# APPROVED MINUTES OF THE MOORLAND TOWNSHIP BOARD OF TRUSTEES THURSDAY, MARCH 8, 2018

The Moorland Township Board of Trustees met Thursday, March 8, 2018 following the Budget Hearing, 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)

<u>OTHERS IN ATTENDANCE:</u> Gary Foster, County Commissioner and wife Peggy, Sabra Guy, Administrative Assistant, Mike Dekker, Fire Chief, Mike Pierson, Ravenna Independent, Monica Turnbull, Pioneer Resources; and (3) residents.

## **SUBJECT: APPROVAL OF AGENDA**

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

## SUBJECT: APPROVAL OF FEBRUARY 8, 2018 BOARD MINUTES

Motion by Spoelman to approve the meeting minutes of February 8, 2018 as written. Nutt 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. 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) There were no General Fund Bills for this month that needed Board approval.

### **SUBJECT: FIRE CHIEFS REPORT**

1) Chief Dekker gave February 2018 report; 8 total calls, 7 medicals, 1 structure fire (assist to Ravenna)

# **SUBJECT: BUILDING REPORT**

1) Nutt gave February 2018 report; (4) Building permits: (0) Electrical permit (1) Mechanical permits, (0) Plumbing permit. Total for Township: \$780.00, with 10% payable to the township for a total of \$78.00.

# **SUBJECT: PLANNING COMMISSION REPORT**

1) Nutt reported that the next meeting will take place on March 19, 2018, with 2 items on the agenda.

# **SUBJECT: OLD BUSINESS**

None.

# **SUBJECT: NEW BUSINESS**

- 1) Monica Turnbull, from Pioneer Resources, was present to talk about opportunities for local residents, age 60 and older, to go on day-trips, coordinated by her organization, as part of the senior millage. Information available at Moorland Township and on the township's website. County Commissioner Foster commented on a separate grant for seniors that is available now, Clerk Spoelman stated that she will be filling out the grant application for the grant. Foster also stated the upcoming tire/scrap event.
- 2) Nutt made the motion to continue with the services of Ron's Lawn Care for the upcoming 2018 season, seconded by Wilburn and passed by roll call vote: Ayes: Knapp, Wilburn, Hogan, Spoelman, Nutt (5)
- 3) Nutt noted that the brining dates for the summer season will be May 11 and June 28, 2018, weather pending.
- 4) Nutt made motion to have resolution made regarding land splits and boundary adjustments, seconded by Spoelman, the township needs to know of land splits going on to make sure zoning matches the approval of land split, and that the splits need to be surveyed. Passed by roll call vote: Ayes: Wilburn, Knapp, Hogan, Spoelman, Nutt. (5)

### **SUBJECT: PUBLIC COMMENT**

1) A resident asked about any news with the Drain Commissioner. There will be a Board of Determination regarding Norris Creek Drain, at Sullivan Township Hall, on Wednesday, March 14, 2018 at 6:30 p.m.

## **SUBJECT: BOARD MEMBER COMMENTS**

- 1) Spoelman stated that Moorland Township won't be doing the scrap tire event this year, however there are many other available options for Muskegon County Residents, and information will be on the website.
- 2) A question came up about doing an Easter Egg Hunt this year, Chief Dekker is looking into it and will let board know.
- 3) Spoelman asked Mike Pierson, a Ravenna School Board member, to clarify the situation going on at the high school, for the residents.

## **SUBJECT: ADJOURNMENT**

Motion by Nutt to adjourn, Wilburn seconded the motion and it passed by the following votes: Ayes: (5). Meeting adjourned at 7:24 p.m.

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk