

Regular Board Meeting
January 16, 2012
Moffatt Township Hall

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

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

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

Treasurer's Report: None

Correspondence: 1 Road Commissions bill for the culvert work on Seder road. 2. Michigan Stormwater Floodplain notice of the annual conference.

Unfinished Business: The sign has been repaired and looks great. Lee contacted Consumers about the street lights out, in which are not repaired yet. Concerning the dog issue it was decided to contact the township attorney to get it resolved.

New Business: It was recommended by the assessor for Lee to attend the Board of Review class at the cost of \$55.00. Lenny motioned for Lee to take the class and reimburse the fee, Jack supported, motion carried.

Planning Commission: Nothing to report.

Paid Bills: Clerk presented the bills paid, Fire Department's, Road Commission's due of \$1440.00 and \$417.00 due for the sign repairs. Lee motioned to accept the bills paid and due, Lenny supported, motion carried.

Fire Department: No major fires to report. Point pay figures were turned in. Lee motioned to accept the point pay as figured, Lenny supported, motion carried.

Public Comment: None

Supervisor adjourned meeting at 7:22 P.M.

Kim Spencer - Clerk

Regular Board Meeting
February 20, 2012
Moffatt Township Hall

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

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

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

Jody read the treasure's reports for December and January. December had a beginning balance of \$16,166.97, receipts of \$25,000.00, disbursements of \$20,574.14, leaving an ending balance of \$20,592.83. January had a beginning balance of \$20,592.83, receipts of \$14,463.00, disbursements of \$20,066.32, leaving an ending balance of \$14,989.51. Lee motioned to accept the reports as read, Lenny supported, motion carried.

Correspondence: 1. Letter from Ruth Bateman requesting the township to buy back her cemetery plot. 2. Notification of the annual pipeline safety program to be held in March. 3. Consumers Energy request to adopt their resolution giving the clerk authorization to sign changes in the standard lighting contracts. 4. Notification from Barr Engineering and Enbridge that pipeline repair will be done and a temporary bridge over Wells Creek will need to be constructed. 5. DEQ permit #11-06-0036P for Gary Judson to remove and replace fifty feet of seawall.

Unfinished Business: Lee spoke to the person with the dogs and they will have two less by the end of March. Consumers still has not repaired the street lights.

New Business: Lee motioned for the clerk to sign Consumers resolution and any resolutions for changes in the future, Jody supported, motion carried with all ayes. Lee motioned to buy back Ruth Bateman's plot for \$50.00, Jack supported, motion carried. The budget hearing was set for March 5th at 7:00 P.M. and the annual meeting for March 31st at 10:00 A.M.

Planning Commission: A meeting is planned for March 24th at 6:00 P.M. The election of officers was held at the last meeting and will list them next board meeting.

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

Transfers: Jody motioned to transfer to the General Fund \$14,390.25 from the Fire Fund, \$1440.00 from the Road Fund and \$375.00 from the Moth Fund, Lee supported, motion carried.

Fire Department: An application for Michael Gray to join the department was turned in. Lee motioned to accept Michael to the department, Jody supported, motion carried. Rick reported there were no major fires this month.

Public Comment: Sam Dautermann stated he's meeting with Consumers about a possible feasibility study being done to bring in natural gas. Barry Thebolt questioned about road repair in the Highlands.

Supervisor adjourned meeting at 7:45 P.M.

Kim Spencer - Clerk

Budget Meeting
March 5, 2012
Moffatt Township Hall

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

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

Board members looked over the proposed 2012 - 2013 budget figures and concluded it was ready to present at the annual meeting with no changes made.

Supervisor adjourned meeting at 7:30 P.M.

Kim Spencer - Clerk

Lee

Annual Meeting
March 26, 2011
Moffatt Township Hall

Supervisor called the meeting to order at 10:00 A.M.

Purpose of the meeting was to adopt the budget for 2011-2012.

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

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

Jody presented the proposed budget to the public. There were four people in attendance besides the board members. There were questions concerning the road, fire and cemetery accounts. Also there was some discussion of the millages and renewal thereof to support the budget.

Lee motioned to adopt the budget as presented, Lenny supported and upon roll call vote of all ayes and 0 nays, the budget was adopted by resolution #3-26-11 in which is attached.

Public Comment: Tom Weupper commended the board for the work done considering what there is to work with.

Supervisor adjourned the meeting at 10:35 A.M.

Kim Spencer - Clerk

Regular Board Meeting
March 19, 2012
Moffatt Township Hall

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

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

The minutes from the previous board meeting and budget hearing were read by the clerk. Jody motioned to accept the minutes as read, Lee supported, motion carried.

Treasurer's Report: None

Correspondence: 1 APM's contract for the 2012 season. 2 Road Commission notice of the public hearing and costs for 2012. 3 New rules of local approval for liquor license applications. 4 MSU notice of an educational meeting pertaining to oil and gas leasing. 5 DEQ permit #12-06-0003P for Enbridge to construct a temporary bridge over Wells Creek to access pipeline for repairs. 6 Notice from the County Clerk to supervisors concerning tax allocation board appointments and meeting in April.

Unfinished Business: Street light has been repaired by the hall. Matter concerning the dogs was brought up in which they have until the end of March to comply. It was also stated the policy for complaints is they have to be in writing and signed by the complainant.

New Business: Lee motioned to accept the APM contract for mosquito control for \$29,835.40, Jack supported, motion carried. Lenny, Jack and Lee will meet with the Road Commission to discuss needed road repairs.

Planning Commission: January's election of officers results were Curtis Brown-Chairman, Marion Chard-Secretary, Andy Morley and Tom Dimuro-Trustees. A meeting was held March 8th to discuss matters concerning a possible addition to the Catholic Church.

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

Fire Department: Pat reported they had two runs so far.

Public Comment: State Representative Joel Johnson spoke about some vocational bills he's presenting concerning schools and per pupil funding and other issues he's working on that would benefit areas like ours. Pastor Tony stated that the congregation and himself want to stay involved in the community and let them know of things that could be done like painting the recycle building. Sam discussed a list of roads in Forest Lake that are need of severe repair.

Supervisor adjourned meeting at 7:52 P.M.

Kim Spencer - Clerk

Regular Board Meeting
April 16, 2012
Moffatt Township Hall

Supervisor called the meeting to order at 7:04 P.M.

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

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

Treasurer's Report: None

Correspondence: 1. Notice of foreclosed properties in the township from the county treasurer available for purchase or waived. 2. APM invoice for \$4800.00 and notice of their billing changes. 3. DNR notice of state owned mineral lands scheduled to be auctioned May 8th.

Unfinished Business: Lee presented quotes from the road commission for road repairs and brining. It was decided Lee will get a quote for Wolverine and Sandpiper combined to see if it's cheaper. Road curve signs are needed at the corner of Red Fox and South Forest Lake, Lee will check into it.

New Business: Lee motioned to accept and sign the road brine contract of two single passes for \$5482.50, Jack supported, motion carried. Lee motioned to sign the waiver for foreclosed properties in the township, Jody supported, motion carried. Tom will open the park May 1st. Proscap will do the mowing for the same price as last year, but if gas prices go up to much may have to add a fuel surcharge. Problems with so much garbage on recycle days was discussed. Lee motioned to charge \$1.00 per bag starting May 5th, Lenny supported, motion carried.

Planning Commission: Nothing to report.

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

Fire Department: Rick reported there were no major fires. Roster for 2012 was handed in and is as follows: Fire Chief – Rick Kalosis, 1st Assistant – Jack Dunn, 2nd Assistant – Pat Jedrezejcyk, Safety Officer – John Kernstock, Training Officer – John MacCallum, Quarter Master – Pat Madigan and Secretary – Beatrice Kernstock.

Public Comment: Sheriff Jim Mosciski handed out a list of calls handled in Moffatt Township in 2011 and explained the roster. Chuck and Terry Vaughn asked about using the small park in town for their hot dog wagon, which the board felt is not a good idea. Marion asked about Parks and Rec putting up a volley ball net in the park. Board has no problem with it.

Supervisor adjourned the meeting at 7:58 P.M.

Kim Spencer - Clerk

Regular Board Meeting
May 22, 2012
Moffatt Township Hall

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

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

Craig Scott from Waste Management spoke and explained after over ten years the cost of the trash dumpsters needs to be raised and they will need to charge \$250.00 a month for the recycle bins. He also explained what we can accept for recyclables and suggested recyclables be in clear plastic bags.

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

Jody read the treasurer's reports for February and March. February had a beginning balance of \$14,989.51, receipts of \$20,000.00, disbursements of \$17,785.72, leaving an ending balance of \$17,203.79. March had a beginning balance of \$17,203.79, receipts of \$0, disbursements of \$9,655.28, leaving an ending balance of \$7,548.51. Lee motioned to accept the reports as read, Jack supported, motion carried.

Correspondence: 1 Copy of APM's permit and insurance for discharging pesticides, 2 Road Commission's 2011 annual report, 3 Copy of Forest Lake's campground permit, 4 Planning letter from the CPA regarding the audit for March 31, 2012.

Unfinished Business: Road Commission is going to repair the asphalt on Kindig. The quote for Wolverine and Sandpiper was looked over and Lee is going to question why less product is needed when combined. Some roads were not brined and it was suggested two passes be made on Henry and Kindig. Lee will check into it.

New Business: Lee motioned that recyclables be in clear plastic bags to be accepted, Lenny supported, motion carried. Vandals cut and stole the wiring at the park for the power and water. Lee will contact Greg Kozloski to look at it. Clerk met with Mike from Risk Management May 8th and lighted exit signs were suggested for the hall if we don't have them.

Planning Commission: Marion explained no amendments pertaining to MSU's watershed provisions are needed, but updated rivershed maps should be inserted. A guideline checklist for building permits was suggested. It was determined it is not needed as the checklist is already on the permits before issuance.

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

Jody motioned to transfer to the General Fund \$17,529.51 from the Fire Fund, \$375.00 from the Moth Fund and \$4800.00 from the Mosquito Fund, Lee supported, motion carried.

Fire Department: Jack reported they had two runs so far for this month.

Public Comment: Jack thanked Tom for repairing the flagpole and painting the fences at the cemetery. Jon Toohey asked about a plugged ditch being fixed. Sam asked about the cost breakdowns on the road quotes. Irene stated she hasn't seen any gypsy moths on her rounds so far. Pastor Tony said they are preparing to paint the recycle barn and anyone is welcome to volunteer to help.

Supervisor adjourned the meeting at 8:34 P.M.

Kim Spencer - Clerk

Regular Board Meeting
June 18, 2012
Moffatt Township Hall

Supervisor called meeting to order at 7:00 P.M. Members present: Lee Chard, Jody Wilga, Lenny Mezey & Jack Dunn, Kim Spencer – Absent

Jim Hergott spoke about his campaign for Drain Commissioner.

Tim Compau spoke about his campaign under the democratic ticket for Register of Deeds.

Deputy Clerk read minutes from the previous board meeting, Jody motioned to accept the minutes, Lee supported, motion carried.

Treasurer's Report: None

Correspondence: 1- Letter from Enbridge that they are going to be performing hydrostatic testing on the pipeline. 2- Signed contact back from the Road Commission for the road brining. 3- Ballot of candidates from Michigan Participating Plan.

Unfinished Business: Lee had quotes from last year for seal coating the Township Hall, Recycling, and Fire Department parking lots. The quote from K&P was the same as last year. Dematio was asked, but did not submit a quote. It was decided to table the seal coating for now. Lee had quote for installing illuminated Exit signs with backup lights in township hall from Kozloski Electric for \$900.00. This included the price of the lights. Jody thought that the Clerk already ordered the lights, so it was decided to table the quote for now. Lee talked with Blair from the Road Commission about the quote differences for combining or doing separate paving of the eight tenths of a mile on Wolverine and Sandpiper. Blair explained to Lee it was only a quote, it may come in shorter, or longer, but the cap price would be the cap. Lee made a motion to accept the quote from the Road Commission with a cap of \$162,668.00 to resurface a portion of Wolverine and Sandpiper, Lenny supported, motion carried. Lee also spoke with Blair about the incomplete brining. Blair stated brining was most effective when it is put down before a rain, or in high humidity. It was brought up that the double pass still hadn't been done on Kindig and Henry, and the single passes still hadn't been done on all the roads in town. Electric is fixed at the park, except for the concession stand.

New Business: Lee spoke about Linda within the county Equalization Department and using Landshark software. Moffatt is the only township not using it and the township is not on board with the rest of the county. It was discussed that Chris Gerber does not have high speed Internet and in order to utilize Landshark, Chris would need it. Paying for Chris to have high speed Internet was discussed. Lee will check with Chris about the possibility and report back to the board later. Jack asked about getting a bid to concrete the area of broken asphalt in front of the dumpsters.

Planning Commission: No business to report.

Paid Bills: No bills from the Fire Department. Lee made a motion to accept bills paid and due. Jody supported, motion carried.

Fire Department: 2 small runs and 1 mutual aid structure fire with Wildwood Fire Dept in Gladwin County.

Public Comment: Sam Dautermann asked Rick about the Fire Department presence on the weekend before the 4th of July, and the weekend after the 4th for fireworks. Jon Toohey said the Road Commission came out to look at his neighbors plugged culvert, and nothing has been done with it since.

Meeting adjourned at 7:45 P.M.

Tom Spencer – Deputy Clerk

**Regular Board Meeting
July 16, 2012
Moffatt Township Hall**

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

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

Darlene Mikkola and Joe Sancimino spoke about their campaigns for Register of Deeds and Curtis Broughton spoke about his campaign for Arenac County Prosecutor.

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

Treasurer read the reports for April, May and June. April had a beginning balance of \$7,548.51, receipts of \$24,334.00, disbursements of \$26,271.17, leaving an ending balance of \$5,611.34. May had a beginning balance of \$5611.34, receipts of \$33,612.00, disbursements of \$12,596.66, leaving an ending balance of \$26,626.68. June had a beginning balance of \$26,626.68, receipts of \$20,000.00, disbursements of \$18,822.51, leaving an ending balance of \$27,804.17. Lee motioned to accept the reports as read, Lenny supported, motion carried.

Unfinished Business: Lee motioned for Precision Sealcoating to do the hall and fire department parking lots at a maximum of \$1279.00, Lenny supported, motion carried. Jody will check on exit lights. Lee spoke to Chris and stated at this time she is happy with the assessing program she has. Road work in Forest Lake has started. Road brining still hasn't been completely done in town.

New Business: None

Planning Commission: Lenny reported they had a meeting last week and discussed a church being put on a parcel on Maple Ridge and M-76. At this time it is not allowed as it's zoned highway commercial.

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

Public Comment: Sam asked about the maximum cost to the township for the road work being done and said Forest Lake is going to have a free hunter safety course for kids September 13th, 14th, and 15th. Gary asked about how recycling was going. Pastor Tony said the painting of the recycle building should be finished this week, in which everyone said it looks great. He also asked about the possibility of rezoning the property on the corner of Maple Ridge and M-76.

Supervisor adjourned meeting at 8:13 P.M.

Kim Spencer - Clerk

**Regular Board Meeting
August 20, 2012
Moffatt Township Hall**

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

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

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

Jody read the treasurer's report for July in which had a beginning balance of \$27,804.17, receipts of \$22,704.31, disbursements of \$14,657.04, leaving an ending balance of \$35,851.44. Lee motioned to accept the report as read, Lenny supported, motion carried.

Correspondence: 1. Letter from Gibbs Law Firm pertaining to the Alger Bible Baptist Church and a zoning variance. 2. 2012 Tax Rate Request. 3. Notification from the Liquor Control Commission of an application from Forwards for a license transfer. 4. Contract signed by the Road Commission Board for the work done in Forest Lake. 5. Notice from Forwards pertaining to lock in fees and propane cost this winter.

Unfinished Business: Lee contacted the road commission concerning the road brining and Henry Street getting only a single pass instead of a double pass and is waiting to get an answer back. Sealcoating at the fire department was completed.

New Business: In the matter concerning the church it was decided not to address it until speaking with the attorney. Lee motioned to sign the tax rate request, Lenny supported, motion carried. Redoing the electric at the park was discussed and was tabled until spring. Parks and Rec is working on a grant for trees and would like to plant them at the park. Lee motioned to allow the planting of the trees, Jody supported, motion carried. They would also like to have a volley ball area and will check on getting the poles needed donated. It was stated the ball fields need weeding and repairs. Jack got a quote from Swansons to extend the cement pad by the dumpsters. Lee motioned to accept the amount of \$3975.00, Jody supported, motion carried.

Planning Commission: Nothing to report at this time.

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

Transfers: Jody motioned to transfer to General Fund \$375.00 from the Moth Fund, \$9600.00 from the Mosquito Fund and \$5,467.26 from the Fire Fund, Lee supported, motion carried.

Fire Department: Rick reported there were no major fires this month. He is also getting a quote for radios that need to be replaced.

Public Comment: Pastor Tony stated his displeasure of his treatment at the last meeting. Alice Oertel wanted to let everyone know that Joan Ribnicky passed away and questioned about the funds donated by Joe Halamar years ago.

Supervisor adjourned meeting at 7:54 P.M.

Kim Spencer - Clerk

Regular Board Meeting
September 17, 2012
Moffatt Township Hall

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

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

Rod Robertson spoke about the procedures of the audit and went over the fiscal results for the township. He also suggested we implement something concerning bad checks.

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

Treasurer's Report: None due to just getting the books back.

Correspondence: 1. DEQ permit #12-06-0013P to Kay Wilson to construct a 12x10 foot platform between an existing stairway and dock. 2. Copy of the letter Pat Winter sent to Gibb's law firm concerning the Alger Bible Baptist Church. 3. Robertson & Carpenter's bill for the audit. 4. Road Commission's bill for the road brine.

Unfinished Business: Parks and Rec won't be getting the grant to plant trees in the park as the fee charged was too much. Swanson's will start on the cement work by the dumpsters this week weather permitting.

New Business: There was discussion on what to do about bad checks written to the township. Jody motioned to turn over all bad checks to the attorney, Lee supported, motion carried.

Planning Commission: Nothing to report.

Bills: Clerk presented the bills paid, Robertson's due of \$6250.00, Road Commission's due of \$5982.50 and Fire Department's turned in. Lee motioned to accept the bills paid and due, Lenny supported, motion carried.

Fire Department: Rick reported they had five runs with nothing major. An application for Kevin Kaczmarek to join the department was turned in. Lee motioned to accept Kevin to the department, Lenny supported, motion carried. A quote of \$1440.70 from Pro Comm for a new mobile radio needed on one of the trucks was looked over. Lee motioned to get the radio, Jody supported, motion carried.

Public Comment: Sam Dautermann stated there are eight road signs needed in Forest Lake, Consumers is still working on the natural gas issue, that the residents would like the new road work striped at a cost of \$3100.00 and requested the township implement a noise ordinance. Pastor Tony asked about the date of the attorney's letter. Alice Oertel commented about Parks and Rec and the funds donated.

Supervisor adjourned meeting at 7:50 P.M.

Kim Spencer - Clerk

Regular Board Meeting
October 15, 2012
Moffatt Township Hall

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

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

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

Jody read the treasurer's reports for August and September. August had a beginning balance of \$35,851.50, receipts of \$0, disbursements of \$26,409.96, leaving an ending balance of \$9,441.54. September had a beginning balance of \$9,441.54, receipts of \$20,000.00, disbursements of \$23,693.14, leaving an ending balance of \$5,748.40. Lee motioned to accept the reports as read, Jack supported, motion carried.

Correspondence: 1. Michigan Department of Treasury letter requesting an action plan to comply with the State Uniform and Budgeting Act. 2. Par Plan News pamphlets. 3. MDEQ notice the Floodplain News is no longer being mailed and may be accessed on-line.

Unfinished Business: Lee checked into noise ordinance information and the board decided that the planning commission should handle this and any complaints should be brought to them at their meetings. Pertaining to the road signs missing in Forest Lake, Lee will check cost from the Road Commission and Rick will get a quote. Lee motioned to do the striping on the new road portion in Forest Lake, Jack supported, motion carried. No word from the attorney yet concerning the church.

New Business: Clerk presented the plan drafted to the Michigan Department of Treasury. Lee motioned to sign and send the plan as drafted and upon roll call of all ayes motion carried. Clerk stated for the upcoming election precinct workers are Connie Abel, Anne Burkel, Janice Vanderveen, Tammy Spencer, Michelle Brown and possibly Lois Gudobba. Due to the recent law change a receiving board must be established for elections. Lee motioned to establish a receiving board, Kim supported and upon roll call of all ayes authority of a receiving board was adopted. Jody stated a new garage door is needed on the recycle building and a new door is needed on the bathroom at the park. Lee motioned for Jody to get the doors at a maximum cost of \$1000.00, Jack supported, motion carried.

Planning Commission: There is a meeting planned for December 6th.

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

Transfers: Jody motioned to transfer to the General Fund \$6,763.50 from the Road Fund, \$14,997.29 from the Fire Fund, \$486.75 from the Moth Fund and \$9600.00 from the Mosquito Fund, Kim supported, motion carried.

Fire department: Rick reported there were no major fires and that Firefighter 1 classes have begun.

Public Comment: None

Supervisor adjourned meeting at 7:36 P.M.

Kim Spencer - Clerk

Regular Board Meeting
November 19, 2012
Moffatt Township Hall

Supervisor called the meeting to order at 7:04 P.M.

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

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

Treasurer's Report: None

Correspondence: 1. Road Commission's bill for the Forest Lake road work. 2. Insurance dividend check of \$107.20 for a work safe year. 3. Notice from the Tax Tribunal that the dispute with Enbridge has been dismissed. 4. Year end reports from APM for the mosquito control.

Unfinished Business: Lee received a quote from the Road Commission for the road signs needed and will wait to get quote from Rick to compare cost. No word from the attorney yet as he's on vacation.

New Business: Lee will contact Consumers about the street lights out by the hall, in town and by the cemetery.

Planning Commission: Nothing to report as the meeting is December 6th

Paid Bills: Clerk presented the bills paid, Road Commission's due of \$122,531.33 and Fire Departments turned in. Lee motioned to accept the bills paid and due, Lenny supported, motion carried.

Transfers: Jody motioned to transfer to the General Fund \$122,531.33 from the Road Fund and \$5,772.61 from the Mosquito Fund, Jack supported, motion carried.

Fire Department: Pat reported they had four runs, one being a structure fire in which was a total loss and two firefighters were hurt. Rick is on leave for now and Pat is acting chief, Tom is 1st assistant and John MacCallum is 2nd assistant.

Public Comment: Irene asked about renting the hall and handed in her moth reports.
Supervisor adjourned the meeting at 7:26 P.M.

Kim Spencer - Clerk