

Moffatt Township  
Regular Board Meeting  
At Moffatt Fire Dept  
February 23rd, 2022 @5:30 pm  
(Rescheduled from February 22, 2022, due to Ice storm)

Lee Call to order with Pledge at 5:30pm

Board members present: Stefanie, Lenny Kevin Lee; Absent Ray

Fire Dept & Constable Patrick J, Sue Hughes, Zoning Administer John Hoffman, D. Spencer, A. Oertel,

Pledge:

Public Comment: Resident expressed he believed that all employees and elected officials get a 5% cost of living increase, not just the Deputy Treasurer and Clerk as previously motioned for upcoming 2022-23 budget.

After discussion Stefanie motioned and Lee supported to give a 5% C.O.L across the board for all of payroll except Fire Fighters point pay pot as it was previously supported to increase the pot from \$12,500 to \$15,000 for 2022-2023. carried Roll Call vote for 5 elected positions resolution of 5% increase. Supervisor-Lenny Yes; Stefanie Yes; Lee Yes; Kevin Yes;

Clerk- Lenny Yes; Stefanie Yes; Lee Yes; Kevin Yes;

Treasurer- Lenny Yes; Stefanie Yes; Lee yes; Kevin Yes;

Trustees- (2) Lenny Yes; Stefanie Yes; Lee yes; Kevin Yes;

Meeting minutes of previous month reviewed motioned by Kevin and Lenny Supported. carried.

Supervisor Report: Stefanie read a report from Ray, covering new hall/office discussion, dog park and disk golf updates and what funds to use for dog park updates if we build it, and decisions needing to be made. 2% grant request?

After discussion Stefanie motioned and Lenny supported using ARPA funds for new hall updates. carried

Stefanie motioned and Kevin supported requesting funding new hall blueprints for new hall updates.

Treasurers Report: Gave monthly Treasures Report. Discussed the 3 CD's. 1- Fire Fund \$53,447.64; unknown 1-\$53,447.64 and 1-\$91,757 these have reached maturity and no longer growing interest. We need to move these or withdraw. tabled

Lenny motioned and Stefanie supported to accept treasure report as is. Motioned passed.

Clerk Report: Received another small distribution from APRA funds from the townships who didn't opt in. Our check was for \$213.

Kevin motioned Lee supported to pay Bills as presented.

Old Business: Lee hasn't been out to the disc golf place in west branch yet but will once the snow is gone to see how it is laid out.

New Business: No new business

Planning & Zoning: Administrator John gave his monthly report. Planning commission; asked board to lower the future camping permit fee from \$100 to \$50. Stefanie motioned Kevin supported to lower the future camping permit to \$50. Planning commission are looking to update/change M-33 from Maple Ridge to county line to Commercial/Highway Service, storage units to accessory buildings.

Parks & Rec: Marion has stepped down as chairperson and board has no future events are planned at this time.

Fire Report: Pat gave fire run report, 3 runs for the month. Fire Dept is asking the board to sell the old 1522 truck sitting in the old fire hall. Discussion and tabled till next month. Fire dept has formed a committee to buy a new Tanker Fire Truck. The present truck is at least 40 years olds.

Public Comment: Pat Jedrzejczyk brought up how the deputy clerk and clerk cant work together to accomplish all the data input after being in the office one day and observing. Clerk and residents discussed how a laptop would be beneficial with day-to-day job of clerk's office and the township with zoom and BOR and twp meetings. Pat asked the board to purchase a new laptop for the clerk's office. Kevin motioned Lee supported Clerk get with Tom Spencer (IT) for a price quote on a laptop with all the essentials and requirements.

Lenny motioned and Kevin supported to adjourn at 7:02pm.

Moffatt Twp Clerk  
Stefanie Kernstock