APPROVED MINUTES OF THE MOORLAND TOWNSHIP BOARD OF TRUSTEES THURSDAY, OCTOBER 8, 2020

The Moorland Township Board of Trustees met Thursday, October 8, 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, Treasurer Maureen Hogan, Trustee Anita Knapp and Trustee Brandon Wilburn (5)

MEMBERS ABSENT: Clerk Rose Spoelman

<u>OTHERS IN ATTENDANCE:</u> Sabra Guy, Administrative Assistant, Leon Wolverton, Fire Chief, Tim Hendges, Planning Commission Chair, Mike Pierson, Ravenna Independent and (4) residents.

SUBJECT: APPROVAL OF AGENDA

Motion by Nutt to accept the agenda, Knapp seconded the motion and the agenda passed by the following votes: Ayes: (4)

SUBJECT: APPROVAL OF SEPTEMBER BOARD MINUTES

Motion by Wilburn to approve the meeting minutes of September 2020 as presented, Hogan seconded the motion and it passed by the following votes: Ayes: (4)

SUBJECT: TREASURERS REPORT

- 1) Motion by Nutt to accept the Treasurer's Report for the Fire Fund for the month of September as presented. Wilburn seconded the motion and it passed by the following votes: Ayes: (4)
- 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. Knapp seconded the motion and it passed by the following votes: Ayes: (4)
- 4) There were no General Fund Bills for this month that needed Board approval.

SUBJECT: FIRE CHIEFS REPORT

- 1) Fire Chief Wolverton gave the report for September 2020: 11 total calls
- 2) Chief Wolverton discussed recent pump testing.
- 3) There is a new applicant for the fire department, more to come.
- 4) Discussion and request for additional fuel cards to be able to have one in each vehicle that gets fuel from Speedway, also the current fuel card is expired and needs to be replaced. Hogan to request new card, and look into getting additional cards.

SUBJECT: BUILDING REPORT

1) Nutt gave the report for September 2020. (3) Building permits; (5) Electrical permits; (5) Mechanical permits; (2) Plumbing Permits. Total for Township: \$3209.60, with 10% payable to the township for a total of \$320.96.

SUBJECT: PLANNING COMMISSION REPORT

1) Next Planning Commission meeting October 12, 2020, a special use application on the agenda.

SUBJECT: ZONING ADMINISTRATOR

1) Nutt gave updates regarding zoning violations

SUBJECT: OLD BUSINESS

- 1) Street signs-tabled until next month.
- 2) Bill Stein was present and asked if his questions from the previous month could be answered; the supervisor to compile the information into a packet and discuss with Mr. Stein the following week.

SUBJECT: NEW BUSINESS

1) Nutt made the motion to have Ron Irish continue for the winter season to snow-plow for the township, seconded by Knapp and passed by the following votes: Ayes: (4)

SUBJECT: PUBLIC COMMENT

1) Resident asked Wilburn, as candidate for Township Supervisor, what hours he plans to work? Wilburn will work in the evenings, outside of his fulltime job, if elected to the position.

SUBJECT: BOARD MEMBER COMMENTS

1) None.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:38 p.m. Knapp seconded the motion and it passed by the following votes: Ayes: (4)

Respectfully Submitted,
Sabra Guy
Moorland Township Deputy Clerk