

Regular Board Meeting
February 20, 2019
Moffatt Township Fire Hall

Call to order with the pledge of allegiance at 6:30 PM. Board members present were : Dennis Spencer, Allison Chmielewski, Lenny Mezey, Lee Chard and Kevin Kaczmarek

Also present were: See attached list

Spencer called for public comment. D. Roberts remarked on the road study info.

Minutes: Motioned by Spencer and supported by Mezey to approve the minutes as presented. Passed

Treasurers Report: October General Checking \$25,863.14 General Savings \$240,421.45. Total Township Assets \$1,945,876.04. Chard motioned & Spencer supported to approve. Chmielewski voted nay. Passed.

Old Business: Spencer reported he had spoken with road commission about our annual meeting with them. Dates available are March 16-19. 5pm is best for the Board members. Spencer will try for March 18 at 5PM. The request for a road study must begin with the county Board of Commissioners and then on to State Police. Bear Creek Road is currently at the road commission for inquiry. There has been some much needed brush hogging along some road sides along Mapleridge road. A quote was received for Roseburgh Road South of West Alger Road. No action taken as quote was incorrect. There was no new information on guardrails. The Library has been postponed to Spring. Fence removal: Spencer has received quotes. A 600 ft. roll of 1 1/2 " is \$1050.00 Other diameters are available. Brush hogging will be discussed at our meeting with the ACRC in March. The Street lights at Henry Road, Seder Road and Nine Mile Road at Mapleridge Road are on order. Several lights are out on M-76. Spencer to follow up.

New Business: Chmielewski requested quotes for gravel on Alger Ct & Buhl Roads. Huntington Bank fired 4 people including Kelly Wilga. Spencer wants to move our accounts. Chmielewski motioned and Chard supported to use the following election workers for all 2020 elections.

Jeanette Zachowski
Margaret Zachowski
Mary Wojtowicz
Doreen Kandal
Marion Chard
Stefanie Kernstock
Kimberly Spencer
Robert Chmielewski
Allison Chmielewski
Rexanne Jeffrey
Sandra Trevathan

Passed.

Spencer offered the following resolution:

I resolve to raise the Moffatt Township Treasurers pay from \$8,389.95 to \$10,12.00 to be voted on by the Moffatt Township electors at the Moffatt Township Annual meeting on March 28, 2020. Supported by Chard.
Spencer: yes
Chmielewski: no
Kaczmarek: yes
Chard: yes
Mezey: yes
Passed.

Planning: John Hoffman presented his usual complete report.

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

Parks & Rec: L. Chard reported the next P&R meeting will be on March 4, 2020 at 6PM. The Easter Egg Hunt will be April 4 from 1-2 PM. They are working on quotes for the bathroom project.

Fire Dept: T. Spencer reported that they had 2 runs. Both were accidents with no injuries..

Public Comment: Tammy Spencer brought cupcakes in celebration of Alyce Oertel's birthday. Chmielewski thanked Spencer for doing the minutes in her absence. Gail Schoenherr commented on the raises proposed. J. Zachowski noted that a speed limit of 30 or above would eliminate golf carts operating. There is a tree hanging over the road on Yarish. Spencer to follow up. Roberts thanked the planning commission.

There being no further business to come before the board the supervisor adjourned the meeting at 7:45 PM.

Submitted,

Allison Chmielewski, Clerk

These minutes are preliminary until approved by the Board.