

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, OCTOBER 12, 2017**

The Moorland Township Board of Trustees met Thursday, October 12, 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 (1) resident, Jon Bumstead, candidate for State Senate, Sandra Vanderhyde, Muskegon Circuit Court Administrator, Gary Foster County Commissioner and wife Peggy.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF SEPTEMBER 14, 2017 BOARD MINUTES

Motion by Spoelman to approve the meeting minutes of September 14, 2017 as amended. Knapp seconded the motion and it passed by the following votes: Ayes: (5)

SUBJECT: APPROVAL OF OCTOBER 5, 2017 SPECIAL BOARD MINUTES

Motion by Nutt to approve the special board minutes of the October 5, 2017 special board meeting, seconded by Hogan 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) Runs from September 2017: 15 total runs; 7 Medical Assists, 1 Structure Fire (assist to Egelston), 3 Grass Fires (1 assist to Casnovia), and 4 P.I. Accident (1 assist to Egelston and 1 assist to Casnovia).
- 2) Spoelman commented on the great job that the fire department did putting on the Open House.

SUBJECT: BUILDING REPORT

- 1) Nutt gave report. (2) Building permits: (1) Electrical permits (0) Plumbing Permits. Total for Township: \$535.00, with 10% payable to the township for a total of \$53.50.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Supervisor Nutt reported the Planning Commission's next meeting is November 20, 2017.
- 2) Trustee and PC member Wilburn reported that at the last meeting the commission discussed the livestock ordinance, as they received a special use application requesting to have more animals than the ordinance allows. The application was denied. Also, the members discussed another previously approved special use application for Eastside Auto and potential infractions to the terms approved upon.

SUBJECT: OLD BUSINESS

None.

SUBJECT: NEW BUSINESS

None.

SUBJECT: PUBLIC COMMENT

- 1) Muskegon County Circuit Court Administrator Sandra Vanderhyde spoke about the upcoming millage that will be voted on in November.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Nutt gave the mechanical permit update; he and the zoning administrator went to Lansing on Oct 11, 2017 and were approved. Mechanical permits will be able to be given through MI township services.
- 2) Spoelman noted that there is an election on November 7th in which our new election equipment will be used.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:29 p.m. Knapp seconded the motion and it passed by the following votes: Ayes (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk