

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