APPROVED MINUTES OF THE MOORLAND TOWNSHIP BOARD OF TRUSTEES THURSDAY, March 12, 2020

The Moorland Township Board of Trustees met Thursday, March 12, 2020 at 7:00 p.m. and was called to order by Supervisor Nutt. Nutt led in the Pledge of Allegiance to the Flag of the United States of America.

MEMBERS PRESENT: Supervisor Dan Nutt, Clerk Rose Spoelman, Treasurer Maureen Hogan, Trustee Anita Knapp and Trustee Brandon Wilburn (5)

<u>OTHERS IN ATTENDANCE:</u> Gary Foster, County Commissioner and wife Peggy, Sabra Guy, Administrative Assistant, Leon Wolverton, Fire Chief, Don Pant, Assistant Fire Chief, Tony Morey, fire fighter, Mike Pierson, Ravenna Independent and (5) residents.

SUBJECT: APPROVAL OF AGENDA

Motion by Spoelman to accept the agenda to add to the agenda item # 5 Budget 2020 -2021, Nutt seconded the motion and the agenda passed by the following votes: Ayes: (5)

SUBJECT: APPROVAL OF JANURAY 9, 2020 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of February 13, 2020 as presented. Knapp seconded the motion and it passed by the following votes: yes: (5)

SUBJECT: TREASURERS REPORT

- 1) Motion by Nutt to accept the Treasurer's Report for the Fire Fund as presented. Wilburn seconded the motion and it passed by the following votes: Ayes: (5)
- 2) Hogan made a motion to take out \$15,000.00 from the New Equipment line item, and put that \$15,000.00 into maintenance equipment. Motion was seconded Spoelman and the motion passed by the following votes: Ayes: (5)
- 3) Motion by Nutt to accept the Treasurer's Report for the General Fund as presented. Wilburn seconded the motion and it passed by the following votes: Ayes: (5)
- 4) There were no General Fund Bills for this month that needed Board approval.

SUBJECT: FIRE CHIEFS REPORT

- 1) Fire Chief gave the report for February 2020: 5 total calls, 3 medical, 1 Personal Injury Accident and 1 Fire-Assist to Ravenna.
- 2) Spoelman told the fire personnel that was present that she received a call from resident to say thank you for installing smoke alarms.

SUBJECT: BUILDING REPORT

1) Nutt gave the report for February 2020. (0) Building permits; (0) Electrical permits; (3) Mechanical permits; (0) Plumbing Permits. Total for Township: \$225.00, with 10% payable to the township for a total of \$22.50.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Wilburn gave updates on P.C. meeting held March 2, 2020. Special use was approved for 11737 Apple Ave.
- 2) Next Planning Commission meeting April 6, 2020.

SUBJECT: ZONING ADMINISTRATOR

1) No new business.

SUBJECT: OLD BUSINESS

1) None.

SUBJECT: NEW BUSINESS

- 1) Nutt made motion to accept the P.C. recommendations for the special use at 11737 Apple Ave. Motion seconded by Spoelman and passed by roll call: Ayes (5)
- 2) Nutt made motion to take the bid from Ron's Lawn Care in the amount of 515.00 per month for lawn care. Wilburn seconded the motion, and motion passed by the following votes: Yes (5)
- 3) Nutt gave a FYI on the tire event that will be going on Muskegon County. Residents may call the township hall to get dates, or go on to Muskegon County website.
- 4) Spoelman made a motion to keep the free two punch dump passes for the April 1, 2020 to March 31, 2021.
- 5) Nutt gave FYI on the school property, which the school is looking to put on for sale.
- 6) Motion made by Nutt to accept the 2020 -2021 fiscal year budget. Wilburn seconded the motion and it passed as follows; Ayes (5)

SUBJECT: PUBLIC COMMENT

1) Public comment on senior millage funds.

SUBJECT: BOARD MEMBER COMMENTS

1) Deputy Clerk gave the recent unofficial election results for Moorland Township.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:38 p.m. Knapp seconded the motion and it passed by the following votes: Ayes: (5)

Respectfully Submitted, Rose Spoelman Moorland Township Clerk