

**APPROVED MINUTES  
OF THE MOORLAND TOWNSHIP  
BOARD OF TRUSTEES  
THURSDAY, DECEMBER 14, 2017**

The Moorland Township Board of Trustees met Thursday, December 14, 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:** Gary Foster, County Commissioner and wife Peggy, Sabra Guy, Administrative Assistant; and (2) residents.

**SUBJECT: APPROVAL OF AGENDA**

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

**SUBJECT: APPROVAL OF NOVEMBER 9, 2017 BOARD MINUTES**

Motion by Nutt to approve the meeting minutes of November 9, 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. Wilburn 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) Fire Chief had excused absence, will give report next month.
- 2) Clerk noted that the Ravenna Wrecker service appreciated the assistance given by Moorland Township FD in helping with traffic, while pulling a vehicle out of the ditch.

**SUBJECT: BUILDING REPORT**

- 1) Nutt gave report. (4) Building permits: (3) Electrical permits (3) Mechanical permits. Total for Township: \$770.00, with 10% payable to the township for a total of \$77.00.

**SUBJECT: PLANNING COMMISSION REPORT**

- 1) Nutt commented on a recommendation from the planning commission in regard to the special use application submitted. Motion by Nutt to table the decision, as Mr. Maki was not present to discuss, seconded by Spoelman and passed by the following votes: Ayes:(5)

**SUBJECT: OLD BUSINESS**

None.

**SUBJECT: NEW BUSINESS**

- 1) Motion by Spoelman to continue lawyer services with Mika Meyers & Associates, for the coming year, seconded by Nutt, and passed by the following votes: Ayes: (5)
- 2) Motion by Spoelman to continue auditor services with Wohlberg CPA, seconded by Knapp, and passed by the following votes: Ayes: (5)
- 3) Motion by Nutt, to accept the Holiday schedule for 2018, seconded by Wilburn, and passed by the following votes: Ayes: (5)
- 4) Motion by Nutt to accept the Board of Trustees scheduled meetings for 2018, seconded by Wilburn, and passed by the following votes: Ayes: (5)
- 5) Motion by Nutt to accept the planning commission meeting dates for 2018, seconded by Knapp, and passed by the following votes: Ayes: (5)
- 6) Motion by Nutt to have Tim Hendges and Todd Sluis remain on the planning commission for another term, seconded by Wilburn, and passed by the following votes: Ayes: (5)
- 7) Motion by Nutt to have Tim Hendges remain on the Zoning Board of Appeals for another term, seconded by Knapp, and passed by the following votes: Ayes: (5)

**SUBJECT: PUBLIC COMMENT**

- 1) County commissioner Foster noted that the MATS route for Ravenna has been voted to close after the beginning of the year. However, if there is anyone in the community who needs transportation, there may be assistance available.

**SUBJECT: BOARD MEMBER COMMENTS**

- 1) Spoelman also mentioned that the township was hosting a Santa event on Saturday, Dec 16 from 12p.m. until 2p.m. (Santa present from 12-1).

**SUBJECT: ADJOURNMENT**

Motion by Nutt to adjourn at 7:14 p.m. Wilburn seconded the motion and it passed by the following votes: Ayes: (5)

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Respectfully Submitted,  
Rose Spoelman  
Moorland Township Clerk