

Regular Board Meeting
October 19, 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, Katie Jedi, Blake (Apm), Cheryl Lince Tammy Spencer and Mike Spencer.

Supervisor called for public comment. The cemetery light is out. Spencer to handle. Chmielewski asked why we were asked to pay for P&Z class when we were enrolled in the online programs.

Minutes: Motioned by Spencer and supported by Chard to approve the September meeting minutes with corrections. Passed.

Treasurers Report: General Checking \$39,809.94; General Savings \$201,016.92; Total township assets \$1,777,266.49. Spencer motioned and Chard supported to approve as presented. Chmielewski voted nay. Passed

Correspondence was reviewed. An open spaces act request was reviewed by the Board. Spencer motioned and Mezey supported to approve the request.

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 is complete. A work order for LeGrant road was reviewed Spencer motioned and Chard supported to approve at a cost of \$2,194.00. Passed

New Business: Chmielewski to investigate cost to purchase an automated defibrillator for the hall. Chmielewski reported the following were certified election inspectors: M. Chard, S. Trevathan, M. Wojtowicz, S. Kernstock, D. Huckins, Jeanette Zaj., Margaret Zaj, Judy Metz, Sara Beverly, K. Spencer, E. Mayeda and D. Kendall. Chmielewski motioned and Spencer supported to approve as presented. Passed. A newsletter was discussed. Hoffman presented copies of Clayton's newsletter. Spencer motioned and Chard supported. Passed. Cost will be approximately \$650.00. Spencer inquired of Scott Adams as to the best stain to use on the new fences. Adams advised they were best left untreated.

Planning: Mezey reported that the public hearing on the special use permit for Spencer. P&Z approved the permit with qualifications. The area must be fenced off and number of cars limited to 30. The permit is valid for 1 year only. Mezey motioned and Chard supported. Chmielewski voted nay. Passed. Mezey stepped down as Chairman of P&Z due to a conflict.

Bills: The paid bills were reviewed. Spencer motioned and Kaczmarek supported to approve the bills as paid. Passed

Parks & Rec: Food Baskets will be distributed Nov. 22. P&R are looking for turkey sponsors requesting \$20.00 per. Trunk or Treat will be held in the park on October 31. There will be no Christmas Party this year. Instead they will sponsor art projects.

Fire Dept: There were 3 runs. 1 false alarm. 1 structure fire and 1 downed wire. The new pumper is under construction. The Fire Department is considering a new employee.

Public Comment: Blake (APM) reported on the mosquito spraying for 2020. Kernstock thanked Spencer and Chmielewski for their service. Residents of the Highlands thanked the Board for the road improvements in 2020.

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.