

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, DECEMBER 13, 2018**

The Moorland Township Board of Trustees met Thursday, December 13, 2018 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, Sabra Guy, Administrative Assistant; and (9) residents.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF NOVEMBER 8, 2018 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of November 8, 2018 as presented. Knapp seconded the motion and it passed by the following votes: Ayes: (5)

SUBJECT: TREASURERS REPORT

- 1) Motion by Spoelman 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) Fire Chief absent, will give report next month.

SUBJECT: BUILDING REPORT

- 1) Nutt gave report. (4) Building permits: (2) Electrical permits (5) Mechanical permits.(3) Plumbing Permits. Total for Township: \$1387.00, with 10% payable to the township for a total of \$138.70.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Next Planning Commission meeting January 21, 2019 pending Board approval.
- 2) Wilburn reviewed the meeting that took place on December 10th, 2018. The Planning Commission had a public hearing and special meeting; they recommended the A-1 land split amendment.

SUBJECT: OLD BUSINESS

- 1) Nutt made the motion to accept the planning commission's recommendation to approve the land split requirement for A-1 to be reduced from 40 acres to 2.5 acres, lot width and depth 330 by 330 feet, seconded by Knapp and passed by roll call vote: Ayes: Knapp, Wilburn, Spoelman, Hogan (4) Nutt recused himself from the vote.

SUBJECT: NEW BUSINESS

- 1) Motion by Spoelman to continue auditor services with Wohlberg CPA for 2019, seconded by Wilburn, and passed by the following votes: Ayes: (5)
- 2) Motion by Nutt to continue lawyer services with Mika Meyers & Associates, for 2019, seconded by Wilburn, and passed by the following votes: Ayes: (5)
- 3) Motion by Spoelman, to accept the Holiday Schedule, Board Meeting, and Planning Commission meeting schedules for 2019, seconded by Wilburn, and passed by the following votes: Ayes: (5)
- 4) Motion by Nutt to have Peter Kantola and Larry Gardiner remain on the planning commission for another term, and Wilburn remain as the board representative, seconded by Spoelman, and passed by the following votes: Ayes: (5)
- 5) Motion by Nutt to have Rich Miller remain on the Zoning Board of Appeals for another term, seconded by Wilburn, and passed by the following votes: Ayes: (5)
- 6) Motion by Nutt to have Paul Borgman, Rich Miller and Patty Hansen to serve another term on the Board of Review, seconded by Hogan and passed by the following votes: Ayes: (5)
- 7) Nutt made the motion to approve Resolution 12-13-2018A waiving interest and penalties associated with failure to file the property transfer affidavits, form 2766, seconded by Wilburn and passed by roll call vote: Ayes: Wilburn, Hogan, Knapp, Spoelman, Nutt (5)
- 8) Nutt made the motion to approve Resolution 12-13-2018B , resolution on Senate Bill 396, seconded by Knapp, and passed by roll call vote: Ayes: Knapp, Wilburn, Spoelman, Hogan, Nutt (5)

SUBJECT: PUBLIC COMMENT

- 1) County Commissioner Foster gave an update regarding a casino being built in Fruitport Township; he also mentioned that a 911 proposal may again be on the ballot in May.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Hogan discussed the veterans tax exemption and that there is a possibility that it may become a liability of the state, rather than the township.
- 2) Nutt thanked all of those who helped out with the Santa Visit on December 9th, 2018, around 60 children were able to visit with Santa.
- 3) Wilburn asked about an update on the broadband cable discussed at a previous meeting. Nutt will look into the initiative, but stated that West MI Broadband plans to come through Moorland regardless if they get the grant or not.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:23 p.m. Spoelman seconded the motion and it passed by the following votes: Ayes: (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk