

Regular Board Meeting  
January 21, 2020  
Moffatt Township Fire Hall

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

Also present were: See list

Supervisor called for public comment. Roberts expressed anger over his comments on planning not being detailed in the minutes.

Minutes: Motioned by Spencer and supported by Mezey to approve. Passed.

Treasurers Report: General Checking \$50,120.36. General Savings \$210,304.27. Total Township Assets \$1,988,765.03. Spencer motioned & Mezey supported to approve as presented. Passed. Kaczmarek made a request for a 3% raise for all board members. Spencer asked to table until all board members were present.

Old Business: Spencer reported he had spoken to the road commission about creating holes on the side of Bear Creek Road for water to evacuate from the roadway. Spencer stated he has heard nothing from the Road Commission request for a road study. Spencer received a quote of \$600.00 per 500' roll of 1 1/2 " diameter ropeto replace crossbars. He will follow up to determine how many rolls we would need. Spencer received no word on guardrails requested at Kindig & Newberry Roads. No new info on new streetlights. Chard has resigned from the town hall committee.

New Business: Spencer received a price to repave Highland Dr from the Road Commission. The cost will be \$134,650.00. Spencer motioned and Kaczmarek supported. Passed.

Planning: John Hoffman submitted report. Hoffman requested the board publish the Zoning changes to the newspaper for the 02-05-20 printing of the Arenac Independent and notify of the public hearing on 02-20-20 at 5PM at the Moffatt Township Fire Hall. Planning commission to meet immediately following hearing.

Bills: The paid bills were reviewed. Spencer motioned and Kaczmarek supported to approve the bills as paid.

Parks & Rec: No report.

Fire Dept: Tom Spencer submitted the 2019 point pay for firefighters. Spencer motioned & Mezey supported. Passed.

Public Comment: James Hauer presented the board with a DNR contact number to receive approval for road improvements to Bear Creek Road. Spencer will forward this information to ACRC. Pat J requested a new road sign for Westfield Road.

There being no further business to come before the board the supervisor adjourned the meeting at 7:11 PM.

Submitted,

Dennis Spencer, Clerk pro tem

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.

Regular Board Meeting  
February 20, 2019  
Moffatt Township Fire Hall

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

Also present were: See attached list

Spencer called for public comment. D. Roberts remarked on the road study info.

Minutes: Motioned by Spencer and supported by Mezey to approve the minutes as presented. Passed

Treasurers Report: October General Checking \$25,863.14 General Savings \$240,421.45. Total Township Assets \$1,945,876.04. Chard motioned & Spencer supported to approve. Chmielewski voted nay. Passed.

Old Business: Spencer reported he had spoken with road commission about our annual meeting with them. Dates available are March 16-19. 5pm is best for the Board members. Spencer will try for March 18 at 5PM. The request for a road study must begin with the county Board of Commissioners and then on to State Police. Bear Creek Road is currently at the road commission for inquiry. There has been some much needed brush hogging along some road sides along Mapleridge road. A quote was received for Roseburgh Road South of West Alger Road. No action taken as quote was incorrect. There was no new information on guardrails. The Library has been postponed to Spring. Fence removal: Spencer has received quotes. A 600 ft. roll of 1 1/2 " is \$1050.00 Other diameters are available. Brush hogging will be discussed at our meeting with the ACRC in March. The Street lights at Henry Road, Seder Road and Nine Mile Road at Mapleridge Road are on order. Several lights are out on M-76. Spencer to follow up.

New Business: Chmielewski requested quotes for gravel on Alger Ct & Buhl Roads. Huntington Bank fired 4 people including Kelly Wilga. Spencer wants to move our accounts. Chmielewski motioned and Chard supported to use the following election workers for all 2020 elections.

Jeanette Zachowski  
Margaret Zachowski  
Mary Wojtowicz  
Doreen Kandal  
Marion Chard  
Stefanie Kernstock  
Kimberly Spencer  
Robert Chmielewski  
Allison Chmielewski  
Rexanne Jeffrey  
Sandra Trevathan

Passed.

Spencer offered the following resolution:

I resolve to raise the Moffatt Township Treasurers pay from \$8,389.95 to \$10,12.00 to be voted on by the Moffatt Township electors at the Moffatt Township Annual meeting on March 28, 2020. Supported by Chard.

