

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
APRIL, MAY, JUNE (APRIL AND MAY DUE TO THE COVID 19)
THURSDAY, JUNE 18, 2020**

The Moorland Township Board of Trustees met Thursday, June 18, 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)

OTHERS IN ATTENDANCE: Gary Foster, County Commissioner and wife Peggy, Sabra Guy, Administrative Assistant, Don Pant, Assistant Fire Chief, and (5) residents.

Nutt thanked Sabra Guy for service with being deployed to areas of the COVID 19. All board members also thanked her for her service. Spoelman also thanked Commissioner Gary Foster and his wife Peggy for helping in the free testing for Muskegon.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF MARCH 12, 2020 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of March 12, 2020 as presented. Wilburn seconded the motion and it passed by the following votes: yes: (5)

SUBJECT: APPROVAL OF MARCH 12, 2020 BUDGET MINUTES

Motion by Nutt to approve the budget meeting minutes of March 12, 2020 as presented. Spoelman 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 for the months of March, April, and May as presented. Knapp 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) Spoelman noted that money from the contingent fund will have to be moved into the elections fund.

SUBJECT: FIRE CHIEFS REPORT

- 1) Assistant Fire Chief Pant gave the report for March April and May 2020 and is as follows: March, 9 total calls, April 8 total calls, and May had 9 total calls.
- 2) Pant noted that engine 2120 needed repairs.

- 3) Pant asked about the business cards that were previously discussed, administrative assistant to order.
- 4) The flags on the flagpole, as well as the rope, were damaged in the recent windstorm, need to be replaced. Admin assistant to order the flags, Fire Dept. personnel will look into getting a rope and Supervisor will look into finding someone to help get the rope on the flagpole.
- 5) Speedway fuel cards discussed and the possibility of having multiple cards instead of just one, will wait for now.
- 6) Pant asked about ordering brighter lights for the emergency vehicles, and also a fire truck need to have repairs made to it. Motion by Nutt, second by Wilburn, passed –(5) yes.

SUBJECT: BUILDING REPORT

- 1) Nutt gave the report for March 2020. (0) Building permits; (2) Electrical permits; (3) Mechanical permits; (1) Plumbing Permits. Total for Township: \$483.00, with 10% payable to the township for a total of \$48.30
- 2) No permits or inspections for the month of April were given, due to the COVID pandemic, MTS office was closed.
- 3) Nutt gave the report for May 2020. (1) Building permits; (2) Electrical permits; (4) Mechanical permits; (0) Plumbing Permits. Total for Township: \$497.00, with 10% payable to the township for a total of \$49.70.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Next Planning Commission meeting July 6, 2020.
- 2) A special use application was turned in by Ravenna Public Schools, will be on the August agenda.

SUBJECT: ZONING ADMINISTRATOR

- 1) 3 zoning violations handled, along the lines of campers and she-sheds.

SUBJECT: OLD BUSINESS

- 1) None.

SUBJECT: NEW BUSINESS

1) Nutt made motion to accept the Fire Chief's recommendations to have Tony Morey in the position of Captain, Darren Troyer as the Lieutenant, and to not fill the Sergeants position at this time, seconded by Wilburn, motion passed (5) yes, motion passed.

2) Spoelman discussed election worker's pay in regard to working during the COVID 19 pandemic; some townships are increasing pay for their workers. After checking with the local neighboring townships, they are not, so Moorland will not increase pay at this time.

SUBJECT: PUBLIC COMMENT

- 1) County Commissioner Foster discussed the opening up of the county offices, as well as a pending tire collection in October 2020.
- 2) Public comment on senior millage funds from Peggy Foster; meetings have been done by virtual and there is a new application to request funds.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Treasurer reported that Goebel Road has been paid in full.
- 2) Hogan also thanked the fire department for their part in the Memorial Day Parade that happened on Laketon Avenue.
- 3) Nutt reported that the second brining will take place on July 2, 2020.
- 4) Hogan stated she was not happy with the brining, Spoelman stated she has gotten complaints that brining was not holding up, and drivers were going too fast to even lay a good layer of brine down.
- 5) Clerk discussed the August Primary; also noted that Absentee Ballots are available for all registered voters, no reason necessary.
- 6) Spoelman brought up the condition of Laketon Avenue, pot holes the MCRC fills don't even last a week. Assistant Fire Chief stated when lines where down on Laketon he thought he was going to lose an axle due to the condition of the road. Spoelman requested Nutt to call the MCRC.
- 7) Wilburn thanked the FD for their help during the recent windstorm.
- 8) Wilburn asked about getting some ditching done around Moorland Township, the Board would like to have the Muskegon County Road Commission at a future meeting.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:40 p.m. Knapp seconded the motion and it passed by the following votes: Ayes: (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk