

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 an 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

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.