Spencer: yes

Chmielewski: no

Kaczmarek: yes

Chard: yes

Mezey: yes

Passed.

Planning: John Hoffman presented his usual complete report.

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

Parks & Rec: L. Chard reported the next P&R meeting will be on March 4, 2020 at 6PM. The Easter Egg Hunt will be April 4 from 1-2 PM. They are working on quotes for the bathroom project.

Fire Dept: T. Spencer reported that they had 2 runs. Both were accidents with no injuries..

Public Comment: Tammy Spencer brought cupcakes in celebration of Alyce Oertel's birthday. Chmielewski thanked Spencer for doing the minutes in her absence. Gail Schoenherr commented on the raises proposed. J. Zachowski noted that a speed limit of 30 or above would eliminate golf carts operating. There is a tree hanging over the road on Yarish. Spencer to follow up. Roberts thanked the planning commission.

There being no further business to come before the board the supervisor adjourned the meeting at 7:45 PM.

Submitted,

Allison Chmielewski, Clerk

**These minutes are preliminary until approved by the Board.**

Regular Board Meeting  
March 16, 2020  
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: See list

Supervisor called for public comment. Eichman asked if anything could be done about the tree obstructions at Jackpine & M-76. That is private property and it is unlikely we could do much. Masch had questions about the park and the Halamar money. She was referred to the P&R section of the agenda.

Minutes: Motioned by Spencer and supported by Chard to approve with three corrections. Passed.

Treasurers Report: General Checking \$21,108.46. General Savings \$209,411.24. Total Township Assets \$2,207,959.75. Spencer motioned & Mezey supported to approve as presented. Chmielewski voted nay. Passed.

Correspondence was reviewed. None

Old Business: Roseburgh Road need to be re-graveled S. of Alger Road. Spencer motioned & Chard Supported to sign the contract for \$25,500. Passed. Mezey inquired as to whether some ditching along that road was also necessary. We will discuss it at our meeting with ACRC on Wednesday. We will also discuss the Alger Court and Sheldon Road gravel. Mr. Kinde will reluctantly agree to do our roadside mowing for \$50.00 per mile. The mowing will not be completed before July 4th.

New Business: Chmielewski motioned to raise the hourly wage of the election workers to \$18.00 per hour and the chairperson to \$20.00 retroactive to the March election. Spencer supported. Passed. Chmielewski motioned to raise the Board of Review hourly wages to \$18.00 for members and \$20.00 for the chairperson. Spencer supported. Passed.

Planning: John Hoffman presented his usual complete report. Mezey reported that there were several questions raised at the special hearing that need to be addressed. They will be having another special hearing prior to their regular meeting on April 16, 2020. M. Chard to post in the newspaper. Spencer motioned and Chard supported to change the set backs on accessory buildings only to 10' Passed

Bills: The paid bills were reviewed. Spencer motioned and Kaczmarek supported to approve the bills as paid.

Parks & Rec: The Easter Egg Hunt has been cancelled due to the Covid-19 virus outbreak. No other report.

Fire Dept: There was one run. The Indian grant is due by the end of this month. Our three firefighter candidates all passed their practical exams. Spencer reported he had spoken to Al at Darli and we are to get some upgrades at no additional cost to the township.

Public Comment: R. Daniel spoke on why he felt the treasurer was underpaid. Chmielewski inquired as to everyone's opinion of the new budget. No one requested any changes. Roberts inquired as to whether Mezey had spoken to anyone about the road study.

There being no further business to come before the board the supervisor adjourned the meeting at 7:03 PM.

Submitted,

Allison Chmielewski, Clerk

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.

Regular Board Meeting  
April 20, 2020  
Moffatt Township Video Conference

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: Tammy Spencer, Tom Spencer, Pat Jedi. Les Eichman, Stef Kernstock, Rick Kalosis, John Hoffman, Dave Roberts, Les Barkman.

Supervisor called for public comment. None

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

Treasurers Report: General Checking \$52,832.43. General Savings \$212,191.89. Total township assets \$1,853,635.02. Spencer motioned & Chard supported. Chmielewski voted nay. Passed.

Correspondence was reviewed.

Old Business: Bear Creek Road can be done with random ditching for \$26,580.00 (contingency \$30,567.00). Spencer motioned & Chard supported. Passed. Road study is unable to go forward due to Covid 19. Parking lot paving was discussed. Spencer & Kernstock to research. All road projects for 2020 have previously been approved. County is researching doing the road mowing.

New Business: A bid was received from Wise Heating and Cooling to act as general contractor for the P&R bathroom project for \$22,450.00. Swanson will install the septic field for \$10,000. Spencer motioned & Kaczmarek supported. Passed Eastern dust control submitted a bid for 2020. Cost would be \$22,000+ for 2 application with 2 passes each. Spencer motioned and Chard supported. Passed. Chmielewski requested a new sidewalk out the back door to the parking lot due to voters being asked to exit that door during elections. Spencer to research.

Planning: John Hoffman presented his usual complete report. Mezey reported that the special meeting had been delayed due to Covid 19. They are hoping to reschedule in May.

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

Parks & Rec: T-ball has been postponed. All P&R activities are on hold during stay home policy.

Fire Dept: There were 6 runs including a brush fire in Alger. Kalosis reported they received a shipment of X-large gloves.

Public Comment: Chmielewski noted Kaczmarek has failed to provide her with materials request in February to complete the bookkeeping the clerk is REQUIRED to do. She also has not received the settlement paper work. Spencer noted he has a bill to submit. Eichman also has a bill. Chmielewski told them they can drop them off at her home any time. It was suggested we install surveillance cameras at the new facilities in the park due to the possibility of vandalism.

There being no further business to come before the board the supervisor adjourned the meeting at 7:03 PM.

Submitted,

Allison Chmielewski, Clerk

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.



Regular Board Meeting  
May 18, 2020  
Moffatt Township Video Conference

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: Tammy Spencer, Tom Spencer, Pat Jedi. Stef Kernstock, Rick Kalosis, John Hoffman, Ray Daniels, Galaxy J3 (unknown person), R. Chmielewski and R. Vittitow.

Supervisor called for public comment. Some discussion about the old township hall and packages being delivered there.

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

Treasurers Report: General Checking \$26,366.12. General Savings \$228,923.68. Total township assets \$\$1,825,834.70. Spencer motioned & Chard supported. Chmielewski voted nay. Passed.

Correspondence was reviewed.

Old Business: Nothing on the road study due to Covid 19. Paving was not persued by Spencer. Tommy Spencer reviewed several options for cameras and their placement in the park. He will report back at June meeting. Chmielewski advised that Kaczmarek had not yet provided her with all the info necessary but he advised he was still working on it. Chard advised he had placed traps for Gypsy Moth.

New Business: Chmielewski advised that the boy scouts will not be allowed to place flags on veteran graves this year. Kaczmarek, Jedi, Spencer & Chmielewski volunteered to help.

Planning: John Hoffman presented his usual complete report. Mezey request a special teleconference meeting be held with P&Z on June 4th followed by a special meeting with the board on June 6th to ratify the proposed changes. Both meetings will be held at 5PM.

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

Parks & Rec: Music in the Park is officially cancelled this year.

Fire Dept: There were 3 runs. One PI and Two runs due to flooding. No news on the new truck as Ford is just getting back to production this week..

Public Comment: Vittitow reported that he has not heard back from the plumbing inspection. He further reported that he can get the back door sidewalk paved for approximately \$4.00 per square foot. Hodges provided a preliminary bid for paving the parking lot of \$20,170. The cemetery needs work. The above mentioned team will work on the clean up. Gary Sloan will be asked to help also.

There being no further business to come before the board the supervisor adjourned the meeting at 7:11 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
June 15, 2020  
Moffatt Township Video Conference

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

Also present were: Tom Spencer, Pat Jedi. Stef Kernstock, Rick Kalosis, John Hoffman, Ray Daniels, Alyce Oertel, Duane Hadley and Austen.

Supervisor called for public comment. None.

Minutes: Motioned by Spencer and supported by Chard to approve the June meeting minutes. Passed.

Treasurers Report: General Checking \$42,982.71. Savings \$218,007.08. Total Township Assets \$1,830,651.43. Spencer motioned & Chard supported. Chmielewski voted nay. Passed.

Correspondence was reviewed. Rustic Rails submitted a bid for fencing at the hall and park.

Old Business: Surveillance for the park is under discussion. Parking lot paving is on hold. The revisions to the zoning ordinance have been published and are now in effect. Side walk is on hold. The rough plumbing is in the new bathroom.

New Business: Chmielewski motioned & Spencer supported to approve the bid from Rustic Rails for the fencing. Passed Spring cleanup was discussed. Chard to arrange for dumpsters. Chmielewski offered a resolution to formally request the County Board of Commissioners request the State Police to do a speed study on N. Forest Lake Drive, South Forest Lake Drive and Wolverine Trail. Spencer supported. All Ayes. Passed.

At this point the Supervisor allowed Duane Hadley who is running for Sheriff to speak. Mr. Hadley wants to modernize the department including new computers, reinstating the detective position and establishing a Chaplaincy program.

Planning: John Hoffman presented his usual complete report.

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

Parks & Rec: Music in the Park will be held on September 12.

Fire Dept: There were 5 runs.

Public Comment: Spencer noted that the cemetery looked good for Memorial Day. Thanks to all who helped including the Boy Scouts. Jedi asked Hadley his view on 2nd amendment rights. Hadley indicated he supports them.

There being no further business to come before the board the supervisor adjourned the meeting at 7:25 PM.

Submitted,

Allison Chmielewski, Clerk

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.

Special Board Meeting  
June5, 2020  
Moffatt Township Video Conference

Call to order with the pledge of allegiance at 5:17 PM. Board members present were : Dennis Spencer, Allison Chmielewski, Lee Chard, Lenny Mezey and Kevin Kaczmarek.

Also present were: Marion Chard & John Hoffman.

The purpose of the meeting was to approve the changes to the zoning ordinance previously approved by the zoning board. A copy of said changes are attached. Motioned by Mezey supported by Chard. Passed.

The supervisor then motioned to approve the bid from Paul Golembeski to do the road side mowing at a cost of \$45.00 per mile or approximately \$2.200 per cut to be done twice. Chard supported. Passed.

There was a question of when the ordinance changes would go into effect. To be resolved later.

Mezey requested a resolution to the county Board of Commissioners asking that they request a speed study be done for Forest Lake.

There being no further business to come before the board the supervisor adjourned the meeting at 5:25 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
July 20, 2020  
Moffatt Township Video Conference

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: Tom Spencer, Pat Jedi. Stef Kernstock, Rick Kalosis, John Hoffman, Ray Daniels, Janette Zaj, Marion Chard and Jessica Eichman.

Supervisor called for public comment. Bob Chmielewski on damaged grate, Marion Chard on difficulties with Vogtmann and e-mail.

Minutes: Motioned by Spencer and supported by Chard to approve the June meeting minutes. Passed.

Treasurers Report: General Checking \$30,203.61 Savings \$222,889.85. Total Township Assets \$1,823,464.59. Spencer motioned & Chard supported. Chmielewski voted nay. Passed.

Correspondence was reviewed.

Old Business: Surveillance for the park is under discussion. Parking lot paving is on hold. Side walk is on hold. The bathroom project is complete except for painting and doors. Chard reported that all gypsy moth traps were empty and there is no evidence of tree damage.

New Business: M Chard requested a change from vogtmann engineering to Name.com due to email issues. Spencer motioned and Chard supported to approve the change. Passed Spencer motioned and Mezey supported to spend up to \$3500.00 on new corner posts in the cemetery. Passed.

Planning: John Hoffman presented his usual complete report. There is a special meeting scheduled for July 30th at 5PM.

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

Parks & Rec: Spencer reported the Saginaw Chippewa tribe had awarded Parks and rec \$1,880 for park improvements. M. Chard asked for \$1089.00 for trim around the playscape and \$750 for mulch. Spencer motioned & Chard supported. Passed. Music in the Park has been changed to September 26th.

Fire Dept: The Saginaw Chippewa's awarded the Fire Department \$9,082 for cameras on the fire helmets. There were 8 runs. The fireworks went OK. There is helicopter training scheduled.

Public Comment: Chmielewski requested the meetings be held in person beginning in August. Tom Spencer commented on the road mowing. He further pointed out the abundance of poison ivy in the park. Marion Chard to order 3 signs. T. Spencer offered to do the pole toppers on the ball field. The rope on the flag pole at the cemetery is broken. The pole will need to be lowered to effect repairs. R. Daniels said Swanson's expects to have the septic field in by next week. He also asked for a copy of the resolution passed regarding the road study. Chmielewski to forward. R. Kalosis requested copies of the checks from the Tribe.

