

Regular Board Meeting
May 18, 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. Stef Kernstock, Rick Kalosis, John Hoffman, Ray Daniels, Galaxy J3 (unknown person), R. Chmielewski and R. Vittitow.

Supervisor called for public comment. Some discussion about the old township hall and packages being delivered there.

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

Treasurers Report: General Checking \$26,366.12. General Savings \$228,923.68. Total township assets \$\$1,825,834.70. Spencer motioned & Chard supported. Chmielewski voted nay. Passed.

Correspondence was reviewed.

Old Business: Nothing on the road study due to Covid 19. Paving was not persued by Spencer. Tommy Spencer reviewed several options for cameras and their placement in the park. He will report back at June meeting. Chmielewski advised that Kaczmarek had not yet provided her with all the info necessary but he advised he was still working on it. Chard advised he had placed traps for Gypsy Moth.

New Business: Chmielewski advised that the boy scouts will not be allowed to place flags on veteran graves this year. Kaczmarek, Jedi, Spencer & Chmielewski volunteered to help.

Planning: John Hoffman presented his usual complete report. Mezey request a special teleconference meeting be held with P&Z on June 4th followed by a special meeting with the board on June 6th to ratify the proposed changes. Both meetings will be held at 5PM.

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

Parks & Rec: Music in the Park is officially cancelled this year.

Fire Dept: There were 3 runs. One PI and Two runs due to flooding. No news on the new truck as Ford is just getting back to production this week..

Public Comment: Vittitow reported that he has not heard back from the plumbing inspection. He further reported that he can get the back door sidewalk paved for approximately \$4.00 per square foot. Hodges provided a preliminary bid for paving the parking lot of \$20,170. The cemetery needs work. The above mentioned team will work on the clean up. Gary Sloan will be asked to help also.

There being no further business to come before the board the supervisor adjourned the meeting at 7:11 PM.

Submitted,

Allison Chmielewski, Clerk