

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, MARCH 9, 2017**

The Moorland Township Board of Trustees met Thursday, March 9, 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 Brandon Wilburn and Trustee Anita Knapp (5)

ABSENT MEMBERS: None

OTHERS IN ATTENDANCE: Mike Dekker, Fire Chief; Sabra Guy, administrative assistant; (5) residents, and District 7 County Commissioner Gary Foster, Mike Pierson, Ravenna Independent

SUBJECT: APPROVAL OF AGENDA

Motion by Nutt to approve the agenda of today. Hogan seconded the motion and it passed by the following votes: Ayes: (5)

SUBJECT: APPROVAL OF FEBRUARY 09, 2017 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of February 09, 2017 as presented. Wilburn seconded the motion and it passed by the following votes: Ayes: (5)

SUBJECT: APPROVAL OF FEBRUARY 23, 2017 SPECIAL BOARD MINUTES

Motion by Nutt to approve the special meeting minutes of February 23, 2017 as presented. Wilburn 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. Nutt 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 February 2017: 16 total runs, 13 Medical, 2 Fires, 1 Personal Accident
- 2) The fire department will be hosting an Easter Egg Hunt on April 15, 2017 at 10a.m. Funds are from donations only, no money will be coming from the township for the event. The Easter Bunny will be present for pictures.

SUBJECT: BUILDING REPORT

- 1) Nutt gave report. (0) Building permit: (1) Electrical permits (0) Plumbing Permit. Total for Township: \$45.00, with 10% payable to the township for a total of \$4.50.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Nutt reported the Planning Commission's next meeting is March 20, 2017.

SUBJECT: OLD BUSINESS

- 1) Discussion held about assessing costs; Spoelman stated that Nutt checked into the cost of county assessing with another municipality and Moorland Township's cost is comparable.

SUBJECT: NEW BUSINESS

None

SUBJECT: PUBLIC COMMENT

- 1) Gary Foster reported that he spoke with the drain commissioner and discussed ways and means and possibly getting 2 grants for the Black Creek Drain District. Also stated that the contract that the county has with Egelston Township Fire that has been a thorn in Clerk Spoelman's side has not changed.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Discussion by Spoelman that the new election equipment for 2017 will be at zero cost to our township due to a grant that is being filed.
- 2) Community resources were discussed and will be available at the township and on the township's website for residents to access.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:17 p.m. Wilburn seconded the motion and it passed by the following votes: Ayes (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk