbursements of \$10,511.09, leaving an ending balance of \$8,648.99. April had a beginning balance of \$8,648.99, receipts of \$29,119.91, disbursements of \$25,726.26, leaving an ending balance of \$12,012.64. May had a beginning balance of \$12,012.64, receipts of \$13,277.00, disbursements of \$15,830.73, leaving an ending balance of \$9,458.91. Lee motioned to accept the reports as read, Lenny supported, motion carried.

Correspondence: 1. Meeting notice from FEMA concerning floodplains. 2. Contract signed by the Road Commission board for brining. 3. Road Commission's 2012 annual report.

Unfinished Business: Lee called Swanson's about putting a ditch on the back side of the ballpark. Road improvement quotes were looked over from the Road Commission. Lee motioned to do Roseburgh Rd. for \$19,600.00 maximum and Henry, Ledyard, Sheldon and Alger Court for \$12,530.00 maximum, Lenny supported, motion carried. Lee will check on ditching West Alger Rd. and Henry. Street signs have all been done in Forest Lake. Dug-out should be fixed by the end of the month.

New Business: Gypsy moth reports were turned in. Millage renewals were discussed and wording looked over. Lee motioned to have an election in November to renew the road and mosquito millages, Jack supported and upon roll call of all ayes and no nays motion carried. Lee will contact the Road Commission on the status of the collapsed drain on Newberry.

Planning Commission: A meeting is scheduled for June 20<sup>th</sup>.

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

Transfers: Jody motioned to transfer to the General Fund \$438.66 from the Road Fund, \$7,457.91 from the Fire Fund, \$375.00 from the Moth Fund and \$14,400.00 from the Mosquito Fund, Lee supported, motion carried.

Fire Department; No major fires to report. There's a roof leak and Pat said the original contractor should be notified.

Public Comment: Sam spoke about the 4<sup>th</sup> of July fireworks at the lake and asked about using the ball field July 11<sup>th</sup> if need be for Special Olympics baseball.

Supervisor adjourned the meeting at 8:00 P.M.

Kim Spencer - Clerk