There being no further business to come before the board the supervisor adjourned the meeting at 7:30 PM.

Submitted,

Allison Chmielewski, Clerk

Regular Board Meeting  
August 17, 2020  
Moffatt Township Video Conference

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

Also present were: Tom Spencer, Pat Jedi. Stef Kernstock, Rick Kalosis, John Hoffman, Ray Daniels, Marion Chard and Tammy Spencer.

Supervisor called for public comment. Chmielewski on the election which went very well. Chmielewski requested the sign be used for township events.

Minutes: Motioned by Spencer and supported by Chard to approve the June meeting minutes. Passed.

Treasurers Report: Tabled to September.

Correspondence was reviewed.

Old Business: Surveillance for the park is still under discussion. No action. Parking lot paving is on hold. Side walk is on hold. The bathroom project will be complete by September 23rd. Chard reported that the gypsy moth survey is complete. The recycling went very well.

New Business: The garage door on the old fire barn won't close. Chmielewski motioned and Chard supported to ask John MacCallum to repair the door. Passed. Designated Assessor agreement. Tabled to September per R. Rockwell.

Planning: Mezey reported that the public hearing on the special use permit for Reid had been approved by the P&Z board. Hoffman expressed some concerns. Mezey motioned and Chard supported To approve. Passed. Hoffman's contract expired August 1. He requested a raise and another 2 year contract. Chmielewski motioned and Spencer supported to approve a new contract for Hoffman with and increase in salary to \$550.00 per month. Spencer motioned and Mezey supported to order signs indicating that Moffatt Township is a zoned community. Passed. Hoffman delivered his usual complete report. He is attempting to get hold of Rob Eppert for guidance on issuing blight tickets. Hoffman asked to renew the PO Box for 1 year at a cost of \$42.00 Chmielewski motioned and Chard supported. Passed.

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

Parks & Rec: M. Chard reported the surround has been installed. She thanked the firefighters who helped with the project. Music in the Park has been changed to September 26th.

Fire Dept: There were 5 runs. 2 were mutual aid. The new pumper is under construction. The drone program is back up and running.

Public Comment: R. Daniels suggested sending out a newsletter with the tax receipts. Chmielewski pointed out our treasurer does not send receipts. Mezey inquired when the fencing project would be complete. Spencer advised it would be done by the end of August. Spencer reported that Highland Dr was complete. The only road project currently undone is Bear Creek.

There being no further business to come before the board the supervisor adjourned the meeting at 7:40 PM.  
Submitted, Allison Chmielewski, Clerk

Regular Board Meeting  
September 21, 2020  
Moffatt Township

Call to order with pledge of allegiance at 6:31 PM. Board Members present: Dennis Spencer, Lenny Mezey, Kevin Kaczmarek. Lee Chard Absent and Allison Chmielewski absent with Stefanie Kernstock taking minutes for Allison.

Also present: John Hoffman, John Maccallum, Kaitlyn Jedrzejczyk, Pat Jedrzejczyk, Ray Daniels, Denise Dunn, Jack Dunn, Melissa Oaks, Lester Eichman, Rick Kalosis, Dave Roberts, Tom Spencer, Tammy Spencer.

Supervisor called for public comment. Dave Roberts concerns on park asset work. Tom Spencer asked if letter could be written to commissioner's on lack of ambulance coverage for area for the past several months when we pay the same for ambulance coverage as everyone else.

Minutes: Motioned by Spencer and supported by Mezey to approve August meeting minutes. Passed

Treasurers Report: General Checking \$28,352.00 Savings \$209,660.96 Total Township Assets \$1,769,083.56. Spencer made motion and Mezey supported report. Kaczmarek asked for motion to add township newsletter about zoning and township current events to go out in tax collection bills. Spencer made motion Mezey supported newsletter. Motion passed.

Correspondence: None

Old Business: Surveillance cameras for park, progressing. Parking lot paving of Fire Hall on hold. Sidewalk at fire hall is on hold. Park Bathroom project is to be finished on September 23<sup>rd</sup>. New Cedar fence was installed and looks great at park awaiting cemetery and small park in town to be finished. Spencer to get with Rustic Rails on when to apply clear sealer finish not dark stain. Tom Spencer will see about getting probation workers to do the work. Treasurer states all required paperwork is in. John MacCallum repaired the garage door track at old fire hall for \$76. Gave quote of \$2000 for new garage doors and install. \$1600 door cost and \$400 labor. With \$1600 up front to order doors. Repair bill and quote motioned by Spencer and supported by Kaczmarek to accept. Motion passed. Speed Study resolution was returned at county level due to wrong language. (Needs to be longer) Dennis asked Stef Kernstock and possibly Allison work on new resolution. Bear Creek Road project is still not completed yet.

New Business: County Designated Assessor Agreement was motioned by Spencer and Kaczmarek supporting. Spencer Motioned and Kaczmarek supported with motion passing to have another road mowing done this fall. Request to have sign taken down in cemetery to fix flagpole. Spencer motioned and Kaczmarek supported motion passed. Kernstock asked to use the media room of fire hall for public office for current clerk if chooses to and new incoming clerk until future township offices are built. Rick K, Chief of Fire Dept and MMR agree with arraignment. Spencer made motion to make the media room the clerk office and in furniture or supplies needed to make list and give to board. Mezey supported and motion passed.

Planning: Spencer reports he has ordered the 5 zoning signs from road commission. Mezey reported that an amendment needs to be written and approved, on accessory building can't be built before



home will be needed to address a concern accessory issues. Spencer used his \$500 spending limit for planning commission video conference classes. 4 topics that can be watched anytime for \$92. Spencer made motion to pay for them. Kaczmarek supported and motion passed. Hoffman's mailbox was renewed. Hoffman reported mailbox was renewed for 1 year. Hoffman gave complete report. Hoffman inquired on citation books; they are \$10.50 per book with a minimum order of 20 books. Total is \$210 plus shipping and other charges, also can be printed with name of township and county. Hoffman has a call into Clayton to see if they are interested in splitting. Spencer made motion and Kaczmarek supported. Motion passed.

Bills: The paid bills were reviewed. Spencer motioned and Mezey supported to approve the bills paid. Motion passed.

Parks & Rec: Kernstock reported Music in the Park has been cancelled this year due to covid-19. Are planning on having Trunk a Treat in the pavilion to allow for spacing and shelter on October 31<sup>ST</sup> 3-5pm. Looking for "trunkers". Awaiting the funds for mulch to finish playscape. Tom Spencer has installed the fence toppers. Bathrooms will be done soon.

Fire Dept: Chief gave report of 2 runs of mutual aid. Now have 2 out of 3 students who have passed both written and practical state FFI&II with HazMat as Kernstock has now passed. Jenkins has completed the course and passed practical exam and awaits written retesting. Chard asked Spencer to have Fire Dept help with big items in garbage. Fire Dept will assist. Spencer also notified the Fire Dept of a safety issue of a fence in the middle of the colder sac of the turnaround on Wester Field Road. The fence needs to go back 33 feet. That portion of the road is Gladwin County not Arenac but Moffatt Twp Fire Service area. New truck is in progress and expected delivery by end of December. Drone is doing great work.

Public Comment: R. Daniels gave a update on the Forest Lake Dam spillway funding that he is in great confidence that the USDA grant will go threw to help cover cost of repair and working on FEMA grant to still after talking to commissioners. Roberts spoke of looking out township assets again.

Spencer thanked everyone for coming and great to be in person at this meeting. Motioned for adjournment at 7:14 PM.

Submitted,

Stefanie Kernstock,  
Sub for Allison Chmielewski Clerk.

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.

Regular Board Meeting  
October 19, 2020  
Moffatt Township Video Conference

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: Tom Spencer, Pat Jedi. Stef Kernstock, Rick Kalosis, John Hoffman, Ray Daniels, Katie Jedi, Blake (Apm), Cheryl Lince Tammy Spencer and Mike Spencer.

Supervisor called for public comment. The cemetery light is out. Spencer to handle. Chmielewski asked why we were asked to pay for P&Z class when we were enrolled in the online programs.

Minutes: Motioned by Spencer and supported by Chard to approve the September meeting minutes with corrections. Passed.

