

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, NOVEMBER 9, 2017**

The Moorland Township Board of Trustees met Thursday, November 9, 2017 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)

OTHERS IN ATTENDANCE: Sabra Guy, Administrative Assistant; Mike Dekker, Fire Chief (3) residents, Mike Pierson, Ravenna Independent, Gary Foster County Commissioner, and Candidate for State Representative 91st district, Greg VanWoerkom.

SUBJECT: APPROVAL OF AGENDA

Motion by Nutt to accept the agenda as presented. Knapp seconded the motion and the agenda passed by the following votes: Ayes: (5)

SUBJECT: APPROVAL OF OCTOBER 12, 2017 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of October 12, 2017 as amended. Wilburn seconded the motion and it passed by the following votes: Ayes: (5)

SUBJECT: TREASURERS REPORT

- 1) Motion by Nutt to accept the Treasurer's Report for the Fire Fund as presented. Spoelman seconded the motion and it passed by the following votes: Ayes: (5)
- 2) There were no Fire Fund Bills for this month that needed Board approval.
- 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) Runs from October 2017: 14 total runs, 9 medicals, 3 fires (1 assist to Egelston and 1 assist to Casnovia), 1 vehicle fire (assist to Casnovia), 1 P.I. accident.
- 2) Spoelman notes that Dave Johnson, from Muskegon County Wastewater, called to commend the fire department on how well they worked with Egelston Township during a response that took place in the wastewater.

SUBJECT: BUILDING REPORT

- 1) Nutt reported the data from October 2017: (3) Building permits: (0) Electrical permits (0) Plumbing Permit (0) Mechanical Permits. (8) Inspections: Total for Township: \$1332.00, with 10% payable to the township for a total of \$133.20.
- 2) Spoelman commented on the good job Nutt did on getting the mechanical permits back at the township, saving the residents time and money.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Supervisor Nutt reported the Planning Commission's next meeting is November 20, 2017.

SUBJECT: OLD BUSINESS

None.

SUBJECT: NEW BUSINESS

- 1) Discussion regarding the Senior Millage and having an event coordinator for the local seniors. Spoelman notes that the board will be looking into this more and see what can be done for Moorland township seniors, and CC Foster is suggesting that the smaller townships like Moorland use their respective halls for various events for the seniors.
- 2) Candidate for State Representative 91st district, Greg VanWoerkom introduced himself and that he will be running for the position currently held by Holly Hughes, and is looking forward to the opportunity to use his various experience and connections/relationships to work for the community if elected.

SUBJECT: PUBLIC COMMENT

- 1) County Commissioner Foster is beginning some informal discussions with the County Wastewater/Solid Waste department regarding getting money for Moorland Township.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Spoelman discussed the November 7, 2017 election; felt that the new equipment worked well and thanked the precinct workers for their hard work.
- 2) Board discussion about the drain assessments that were just delivered to the township. Also noted was that the drain commissioner has not been returning calls to the township.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:28 p.m. Spoelman seconded the motion and it passed by the following votes: Ayes (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk