

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.