Treasurers Report: General Checking \$39,809.94; General Savings \$201,016.92; Total township assets \$1,777,266.49. Spencer motioned and Chard supported to approve as presented. Chmielewski voted nay. Passed

Correspondence was reviewed. An open spaces act request was reviewed by the Board. Spencer motioned and Mezey supported to approve the request.

Old Business: Surveillance for the park is still under discussion. No action. Parking lot paving is on hold. Side walk is on hold. The bathroom project is complete. A work order for LeGrant road was reviewed Spencer motioned and Chard supported to approve at a cost of \$2,194.00. Passed

New Business: Chmielewski to investigate cost to purchase an automated defibrillator for the hall. Chmielewski reported the following were certified election inspectors: M. Chard, S. Trevathan, M. Wojtowicz, S. Kernstock, D. Huckins, Jeanette Zaj., Margaret Zaj, Judy Metz, Sara Beverly, K. Spencer, E. Mayeda and D. Kendall. Chmielewski motioned and Spencer supported to approve as presented. Passed. A newsletter was discussed. Hoffman presented copies of Clayton's newsletter. Spencer motioned and Chard supported. Passed. Cost will be approximately \$650.00. Spencer inquired of Scott Adams as to the best stain to use on the new fences. Adams advised they were best left untreated.

Planning: Mezey reported that the public hearing on the special use permit for Spencer. P&Z approved the permit with qualifications. The area must be fenced off and number of cars limited to 30. The permit is valid for 1 year only. Mezey motioned and Chard supported. Chmielewski voted nay. Passed. Mezey stepped down as Chairman of P&Z due to a conflict.

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

Parks & Rec: Food Baskets will be distributed Nov. 22. P&R are looking for turkey sponsors requesting \$20.00 per. Trunk or Treat will be held in the park on October 31. There will be no Christmas Party this year. Instead they will sponsor art projects.

Fire Dept: There were 3 runs. 1 false alarm. 1 structure fire and 1 downed wire. The new pumper is under construction. The Fire Department is considering a new employee.

Public Comment: Blake (APM) reported on the mosquito spraying for 2020. Kernstock thanked Spencer and Chmielewski for their service. Residents of the Highlands thanked the Board for the road improvements in 2020.

There being no further business to come before the board the supervisor adjourned the meeting at 7:40 PM.

Submitted,

Allison Chmielewski, Clerk

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.

Moffatt Township  
Regular Board Meeting  
Fire Hall  
November 16, 2020

The supervisor opened the meeting with the Pledge of Allegiance at 6:32PM.  
There was no public comment.  
Present were Chard, Chmielewski, Kaczmarek, Mezey and Spencer.

Also present were Quentin Meeks (Lappan Agency), Ray Daniels, Rick Kalosis, Pat Jedi, Alyce Oertel, Tammy Spencer, Tom Spencer, Lester Eichman, Stefanie Kernstock, Marion Chard and Katie Jedi.

Quentin Meeks of Lappan Agency reviewed our current coverages and advised on new cyber crimes coverage available.

The minutes were approved as read. Motioned by Spencer and supported by Chard.  
Passed.

Treasurers Report was presented. It was incomplete due to the addition of a check to ACRC presented at the meeting. The treasurer to correct and resubmit at December meeting. Spencer motioned and Chard supported to approve with corrections. Chmielewski voted nay. Passed.

Correspondence was reviewed.

Old Business: Surveillance cameras will be installed in the spring. The bathrooms passed inspection although there has been some wind damage to the women's door.

New Business: Chmielewski motioned and Spencer supported to authorize repairs to the door. Passed. Spencer motioned and Chard supported to appoint Bob Chmielewski to the zoning board of appeals. Passed. Chmielewski motioned and Spencer supported to approve Lappan Agency as our insurance agency.

Planning & Zoning: Appointed Ron Vittitow, Marion Chard, Pat Jedi and Andy Morley to the zoning board. Spencer motioned and Kaczmarek supported. Passed. Hoffman presented his usual complete report. He advised he could purchase civil infraction reports for approx \$112.00. The ZBA meeting will be published by M. Chard. Spencer motioned and Chard supported to approve the changes made to the zoning ordinance. Passed..Chmielewski motioned and Spencer supported to approve the purchase of civil infraction and Land Use Permits. Passed.

The clerk advised that Board of Review members must be appointed and sworn in before January 1<sup>st</sup>. Spencer motioned and Kaczmarek supported to appoint Bob Chmielewski and Marion Chard. Passed.

Bills: Spencer motioned and Chard supported to approve as presented. Passed.

Parks and Recreation: Food Baskets will be distributed. The Fire Department donated to the event. There will not be a Christmas Party this year. Instead children will be able to submit letters and art work.

Fire Department: Three runs including a downed power line and a mutual aid call.

Public Comment: Lee thanked Dennis for a great job. Kernstock requested a new PO Box. Alyce Oertel advised that the new fence in the park was lovely.

There being no further business to come before the board the supervisor adjourned the meeting at 7:46PM.

Submitted,

Allison Chmielewski, Clerk

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.

Moffatt Township  
Regular Board Meeting  
Zoom Meeting  
December 21st 2021

The supervisor opened the meeting with the Pledge of Allegiance at 6:34pm. Supervisor called for public comment, Marian Chard asked about discontinuing the Noon whistle.

Board Members Present on zoom: Raymond Daniels, Stefanie Kernstock, Kevin Kaczmarek, Lee Chard, Lenny Mezey.

Also present on zoom, Tom Spencer, Patrick Jedrzejczyk, Marion Chard, Alyce Ortell, John Hoffman, Denise Dunn, Gene Ross, Allison Chmielewski

Minutes of previous meeting read and accepted with one addition of Lenny Mezey was not at the meeting. Motioned by Mezey and supported by Chard.

Treasures Report was presented with previous meeting corrections and additions. Chard motioned and Mezey supported. Motioned passed. Motion to transfer money from Parks Fund to General Fund tabled.

Discussion for 3% raise for all employees, clerk pay, per diem pay, deputy to hourly, BOA & BOR, Planning for new fiscal year.

Old Business: Kernstock to be township GIS representative. Next meeting is on zoom January 25th. 6 Zoned Community signs are up. Street lights at Maple Ridge & Henry/Ceder/9mile are set for install after contract was signed with new 2 year agreement starting now instead of 2019. Motion by Kernstock with Chard supporting motion passed to Buy AED for Township. Grant for Lappan insurance for risk management next cycle is March. Discussion of road study in Forest Lake.

New Business: Daniels read the Audit Report for the Accountant Claudia Miller Of Shulze, Oswald, Miller & Edwards PC. Special Meeting from Jan7th was discussed about Motion to join NFPA and hiring a new Lawyer. The new Lawyer is Foster and Swift. Township Mitigation representative for new county hazard board will be Kernstock. Clerk brought up discussion on taking out Federal and State taxes out of payroll, tabled for Daniels to research. Clerk asked to purchase BS&A updated software as Pontem software stops being supported February. Mezey motioned and Chard supported to purchase all new software program . Motion passed. Clerk asked to purchase 2 new office chairs for the new office. Chard motioned and Mezey supported to purchase 2 new office chairs up to \$150. Motioned Passed. Clerk asked to transfer \$318,000 for new fire truck delivery from Fire Fund to General Fund. Kernstock motioned Kevin supported. Motion passed.

Planning/ Zoning - Discussion on solar farms. More training is needed and requested from zoning members. There can not be a alternate person for planning board. Board stays at 5 members. Need a another person for BOA.

Bills- Kernstock motioned and Mezey supported to approve as presented. Passed.

P&R- Marion Chard reported Christmas party did not happen this year due to covid-19.

Kernstock reported how well the 1st Santa "Coming to Town" was received from the community & the fire dept had fun.

Fire Dept. New truck is delayed to waiting for new rims. Still at Darley. 1 run for the month. Chief presented Gary West for new membership on the Fire Dept. Mezey motioned and Chard supported. Motion passed to Accept Gary West on the Fire Dept.

Public Comment: Denise Dunn- Arenac Parks & Rec need volunteers and paid workers and to contact Sally Mronski. Tom Spencer inquired about uploading treasure report and bills up online. Spencer asked on the status of MMR being absent from our hall. Kernstock asked about their contract and weather its \$200 or \$400 that was voted on 2 years ago. Daniels to investigate. Chmielewski asked if Clerk was working on budget. - yes she is.

Submitted,

Stefanie Kernstock  
Moffatt Twp Clerk.

These minutes are preliminary until approved by the board.