

Regular Board Meeting
January 16, 2018
Moffatt Township Hall

Call to order with the pledge of allegiance at 7:02 PM

Board members present were : Dennis Spencer, Kevin Kaczmarek, Lenny Mezey, Allison Chmielewski and Lee Chard.

Also present were: Rick Kalosis, Pat J., Dave Roberts, Mike Cripps, Bob Chmielewski, Annie Kaczmarek, Bill Roth, Dennis Monsere & Wife, Kathy Fender, Alyce Oertel, Gary Jeffery, Lester Eichman, Jessica Jenkins and Seth Bierlein.

Supervisor called for public comment. Bierlein & Cripps asked for update on M.M. Spencer had followed up.

Minutes: The minutes of the November & December meetings were read. One correction made. Motioned by Spencer supported by Kaczmarek to approve as corrected. Passed.

Treasurers report: Checking account: \$67,922.59 General Fund Savings: \$216,714.19 Total Township assets \$2,041,651.80 Motioned by Spencer and supported by Chard with one correction. All ayes. Passed.

Correspondence was reviewed.

Old Business: The flagpole is down and repaired but not yet erected. There was discussion on the replacement of the hall doors. Tabled to February. T&D Spencer reported that their printer quit before mailers could be completed. Spencers and Chmielewski's will arrange a time for folding and stuffing with a chili cook off in February. Purchase of new assessing software tabled to February. Motioned by Chmielewski & supported by Spencer to move the meeting time back 1/2 hour to 6:30 PM instead of 7 PM. Passed

New Business: Chmielewski reported that Lappan Agency has been working with BrightHouse to resolve our problems. She continues to have weekly contact with them on the issues. On January 18, 2018 Moffatt will host the quarterly County MTA meeting. We will be responsible for providing refreshments. Chmielewski announced she will be swearing in the zoning board at their next meeting with staggered terms. Chmielewski ascertained that all tax receipts will include the tax account amounts and disbursements. It was motioned by Chmielewski & supported by Chard to allow a \$500.00 spending limit without board approval for any special need related to aboard members office. Chard, Chmielewski, Mezey, Spencer all ayes. Kaczmarek, nay. Passed

Planning: No report.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Recreation: No report. Next grant period will be in March.

Fire Report: There were no runs in December. The new fire truck is still being worked on. The final FCC license has been received and the apparatus will be installed when the weather breaks. Kalosis reported that he has had his surgery and is recovering well. A grant has been received from DNR for \$2,250 which the FD will match to be used towards purchase of new radios. The FD Christmas party will be on Sat. Jan 20th at Hanks

Public Comment: Kathy inquired about better restraint for garbage containers.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:16 P.M.

Regular Board Meeting
February 20, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM

Board members present were : Dennis Spencer, Kevin Kaczmarek, Lenny Mezey, Allison Chmielewski and Lee Chard.

Also present were: Rick Kalosis, Pat J., Dave Roberts, Raegan Roberts, Bob Chmielewski, Annie Kaczmarek, Bill Roth, Kathy Fender, Alyce Oertel, Lester Eichman, Marion Chard, Tammy Spencer, Marlene & Bill Sawyer and John Hoffman.

Supervisor called for public comment. Chmielewski made several comments on the success of the Arenac County MTA meeting held at our hall on January 18th. She also specifically thanked Lester Eichman for all he does for the township. We will next host the chapter meeting in January, 2021. She also brought forth several concerns expressed by the FD regarding lumber missing from the old Fire barn, the potential for getting an emergency sign warning drivers of a closed exit ramp in the area and informed them that M. Madigan would be taking some wood from the cemetery.

Minutes: The minutes of the November & December meetings were reviewed. Motioned by Spencer supported by Chard to approve as presented. Passed.

Treasurers report: Checking account: \$49,905.60 General Fund Savings: \$222,415.60 Total Township assets \$? Motioned by Chard and supported by Mezey to approve, All ayes. Passed.

Correspondence was reviewed.

Old Business: There was discussion on the replacement of the hall doors. It was decided to not expend any funds on the old hall at this time. Spencers expect to complete garbage mailing project in March Spencers and Chmielewski's will arrange a time for folding and stuffing with a chili cook off in March. Purchase of new assessing software was approved. Cost of software \$5200.00, Conversion \$400.00 set up & training \$1180.00 for a total cost of \$6780.00. Spencer motioned and Chard supported to purchase the APEX software at a cost of \$595.00 at the same time. Passed. Spencer read several dates available for us to meet with the ACRC to plan our 2018 projects. The board selected March 21 at 5PM. Our allowance for gravel has been increased to \$7000 for 2018. We will be doing several FLPOA projects with the understanding that no one from Forest Lake will have any control or input into those projects with the exception of Curtis Brown who will be responsible for providing a prioritized list of projects only. We will also continue to receive an allowance for the mowing.

New Business: Chmielewski reported that Lappan Agency has been working with Brighthouse to resolve our problems. She continues to have weekly contact with them on the issues. The Arenac County Parks board is looking for a new member preferably from our area. Anyone is eligible to apply. Spencer and Chmielewski will arrange an interview with Gary MacFarland regarding the zoning position. Risk management is asking us to consider updating our master plan. **Spencer to discuss with Eppert.** Our Annual Meeting/ Budget hearing will be held on Saturday, March 31 at 9AM. Chmielewski motioned and Spencer supported to donate the old scrap metal objects currently in the recycle barn to AOI. The will haul away and we will donate the profit to them. Chmielewski motioned and Spencer Supported to notify MMR of a rent increase from \$200.00 per month to \$450.00 per month. We will also provide a refuse barrel exclusively for their use in disposing of their waste. passed Kaczmarek and Spencer supported a motioned to take \$21,336.11 from the P&R CD and put it in the general fund while placing the remaining \$12,868.88 in the park savings fund. passed. Spencer feels the park should be completely maintained by the township. He will follow up with documents from the Halamar trust and with the accountants.

Planning: No report. Spencer may have a new member. There will be a meeting in March. Chmielewski to be notified so she can swear in all members.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Recreation: The Easter egg hunt will be on March 25 between 1-2 PM. Next grant period will be in March.

