

Regular Board Meeting
April 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: Tammy Spencer, Tom Spencer, Pat Jedi. Les Eichman, Stef Kernstock, Rick Kalosis, John Hoffman, Dave Roberts, Les Barkman.

Supervisor called for public comment. None

Minutes: Motioned by Spencer and supported by Chard to approve. Passed.

Treasurers Report: General Checking \$52,832.43. General Savings \$212,191.89. Total township assets \$1,853,635.02. Spencer motioned & Chard supported. Chmielewski voted nay. Passed.

Correspondence was reviewed.

Old Business: Bear Creek Road can be done with random ditching for \$26,580.00 (contingency \$30,567.00). Spencer motioned & Chard supported. Passed. Road study is unable to go forward due to Covid 19. Parking lot paving was discussed. Spencer & Kernstock to research. All road projects for 2020 have previously been approved. County is researching doing the road mowing.

New Business: A bid was received from Wise Heating and Cooling to act as general contractor for the P&R bathroom project for \$22,450.00. Swanson will install the septic field for \$10,000. Spencer motioned & Kaczmarek supported. Passed Eastern dust control submitted a bid for 2020. Cost would be \$22,000+ for 2 application with 2 passes each. Spencer motioned and Chard supported. Passed. Chmielewski requested a new sidewalk out the back door to the parking lot due to voters being asked to exit that door during elections. Spencer to research.

Planning: John Hoffman presented his usual complete report. Mezey reported that the special meeting had been delayed due to Covid 19. They are hoping to reschedule in May.

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

Parks & Rec: T-ball has been postponed. All P&R activities are on hold during stay home policy.

Fire Dept: There were 6 runs including a brush fire in Alger. Kalosis reported they received a shipment of X-large gloves.

Public Comment: Chmielewski noted Kaczmarek has failed to provide her with materials request in February to complete the bookkeeping the clerk is REQUIRED to do. She also has not received the settlement paper work. Spencer noted he has a bill to submit. Eichman also has a bill. Chmielewski told them they can drop them off at her home any time. It was suggested we install surveillance cameras at the new facilities in the park due to the possibility of vandalism.

There being no further business to come before the board the supervisor adjourned the meeting at 7:03 PM.

Submitted,

Allison Chmielewski, Clerk

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.