

Regular Board Meeting  
September 21, 2020  
Moffatt Township

Call to order with pledge of allegiance at 6:31 PM. Board Members present: Dennis Spencer, Lenny Mezey, Kevin Kaczmarek. Lee Chard Absent and Allison Chmielewski absent with Stefanie Kernstock taking minutes for Allison.

Also present: John Hoffman, John Maccallum, Kaitlyn Jedrzejczyk, Pat Jedrzejczyk, Ray Daniels, Denise Dunn, Jack Dunn, Melissa Oaks, Lester Eichman, Rick Kalosis, Dave Roberts, Tom Spencer, Tammy Spencer.

Supervisor called for public comment. Dave Roberts concerns on park asset work. Tom Spencer asked if letter could be written to commissioner's on lack of ambulance coverage for area for the past several months when we pay the same for ambulance coverage as everyone else.

Minutes: Motioned by Spencer and supported by Mezey to approve August meeting minutes. Passed

Treasurers Report: General Checking \$28,352.00 Savings \$209,660.96 Total Township Assets \$1,769,083.56. Spencer made motion and Mezey supported report. Kaczmarek asked for motion to add township newsletter about zoning and township current events to go out in tax collection bills. Spencer made motion Mezey supported newsletter. Motion passed.

Correspondence: None

Old Business: Surveillance cameras for park, progressing. Parking lot paving of Fire Hall on hold. Sidewalk at fire hall is on hold. Park Bathroom project is to be finished on September 23<sup>rd</sup>. New Cedar fence was installed and looks great at park awaiting cemetery and small park in town to be finished. Spencer to get with Rustic Rails on when to apply clear sealer finish not dark stain. Tom Spencer will see about getting probation workers to do the work. Treasurer states all required paperwork is in. John MacCallum repaired the garage door track at old fire hall for \$76. Gave quote of \$2000 for new garage doors and install. \$1600 door cost and \$400 labor. With \$1600 up front to order doors. Repair bill and quote motioned by Spencer and supported by Kaczmarek to accept. Motion passed. Speed Study resolution was returned at county level due to wrong language. (Needs to be longer) Dennis asked Stef Kernstock and possibly Allison work on new resolution. Bear Creek Road project is still not completed yet.

New Business: County Designated Assessor Agreement was motioned by Spencer and Kaczmarek supporting. Spencer Motioned and Kaczmarek supported with motion passing to have another road mowing done this fall. Request to have sign taken down in cemetery to fix flagpole. Spencer motioned and Kaczmarek supported motion passed. Kernstock asked to use the media room of fire hall for public office for current clerk if chooses to and new incoming clerk until future township offices are built. Rick K, Chief of Fire Dept and MMR agree with arraignment. Spencer made motion to make the media room the clerk office and in furniture or supplies needed to make list and give to board. Mezey supported and motion passed.

Planning: Spencer reports he has ordered the 5 zoning signs from road commission. Mezey reported that an amendment needs to be written and approved, on accessory building can't be built before

home will be needed to address a concern accessory issues. Spencer used his \$500 spending limit for planning commission video conference classes. 4 topics that can be watched anytime for \$92. Spencer made motion to pay for them. Kaczmarek supported and motion passed. Hoffman's mailbox was renewed. Hoffman reported mailbox was renewed for 1 year. Hoffman gave complete report. Hoffman inquired on citation books; they are \$10.50 per book with a minimum order of 20 books. Total is \$210 plus shipping and other charges, also can be printed with name of township and county. Hoffman has a call into Clayton to see if they are interested in splitting. Spencer made motion and Kaczmarek supported. Motion passed.

Bills: The paid bills were reviewed. Spencer motioned and Mezey supported to approve the bills paid. Motion passed.

Parks & Rec: Kernstock reported Music in the Park has been cancelled this year due to covid-19. Are planning on having Trunk a Treat in the pavilion to allow for spacing and shelter on October 31<sup>ST</sup> 3-5pm. Looking for "trunkers". Awaiting the funds for mulch to finish playscape. Tom Spencer has installed the fence toppers. Bathrooms will be done soon.

Fire Dept: Chief gave report of 2 runs of mutual aid. Now have 2 out of 3 students who have passed both written and practical state FFI&II with HazMat as Kernstock has now passed. Jenkins has completed the course and passed practical exam and awaits written retesting. Chard asked Spencer to have Fire Dept help with big items in garbage. Fire Dept will assist. Spencer also notified the Fire Dept of a safety issue of a fence in the middle of the colder sac of the turnaround on Wester Field Road. The fence needs to go back 33 feet. That portion of the road is Gladwin County not Arenac but Moffatt Twp Fire Service area. New truck is in progress and expected delivery by end of December. Drone is doing great work.

Public Comment: R. Daniels gave a update on the Forest Lake Dam spillway funding that he is in great confidence that the USDA grant will go threw to help cover cost of repair and working on FEMA grant to still after talking to commissioners. Roberts spoke of looking out township assets again.

Spencer thanked everyone for coming and great to be in person at this meeting. Motioned for adjournment at 7:14 PM.

Submitted,

Stefanie Kernstock,  
Sub for Allison Chmielewski Clerk.

THESE MINUTES ARE PRELIMINARY UNTIL APPROVED BY THE BOARD.