Fire Report: There were no runs in January. The new fire truck is still being worked on. The final FCC license has been received and the apparatus will be installed when the weather breaks. A grant has been received from DNR for \$2,250 which the FD will match to be used towards purchase of new radios. The Fire department annual meeting and election of officers will be on March 28 at 7PM.

Public Comment: Dave asked about MM. Indian grants were discussed. Lester will be attaching solar lights to all the flag poles. The BOR class was reported to have been excellent. Dennis reported that FLPOA had paid their full 1/3 share on the 2016 overruns on the road project. Our dear Alyce reported her car was stuck in the mud in the parking lot and it most certainly was. Spencer called for a tow for her.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:06 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
March 19, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM

Board members present were : Dennis Spencer, Kevin Kaczmarek, Lenny Mezey, Allison Chmielewski and Lee Chard.

Also present were: Rick Kalosis, Pat J., Dave Roberts, Bob Chmielewski, Annie Kaczmarek, Bill Roth, Kathy Fender, Alyce Oertel, Tammy Spencer, Stephanie Kernstock, Jessica & Mack Jenkins, Homer & Dwayne Campbell, Susan Duggan and Bob Luce (Commissioner).

Supervisor called for public comment. Mr. Roberts asked if any board member was going to make a motion to allow MM.

Minutes: The minutes of the February meeting were reviewed. Motioned by Spencer supported by Chard to approve as presented. Passed.

Treasurers report: Checking account: \$69,692.56 General Fund Savings: \$208,003.30 Total Township assets \$2,689,574.01 Motioned by Spencer and supported by Chard to approve, All ayes. Passed.

Correspondence was reviewed.

Old Business: The garbage mailers will be completed soon. The FOIA policy supplied by MTA had been sent to the board for review. It was motioned by Spencer & supported by Chard to adopt the MTA FOIA guidelines. Passed. Spencer had investigated the poverty guidelines currently in use. Spencer motioned and Kaczmarek supported to use the Federal poverty guidelines while allowing 2x the poverty level in assets. Passed. MMR has been notified of a rent increase to begin in April, 2018. Brusch ordered the APEX system for the assessing software. The bill has arrived but not the software. BS&A assessing software has been ordered. Kaczmarek inquired about the trash on Kindig. Spencer to follow up with DEQ. Spencer discussed the fate of the house bill which would impact our revenue sharing if we opted into Medical Marijuana. It remains unclear what will happen to the bill. Spencer reported that a simple review of our Master plan was sufficient with a recommendation from planning to the board on any updates. Spencer motioned and Chmielewski supported to continue to opt out of an ordinance to allow MM. 4 ayes, Kaczmarek voted nay. Spencer related a call from TipTop Tree Service indicating the stump removal at the hall and cemetery had been much more involved than originally thought. It was requested that we increase the original balance due from \$300 to \$500. Motion by Spencer supported by Chard. Passed.

New Business: Chmielewski motioned and Spencer supported to move the alum message board from the old hall to the fire hall. Passed. Spencer will consult with Vittitow about winterizing the old hall. Kalosos will contact Swanson about re-graveling the parking lot and garbage removal from park. Chmielewski will post signs at the old hall indicating it is permanently closed. Spencer discussed the Halamar money that had been used on maintenance at the park. It was his feeling that money had been meant for capitol improvements and not maintenance. Spencer motioned and Chard supported to refund all the Halamar money back into a capitol improvement fund (Approx \$34000.00). Passed. Kaczmarek motioned and Spencer supported to transfer \$63,424.12 from the fire fund to the general fund. Passed. Spencer reported that LaGrant road at the E. end of M-33 had been completely washed out. The ACRC repaired the road and we will be billed \$500. Spencer reviewed at length the potential road projects for 2018-2019. They are:

- North Forest Lake at Ruffed Grouse
- South Forest Lake at Whipporwill
- Wilderness way at the back
- Buffalo Trail W. of North Forest Lake

South Forest Lake at Red Fox
A review of the potential on N. County line Road
Yarish/Seder to South Forest Lake

Further Spencer will attempt to get "No Parking" signs erected on Mapleridge between M-76 & M-33 to alleviate the congestion on that road.

Planning: No report. Next meeting is March 28 at 5PM. Chmielewski will swear in all members at that time. Vittitow has agreed to serve on board and Gary MacFarland will be interviewed prior to their meeting as a potential zoning administrator/enforcement officer.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Recreation: The Easter egg hunt will be on March 25 between 1-2 PM. Next grant period will be in March.

Fire Report: There were no runs in January. A couple of PI accident scenes were assisted at. The new fire truck is still being worked on. The new radio apparatus has been installed and is working well. A grant has been received from DNR for \$2,250 which the FD will match to be used towards purchase of new radios. The Fire department annual meeting and election of officers will be on March 28 at 7PM.

Public Comment: Barkman inquired as to why Kaczmarek voted no on the MM motion. Roth inquired about the time of the meeting with ACRC. Kernstock reported she is trying to reintroduce the Bikers 4 Kids organization back in our area. She is also attempting to attract ball leagues back to our ball field. A large amount of equipment was found in an old shed and has been turned over to P&R. Roberts spoke on MM. Duggan complimented our community. Bob Luce made a pitch for the Rifle River Restoration Committee. There being no further business to come before the board D. Spencer adjourned the meeting at 8:11 P.M.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
April 17, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:33 PM. The board meeting scheduled for April 16, 2018 was postponed due to severe weather.

Board members present were : Dennis Spencer, Kevin Kaczmarek, Lenny Mezey, Allison Chmielewski and Lee Chard.

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, Annie Kaczmarek, Bill Roth, Kathy Fender, Alyce Oertel, Tammy Spencer, Stephanie Kernstock, Beatrice Kernstock, Jessica Jenkins, Paul & Barbara Boss, Tom Spencer, John MacCallum, Matt Madigan and Mark Thurlow.

Supervisor called for public comment. There was no public comment at this time.

Minutes: The minutes of the March meeting were reviewed. It was noted that the date was wrong. Corrected. Motioned by Spencer supported by Chard to approve as presented. Passed.

Treasurers report: Checking account: \$38,342.47 General Fund Savings: \$359,380.26. Total Township assets \$2,051,195.80. The report was incomplete but will be corrected at the May meeting. Motioned by Spencer and supported by Chard to approve with corrections. All ayes. Passed. The clerk questioned the treasurer's office hours. He only holds hours during tax season. The treasurer requested reimbursement for his mileage to Standish and Rose City at .54 per mile for a total of \$592.92. Motioned by Chard and supported by Mezey. Passed. Treasurer finally informed board of his intention to remain with Huntington Bank.

Correspondence was reviewed. AOI requested permission to use the fire hall on several different Fridays in June & July for training purposes. Permission was granted. APM expects to begin mosquito spraying around Memorial Day weekend, weather permitting. Spencer contacted Laurie Babcock at DEQ regarding Kindig property. She will follow up.

Old Business: The garbage mailers are now ready to produce. Spencers will print and it was decided to hold a special meeting on April 26 at 5PM for the sole purpose of folding and stuffing envelopes with Chmielewski's and Spencer providing Chili. Spencer informed Oertel that the drainage problems at the Methodist Church could be handled with some landscaping changes. Oertel was agreeable with the plan. The final road work order was reviewed. Spencer motioned and Chard supported to sign the order. Passed. Kalosis reported that Swansons would pick up and haul away the two garbage piles in the park. Total cost will be \$1200.00 Spencer motioned and Mezey supported to have Swanson do the job as soon as is practicable. Spencer will get with Vittitow about winterizing the old hall after Culligan picks up the water softener.

New Business: The Parks & Rec wanted to place three solar powered lights in the park & cemetery. One on the flagpole at each entity and one on the Park sign. P&R will buy one. The lights are \$79.00 each. Chmielewski motioned and Spencer supported to purchase two lights for a total cost of \$178.00. It was motioned by Spencer and supported by Mezey to increase the mileage allowance to .54 for all employees submitting mileage vouchers. Spencer will review job requirements with Sloan since the old hall is now closed. There was lengthy discussion on the Fire Department by-laws. Kalosis presented Spencer with some old MTA materials regarding the chiefs position. The issue was tabled until Spencer can gather more recent materials from MTA on the issue.

Planning: No report. The board now has 5 members and all have been sworn in with staggered terms. Spencer will arrange a meeting with McFarland soon to discuss compensation and we will call a special board meeting to arrange for his employment.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Recreation: Jenkins reported great difficulty closing the gate at the park. T. Spencer acknowledged the problem and proposed several solutions. He will follow up. T-ball begins on May 15 and runs through July 10 at which time the ice cream social will be held. It is being sponsored by Bikers 4 Kids. They are also looking at forming some softball teams. Proscap has volunteered to do the work necessary on both the T-ball and softball fields to get them ready. The bleacher railings will be installed and P&R was told to get new caps for the foul line posts (approved at an earlier meeting).. They will be moving the bleachers to accommodate the increased activity. They are also offering scholarships to summer camps to 4 young people. To qualify, they must write an essay. There will be one \$100.00 scholarship and three \$25.00 scholarships awarded. They may attend the camp of their choice.

Fire Report: There were four fire runs in March. A couple of PI accident scenes were assisted at. The new fire truck is still being worked on. Kevin Madigan was proposed for membership on the fire department. Chmielewski motioned and Spencer supported to approve the appointment. New officers elected for 2018 were Pat Jedi, president; Tom Spencer, vice president; B. Boss, Secretary and M. Madigan as treasurer. There was discussion about whether the FD could elect a treasurer. D. Spencer will follow up. T. Spencer presented the board with a FOIA request for information related to the current fire chiefs compensation and expenses. The fire department members present indicated they were not happy with the chiefs leadership. Spencer indicated he would accept recommendations from the fire department on any changes to be made. This issue tabled until May. Kalosis presented the board with 2 bids from Swanson for gravelling the parking lot. One bid included an expansion of the parking area. Total cost including the expanded area was \$3970.00. Chmielewski motioned and Spencer supported to approve the bid including the expansion. Passed.

Public Comment: Madigan inquired as to mosquito spraying in Bear Creek. He was advised to contact the clerk if he felt he was being missed. He was also concerned about dust control. There will be a special meeting on April 26, 2018 for the sole purpose of stuffing envelopes regarding garbage pick up. There was no further business to come before the board. The supervisor adjourned the meeting at 8:10 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
May 21, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:33 PM. Board members present were : Dennis Spencer, Kevin Kaczmarek, Allison Chmielewski and Lee Chard. Absent: Lenny Mezey

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, Annie Kaczmarek, Bill Roth, Kathy Fender, Alyce Oertel, Tammy Spencer, Stephanie Kernstock, Beatrice Kernstock, Jessica Jenkins, Tom Spencer, John MacCallum, Matt Madigan, Mark Thurlow, Gary Jeffery, Sam Daughtman, Dave Roberts, Chad Clark, Bob Thorne, Robert Dickey and Jim Haisure.

Supervisor called for public comment. There was no public comment at this time.

Minutes: The minutes of the April meeting were reviewed. Spencer motioned & Chard supported to approve the minutes as presented. Passed

Treasurers report: Checking account: \$96,292.79 Savings Account: \$260,377.58 Total Assets: \$1,906,561.54. The treasurer did not submit a corrected April report. He gave an oral report which was accepted.

Correspondence was reviewed. A letter from Johnson, Schulze establishing the audit for 2017-2018 was reviewed. Chmielewski motioned and Spencer supported to approve the contract. Passed.

Old Business: The garbage mailers were sent out. Responses thus far have been 81 for and 12 against. We will wait for additional responses before proceeding.

New Business: The Parks & Rec placed three solar powered lights in the park & cemetery. One on the flagpole at each entity and one on the Park sign. P&R will buy one. There was discussion about the meeting held with Par-Plan risk management regarding the Fire Department. The Fire Department must now follow up by re-writing the By-laws, SOG's and Social Media Policy ASAP. An anonymous benefactor has come forward with an offer to replace the old shed/out-house at the cemetery. Spencer to investigate costs and advise later if feasible. The cost of removing the trash from the park was discussed. Spencer motioned and Chard supported to approve the bid from Swansons with the possible addition of refuse from the old cemetery shed. Passed.

Planning: Spencer and Chmielewski met with McFarland regarding providing zoning admin/enforcement officer services to the Township. Chmielewski presented a resolution regarding the fees agreed on with McFarland. Spencer motioned and Chard supported to approve the resolution as presented. Passed. It will be necessary to arrange a meeting with planning will arrange a meeting with McFarland soon to discuss an enforcement ordinance. It was decided to hold a meeting on June 7, 2018 at 5PM. Chmielewski will notify McFarland and Chard.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Recreation: T. Spencer reported that the park gate had been repaired. The lights have been received but not yet set up. Will be done soon. S. Kernstock reported that 35 youngsters came out for T-Ball. They are also looking at forming some softball teams. She further reported that Proscap has groomed and lined the fields. The bleacher railings will be installed and P&R was told to get new caps for the foul line posts (approved at an earlier meeting).. They will be moving the bleachers to accomodate the increased activity. P&R will be at the cemetery on Memorial Day with Coffee and doughnuts for sale. Sponsored by Bikers 4 Kids. All proceeds to parks & Rec.

Fire Department: There were 3 runs in April. The truck is still being discussed. They will purchase a camera after the social media policy is established. M. Madigan submitted a letter of resignation from the fire department. Chmielewski motioned and Spencer supported to declined to accept his resignation. Passed.

Public Comment: Madigan inquired as to gravel and dust control on Bear Creek Rd. D. Roberts inquired again about MM. B.Thorne asked about plans for (N) S. County Line Road. R. Dickey inquired about garbage. J. Jenkins advised of a play group coming to the Park on June 6. S. Kernstock advised there will bean ice cream social on July 10 sponsored again by Bikers 4 Kids. Spencer read a letter from Tom Alley to his Dad. There being no further business to come before the board the supervisor adjourned the meeting at 7:40PM.

Submitted,

Allison Chmielewski, Clerk

with one correction 6-20-2018

Regular Board Meeting
June 18, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:33 PM. Board members present were: Dennis Spencer, Kevin Kaczmarek, Allison Chmielewski, Lee Chard, and Lenny Mezey.

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, Annie Kaczmarek, , Kathy Fender, Alyce Oertel, Tammy Spencer, Stephanie Kernstock, Beatrice Kernstock, Jessica Jenkins, Tom Spencer, John MacCallum, Matt Madigan, Mark Thurlow, Dave Roberts & Raegan, Bob Thorne, Robert Dickey, Debbie & Paul Schlater, Gayle Schoenherr, Bob & Laura Eddins, Paul & Barb Boss, John Hoffman, Lester Eichman, Ron Vittitow, DaNell Lena and Marion Chard.

Supervisor called for public comment. Vittitow discussed his disappointment with the cemetery maintenance and proposed ways to solve them. His suggestions were accepted. Roberts again asked if anyone would motion to opt in to the medical marijuana ordinance. No motion was made. D. Schlater discussed their problems with the mosquito spraying and indicated she had been unable to get a return call from Chuck Mullins. Spencer will follow up with Mullins. Chmielewski complimented all involved in the Kids fun day on June 16. It was a great success.

Supervisor's comments. Spencer read prepared comments regarding interference by individuals with various boards/committees. He noted that no interference with internal organizations under the Township Board's control would be tolerated.

Minutes: The minutes of the May meeting were reviewed. Spencer motioned & Chard supported to approve the minutes as presented with one correction. Passed

Treasurers report: Checking account: \$77,730.49 Savings Account: \$275,958.92 Total Assets: \$1,903,569.31.

Correspondence was reviewed. A contract from BS&A (assessing software) was reviewed and signed. An announcement of a tire recycling drive sponsored by Soil Conservation was presented to the public.

Old Business: T. Spencer is working on getting a quote from Waste Management for curbside garbage collection. The garbage from the park has been removed. The parking lot at the Fire Hall has been tiled and graveled. Looks great. There was no update on the Kindig property. McFarland contract was not acted upon. Planning has a meeting scheduled for July 12, 2018 at 5PM to begin discussion on an enforcement ordinance. Bear Creek Rd. was discussed. We are waiting for a bid. Spencer reported that T. Brusch has begun her training on BS&A software. Water problem at Wells Creek was discussed. P. Jedi will work with Spencer & Vittitow to find a solution. No action was taken on the cemetery shed, as Spencer needs to do more research on the issue. Blinds for the hall were discussed. Spencer motioned and Chmielewski supported to accept the bid from Morse-Clark. Spencer reported that the telephone cannot be transferred from the old hall until December, 2018. He will follow up at that time.

New Business: Appointment of the Fire Chief was tabled. Repairs to the fencing at the parks and cemetery were discussed. Chard to follow up. A resident inquired about renting the park picnic tables. The board decided not to rent tables. There is now a handicapped parking sign in the lot. Spencer reported that attorney Eppert has advised that the Gypsy Moth money must be returned to the residents. Kaczmarek will need to follow up with Stawowy. Chmielewski requested that paper and other office supplies be kept in the chief's office at all times as other boards are meeting there on a regular basis. Kaczmarek to see to supplies.

Planning: Planning recommended an ordinance regarding curbside garbage collection. Spencer motioned and Chard supported to approve the adoption of the ordinance which will take effect 30 days after publication in the paper. Passed

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Recreation: Chard presented a bid for the fence post toppers of \$421.90. There was some question about whether the tie downs were included. Tabled to July meeting. A new backboard for the basketball hoop has been secured for free. They need a couple of volunteers to assemble it. M. Madigan & R. Jenkins will do the job. New swings are need for the swing set. Chard secured a bid. Spencer motioned and Chard supported to allow up to \$250.00 to purchase the swings. Passed. P&R asked permission to go ahead with plans for the new bathrooms. Spencer recommended they apply for another grant in the fall from the 2% money with P&R contributing 50% of the total cost. J. Jenkins requested permission to purchase an 8x8 shed for park supplies at a cost of \$1200.00 delivered and set up. She was asked to return with a bid for a slightly larger shed. Tabled to July. P&R wants to purchase a playscape for the park at a total cost of \$6,144.00 installed. Jenkins has secured a donation of wood chips to place around the playscape. Spencer & Mezey to visually inspect the playscape on location in Kawkawlin. Tabled to July. Kernstock reported that T-ball continues to grow. The ice cream social sponsored by Bikers 4 Kids will be on July 10. The fundraiser sponsored by Whitetails Unlimited is scheduled for July 16th at Loggers in West Branch. Unfortunately, that is the same night as our Board meeting.

Fire Department: There was a power line down in FL. There was a PI accident on the entrance ramp and a shed fire. The truck is still being discussed. Kalosis presented the Board with a bid from Circle K of \$535,000.00. The board took no action. They will purchase a camera after the social media policy is established.

Public Comment: T. Spencer inquired about when brining will begin. D. Spencer thought they were probably waiting for some rain. T. Spencer volunteered to price out power washers so Sloan would be able to keep the pavilion clean. Dickey complimented the board on the new asphalt on Seder and inquired when the shoulders would be complete... Spencer indicated they had to wait for the asphalt to cure. Gayle Schoenherr inquired about the blight ordinance. M. Chard & S. Kernstock discussed the ice cream social as well as 2 events on September 3 at Ogemaw Lanes and November 4 at the K of C hall benefitting Bikers 4 Kids.

There being no further business to come before the board the supervisor adjourned the meeting at 8:28PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
July 16, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:32 PM. Board members present were : Dennis Spencer, Kevin Kaczmarek, Allison Chmielewski, Lee Chard and Lenny Mezey.

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, Annie Kaczmarek, , Kathy Fender, Tammy Spencer, Beatrice Kernstock, Robert, Jessica & Mackenzie Jenkins, Tom Spencer, John MacCallum, Dave & Ashley Roberts, Gayle & Gary Schoenherr, John Hoffman, Lester Eichman, DaNell Lena, Marion Chard, Pat & Katie Jedi and Bill Roth.

Supervisor called for public comment. Roth questioned the weeds in the triangle. Spencer has handled with ProScape. D. Roberts asked if any member of the board would make a motion to "opt in" to the medical marijuana. No motion was made.

Parks & Rec: Were moved up on the agenda to accomodate a scheduled fund raising event. A total of 60 youngsters participated in T-Ball this year. Bikers 4 Kids were helpful in their efforts. The new swings are in and will be installed soon. There is new mulch coming for the playground area by August 27. J. Jenkins presented the board with several different options for sheds at the park and cemetery. Spencer will review and make recommendations at next meeting. M. Chard inquired about the 2% grant for the park. Spencer wishes to work with her on that project. Spencer & Mezey could not locate the playscape P&R wished to purchase. Eichman told them where to find the set. Tabled to next month. It was decided that P&R could use the old hall to store supplies until a new shed is purchased.

Supervisors comments. Spencer read prepared comments regarding interference by individuals with various boards/committees. He noted that no interference with internal organizations under the Township Board's control would be tolerated.

Minutes: The minutes of the June meeting were reviewed. Spencer motioned & Chard supported to approve the minutes as presented. Passed

Treasurers report: Checking account: \$63,299.80 Savings Account: \$248,986.76 Total Assets: \$1,892,497.20. Spencer motioned and Mezey supported to approve the minutes as presented. Passed.
Correspondence was reviewed.

Old Business: T. Spencer is working on getting a quote from someone for curbside garbage collection. There was no update on the Kindig property. Bear Creek Rd. was discussed. We are waiting for a bid. Wells Creek, no action to date. The cemetery fence and trees were discussed. Spencer has contacted Tip-top Tree service for an estimate on removal. Proscapre recommended contacting Rustic Rail (Scott Adams) about the damaged split rails at the park & cemetery. Spencer to follow up. Zoning administrator was tabled to give John Hoffman time to review the proposed contract. Chmielewski will email it to him for review. The rebate of Gypsy Moth funds was discussed. Spencer to follow up.

New Business: Appointment of the Fire Chief was tabled. There is now a handicapped parking sign in the lot. The garbage ordinance approved by the planning commission still needs review by atty. Eppert. The Fire department drafted new by-laws. Spencer to send to atty. Eppert for review before action is taken. A meeting is scheduled for July 18th to discuss the FD SOG's. Kaczmarek requested a desk that he can lock. He priced them out at \$517.88 for the desk and 2 chairs. Spencer motioned and Chard supported to approve the purchase. Chmielewski opposed. Motion passed. Tom Spencer presented the board with several bids for a power washer. The Board approved an expenditure of up to \$500.00 for the washer and commercial grade hoses. Spencer motioned and Chmielewski supported. Passed.

Planning: Planning began working on a blight ordinance. Spencer to discuss further with Atty. Eppert. Chmielewski will research webinars available thru MTA on planning/zoning & enforcement. Clayton may be interested in sharing the cost with us.

Bills: The board reviewed the bills paid for July. Spencer motioned and Chard supported to approve the bills as paid. Passed. The board also reviewed the amended bills paid for June. Spencer motioned and Mezey supported to approve the amended bills. Passed.

Fire Department: There were multiple power lines down and power outages due to the storm on Friday. The Fire works at Forest Lake came off well with no incidents. The new air packs are in. The fall 2% grant was discussed. It was decided that ceiling paint to deaden the echo in the meeting room would not be of benefit. The FD garage doors were damaged and panels need to be replaced. MacCallum to handle order and installation. Kalosis reported that E-911 is broke and needs a millage renewal to continue functioning.

Public Comment: Chmielewski reported that Curcio has had his first parole hearing and parole was denied. He is not eligible for another hearing for a year. Tom Spencer asked if we could get additional tables for the hall. Spencer motioned and Chard supported a purchase of up to \$400.00 for two new tables and 16 chairs. Passed. Ashley Roberts asked where there were any food banks in the area. She was told where they were. She further inquired if we thought there was a need for one in Moffatt Township. Spencer announced his leave of absence from the Fire Department due to injuries sustained in an accident last summer. Spencer also announced his vacation plans would put him out of town for the next meeting. Chmielewski had a similar conflict so the board moved the meeting to Monday August 27 at 6:30 PM. Board of Review is scheduled to meet on July 17 at 1PM

There being no further business to come before the board the supervisor adjourned the meeting at 7:59PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
Aug 27, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:33 PM. Board members present were : Dennis Spencer, Kevin Kaczmarek, Allison Chmielewski, Lee Chard and Lenny Mezey.

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, Annie Kaczmarek, , Tammy Spencer, Jessica Jenkins, Tom Spencer, John MacCallum, Gayle Schoenherr, John Hoffman, Lester Eichman, , Marion Chard, Pat & Katie Jedi, Bill Roth, Deb Wojie, Rae & Dennis Monsere and Robert & Linda Dickey

Supervisor called for public comment. Chmielewski complimented P&R on a wonderful event for music in the park. Everything came off without a hitch.

Minutes: Motioned by Spencer supported by Chard to approve as presented. Passed.

Treasurers Report: Checking Account Balance \$ 59,989.92. Savings account Balance \$222,524.87. Total Township Assets \$1,932,568.15. Treasurer amended checking account balance for June from \$63,290.80 to \$58,728.83. Motioned by Chmielewski, supported by Spencer to accept report as presented including amendments. Passed.

Old Business: D. Spencer has spent hours reviewing the potential for limited curbside garbage collection. In consultation with attorney Eppert it has been determined that such a plan was not feasible. There was no update on the Kindig property. Wells Creek, the property owner has withdrawn his concerns. The cemetery fence and trees were discussed. Spencer has contacted Rustic Rails for a quote on replacing damaged rails in cemetery and two parks. He has been unable to reach Tip-top Tree service for an estimate on removal of trees. Will contact another company. Zoning administrator contract was reviewed. Spencer motioned and Chard supported to approve the contract as written. Mr. Hoffman signed the contract and was given an original copy. The rebate of Gypsy Moth funds was discussed. Chmielewski is continuing to follow up. Fence post toppers for the ball fields were discussed. S. Kernstock presented the board with a bid for \$421.90 to complete the project. They will be attached with yellow ties. Spencer motioned and Chmielewski supported. Passed. Sheds for P&R and cemetery were discussed. They will cost approximately \$2,000. each. Spencer to follow up with anonymous donor for approval. The blight ordinance will be discussed at the next planning meeting on September 13th at 5PM.

New Business: Chmielewski offered a resolution to appoint Tom Spencer fire chief for the remainder of the fiscal year. Chard supported. Roll call. Spencer, no; Kaczmarek, no; Chmielewski, yes; Mezey, no; Chard yes. Resolution failed to pass.

Planning: Planning has begun working on a blight ordinance. Chmielewski researched classes offered by MSU on planning and zoning issues. Tentatively scheduled for April 2019. Other entities may be interested in combining efforts on these in depth classes. More to follow in September.

Bills: The board reviewed the bills paid for August. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Rec: Marion reported that some of the old grills in the park are literally falling down and being removed. There were some electrical problems experienced during the Music in the Park event. Spencer will follow up with an electrician. Spencer & M. Chard will be working on the grant app for 2% money in the fall. This time we will ask for a 50% match of approximately \$12,500. P&R will be serving food at the FL clubhouse during the craft show this weekend. Everyone agreed that Music in the Park had been a success

again this year. Gary Sloan was complimented for his hard work before, during and after the event. Tom Spencer noted that Gary now has the power washer and 100' of hose.

Fire Dept. 2 runs. one personal injury accident. Haven't decided what to request 2% money for this time. Truck is still being worked on. We will be working on the social media policy prior to the business meeting on Wed night.

Public Comment: Spencer reported that Kinde would like to do the fall mowing before he starts his harvest in October. Spencer to discuss it with him. Also, some areas of the township were missed in the first mowing. Spencer to pursue a remedy. Mezey asked about Fire Chief. Kaczmarek reported that Ruffed Grouse has not been completed yet nor has Bear Creek. Spencer to follow up with road commission. Sloan has request rope handles on the barrels in the park and cemetery. Tom Spencer to handle. Kalosis reported it was a pleasure to work with P&R on Saturday's event. The feeling was mutual. Robert Dickey asked again about dropping off his garbage early. S. Kernstock was glad to see board members out to support Sat. event.

There being no further business to come before the board the supervisor adjourned the meeting at 7:54 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
Sept. 17, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:32 PM. Board members present were : Kevin Kaczmarek, Allison Chmielewski, Lee Chard and Lenny Mezey. Absent: Dennis Spencer (illness)

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, Annie Kaczmarek, , Alyce Oertel, Tom Spencer, John MacCallum, Gail Schoenherr, John Hoffman, Marion Chard, Pat & Katie Jedi, Bill Roth, Deb Wojcie, Kathy Fender, Les Barkman, Barb & Jack Davidson, Stephanie Kernstock and Linda Huff.

Lee Chard took the supervisor's place.

Supervisor called for public comment. Roth inquired if we took bids for mosquito spraying. He was told we do not and have been contracting with APM for many years. Huff and Davidson inquired if there would be more spraying this year. Chmielewski said yes.

Minutes: Motioned by Chard and supported by Mezey to approve as presented. Passed.

Treasurers Report: Checking Account Balance \$ 55,020.94. Savings account Balance \$203,534.93. Total Township Assets \$1,921,743.62. The treasurer included in his report a totally false allegation of misconduct by the election workers at the August primary election. Four of six election workers were present and the allegations were recognized as false. Chmielewski motioned Mezey supported to approve the treasurers report as presented minus the untruthful allegations. Passed.

Old Business: Spencer advised Chmielewski that R. Vitittow was willing to contract for tree removal in the cemetery through his liability insurance coverage. His offer was accepted. Vitittow will also winterize the old hall with the standard proviso that it is not guaranteed. Scott Adams (Rustic rails) has not secured a bid for the fence repairs. Will follow up. There was no update on the Kindig property. During the spring mowing by Kinde Farms some areas were missed. Mr. Kinde will be returning soon for the fall mowing and informed Dennis he should deduct the #of miles missed in the spring from the fall invoice. Spencer contacted road commission about NFL project not yet completed and the quote for Bear Creek which has not been received. He will follow up. Atty. Eppert is currently making changes requested by the planning commission to the Blight ordinance. Will follow up. Gary Sloan (maintenance) will be on vacation on October 6. Pat Jedi agreed to work the garbage drop off that day. Chmielewski has not completed her research on the gypsy moth rebate issue. She will follow up. Spencer had offered no advice on the sheds so the matter was tabled to next month. Same with the playscape. Spencer has located an electrician to work on the problems at the park. He will follow up.

New Business: Chmielewski asked to purchase the bench currently in the old hall which was built by Coleen Horner and decorated by her mother. The board voted to allow Chmielewski to take the bench for free. Thank you!

Planning: Planning has begun working on a blight ordinance. Eppert is currently making requested changes. The issue will be revisited after the next planning commission meeting. John Hoffman gave a detailed report on permits issued in Aug. & Sept.

Bills: The board reviewed the bills paid for September. (Spencer) removed/ Chard motioned and Mezey supported to approve the bills as paid. Passed.

Parks & Rec: Marion and crew presented a calendar of events for the next year. She reviewed them individually and they are impressive. The calendar of events is available online at www.algerparksandrec.org or on facebook. There was significant damage to the ball dugouts during the windstorm. Insurance has been contacted and Chmielewski provided the Chards with the contact information. They will follow the claims process and report back to the board.

Fire Dept. 2 personal injury accidents. There was a great response from the fire fighters after the wind storm/tornado during which much of the area lost power. The truck (aka the project without end) is still being worked on. Kalosis traveled to look at a manufacturers model. He is also still in touch with Circle K.

Public Comment: Several audience members asked for copies of the incomplete Blight ordinance. They were given copies. Mr. Barkman questioned the no questions policy on public comment. He was advised that any and all questions are answered during board discussions.

There being no further business to come before the board the supervisor adjourned the meeting at 7:22 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
October 15, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:31 PM. Board members present were : Dennis Spencer, Allison Chmielewski, Lee Chard and Lenny Mezey. Absent: Kevin Kaczmarek (illness)

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, Annie Kaczmarek, , Alyce Oertel, Tom Spencer, Gail Schoenherr, John Hoffman, Marion Chard, Katie Jedi, Deb Wojie, Kathy Fender, Les Barkman, Jim Haiser, Mr. & Mrs. Mancotti, Jessie Jenkins, Lester Eichman, Josh Harding and Stephanie Kernstock.

Supervisor called for public comment. Chmielewski relayed some very positive comments regarding our web site and the info on it. We are ahead of most townships in that area. Also pointed out that Moffatt is the first and only township in Arenac County to have a handicap swing available. We gave ourselves a round of applause.

Minutes: Motioned by Spencer and supported by Chard to approve as presented with one minor correction. Passed.

Treasurers Report: Checking Account Balance \$ 41,727.65. Savings account Balance \$197,860.59. Total Township Assets \$2,019,435.42. Spencer motioned Mezey supported to approve the treasurers report as presented.

Old Business: The Kindig property has been sold. The new owner is willing to clean up the property and wants to put a used mobile home on the site to replace what is there. This is good news. Hoffman is following up. Vittitow will winterize old hall as soon as he has time. Same with cemetery trees for removal. Spencer ordered fence post toppers. They are coming by common carrier soon. Spencer has been unable to get hold of an electrician for the park repairs. Tom Spencer may know someone who could do it. Spencers to follow up.

New Business: Chmielewski motioned to appoint as election workers the following people:
Barbara Boss; Marion Chard; Tammy Spencer; Stephanie Kernstock; Bob Chmielewski; Rexanne Jeffrey; Sandra Trevathan (Chair); Allison Chmielewski (Clerk). Spencer seconded. Passed.

Chmielewski offered a resolution to offer Sandra Trevathan(D) and Rexanne Jeffrey(R) as the receiving board for Moffatt. Roll call vote. Spencer, yes; Mezey, yes; Chard. yes; Chmielewski, yes. Passed

Planning: The next meeting is scheduled for November 29 at 5PM. John Hoffman gave a detailed report on permits issued in Sept & Oct. He further requested that Clayton Township be reimbursed for the permits we used belonging to them. The total would be \$15.69. The board agreed it was appropriate to do. Shelly Jedi is now working second shift and is unable to continue on the planning board. Spencer appointed Pat Jedi to fill the remainder of her term.

Bills: The board reviewed the bills paid for October. Spencer and Chard supported to approve the bills as paid. Passed.

Parks & Rec: Chard secured two bids for repairs to the damaged dugout. The bids were reviewed. Spencer motioned and Chard supported to accept the bid from Kanthe for \$3,400.00. Passed. Mention was made about the other dugout which is seriously leaning. Spencer suggested mud jacking as a possible solution. He will follow up.

Fire Dept. No runs. A couple of downed power lines. Fire classes start next month. Moffatt intends to start a mentoring program for all class participants.. The board expressed great displeasure at the length of time it is taking to purchase a new truck. This process has been going on for more than two years with no results. If no significant progress is made in the next couple of months the board may choose to take over the process.

Public Comment: Jim Haiser inquired about repairs to Bear Creek Road. We are waiting for word from RC. Hoffman inquired as to what he was to do about trailer proposed to be set on Kindig road. No decision. Barkman inquired about status of repairs on North Forest Lake. Just waiting for pavers.

There being no further business to come before the board the supervisor adjourned the meeting at 7:47 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
November 19, 2018
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were: Dennis Spencer, Allison Chmielewski, Lee Chard, Lenny Mezey and Kevin Kaczmarek.

Also present were: Rick Kalosis, Pat J., Bob Chmielewski, Annie Kaczmarek, , Alyce Oertel, Tom Spencer, Gail Schoenherr, John Hoffman, Sam Dautermann, Marion Chard, Deb Wojcie, Les Barkman, Mr & Mrs Lince, Lester Eichman, John Hoffman Stefanie Kernstock, Bob Thorne, Pat Jedi., Sara Beverly, Bill Roth, Rene Tyson, Mr. DelPoppa, Tom Hughes, Tammy Spencer and approximately 15 others.

Supervisor called for public comment. Sara Beverly announced she had done some research on recycling and it could be done for \$13-15 per month. There was discussion on the issue. Ms. Beverly & D. Spencer to follow up.

Minutes: Motioned by Spencer and supported by Chard to approve as presented. Passed.

Treasurers Report:

Old Business: The Kindig property is in the process of being cleaned up. Vittitow will winterize the old hall soon. Same with tree removal in cemetery. The fence post toppers have not yet arrived. There was no update on the gypsy moth rebate. Spencer discussed the cemetery shed with the anonymous donor. They were ok with the cost. P&R is also ok with size. Will probably be ordered to arrive in the spring. It is hoped that the updated blight ordinance will be available for discussion at the November 29th planning meeting. An electrician has not been secured for repairs to the park yet.

New Business: Kaczmarek to secure copy of treasurer's desk key to give to Spencer. Kaczmarek to provide on line access to all bank accounts to Spencer. Resolution 2018-4 regarding zoning enforcement was offered by Chmielewski. Spencer request to forward to Eppert for final approval. Spencer requested a letter be sent to the Road Commission regarding Senate Bill 396 indicating the townships disapproval of the measure. Spencer motioned and Chard supported. Passed

Planning: The next meeting is scheduled for November 29 at 5PM. John Hoffman gave a detailed report on permits issued in Oct & Nov. He is doing a wonderful job.

Parks & Rec: Chard reported the dugout is about 80% done at this point. M. Chard reported they will be distributing 23 food baskets for Thanksgiving. The Christmas party is December 8th at the Forest Lake Club house from 1-2:30 PM. Chard submitted a new bid for the playscape of \$13,400. This represents a sales price for the piece. Spencer motioned and Chmielewski supported to purchase the Playscape with the money to come from the Halamar money. Passed.

Bills: The board reviewed the bills paid for November. Spencer motioned and Mezey supported to approve the bills as paid. Passed.

Fire Dept. One downed power line. One PI Accident. Fire classes cancelled due to lack of participation. Kalosis reported that he again has a new bid for a fire truck. Still no action.

Public Comment: G. Schoenherr wants more cooperation between board members. Tammy Spencer wishes people would attend more meetings. S. Kernstock thanked the board for their approval of the Playscape and their support for P&R. Diane thinks we should put video cameras in the office. This would serve no purpose since there is very little activity in the office. L. Eichman thanked the board for purchasing the Playscape. There were several other comments made I was unable to record.

There being no further business to come before the board the supervisor adjourned the meeting at 8:02 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting
December 18, 2017
Moffatt Township Hall

Dennis Spencer, supervisor, called the meeting to order with the pledge of allegiance at 7:00 PM
Board members present were; Dennis Spencer, Kevin Kaczmarek, Lenny Mezey, Allison Chmielewski and Lee Chard.

Also present were: Rick Kalosis, Pat J., Dave Roberts, Les Barkman, Bob Chmielewski, Annie Kaczmarek, Bill Roth, Wanda Tate, Tammy Spencer, Kathy Fender, Dan Mancini, Bill and Val Leach.

Supervisor called for public comment. R. Chmielewski read a "report" from Mr. Kaczmarek thanking A Chmielewski for her help and patience in assisting him through his first tax season.

Minutes: The minutes of the previous meeting were distributed and will be acted on at the January meeting.

Treasurers report: Checking account: \$47,906.89 General Fund Savings: \$225,053.49 Total Township assets \$.1,748,916.28 Motioned by Spencer and supported by Chard. All ayes. Passed.

Correspondence was reviewed.

Old Business: The flagpole is down and repaired but not yet erected. P. Jedi reported the firefighters will erect it at their next training meeting. T&D Spencer reported that mailers for garbage pickup would soon be ready to mail. Spencers and Chmielewskis will arrange a time for folding and stuffing with a chili cook off in January. Jedi withdrew the offer of help from AOI. Moving the monthly meetings to the fire hall was tabled to January along with a suggestion we move the meeting time back 1/2 hour to 6:30 PM instead of 7 PM. Spencer contacted J & L contracting about replacing the hall doors. They will be submitting a bid soon. Kaczmarek reported that he will not be moving the bank accounts until March. Spencer motioned and Chard supported to rescind the motion made in July to give the treasurer 1/2 of the 1% administration fee as MTA advised such payment was illegal. All ayes. Passed

New Business: Chmielewski reported that Lapham Agency has been working with Brighthouse to resolve our problems. She continues to have weekly contact with them on the issues. On January 18, 2018, Moffatt will host the quarterly County MTA meeting. We will be responsible for providing refreshments. No new applications have been received for zoning administrator. Spencer to follow up. Chmielewski announced she will be swearing in the zoning board at their next meeting with staggered terms. Spencer advised that Larry Watson was prepared to close out any open building permits from the transition at \$40.00 per inspection. Spencer motioned and Chard supported to approve the payment. Passed. Chmielewski ascertained that all tax receipts will include the tax account amounts and disbursements.

Planning: Mezey reported that Chuck Woods is seeking a variance to create a pond on 55 acres (of land) that he will use to harvest sand. The board will probably meet in January to review the request.

Bills: The board reviewed the bills paid. Spencer motioned and Chard supported to approve the bills as paid. Passed.

Parks & Recreation: Distributed 26 food baskets at the fire hall on December 9th. The annual children's Christmas party was held at the Forest Lake Club house the same day. 40 children attended. P&R were congratulated on their success.

Fire Report: There was one structure fire in November, which was a mutual aid run. Several runs for downed power lines during the windstorms. The new fire truck is still being worked on. Revised plans will be reviewed again at the Dec 27th business meeting. The final FCC license has been received and the apparatus will be installed when the weather breaks. One firefighter was injured. Fortunately, the injury was minor and full recovery is expected. Kalosis reported that he has had his surgery and is recovering well.

Public Comment: D. Roberts again inquired as to the townships intentions regarding medical marijuana. Les Barkman again voiced his opposition to the proposal and inquired if it was necessary for us to "opt out". It is not. B. Roth felt the price quoted for snow plowing was "outrageous". D. Mancani stated he would not do the job for the amounts quoted by Proscape, which he felt, were totally reasonable.

There being no further business to come before the board D. Spencer adjourned the meeting at 8:23 P.M.

Submitted,

Allison Chmielewski, Clerk

1-21-18 as corrected