

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, JULY 13, 2017**

The Moorland Township Board of Trustees met Thursday, July 13, 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 (3) residents, and District 7 County Commissioner Gary Foster, Joe Balder Owner Dalton Fleet Services, Mike Pierson, Ravenna Independent.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF JUNE 8, 2017 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of June 8, 2017 as amended. 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. 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. Spoelman noted that the \$7500.00 was already paid to Muskegon Asphalt.

SUBJECT: FIRE CHIEFS REPORT

- 1) Runs from June 2017: 9 total runs, 7 Medical, 1 Structure Fire assist to Egelston, 1 Wires-Down
- 2) The Chief also reported that the 2 new-hires Sarah Morey and Jeremy MacDonald, passed the physical exam.
- 3) The ARGO was recently received at the Fire Department.

SUBJECT: BUILDING REPORT

- 1) Nutt gave report. (5) Building permits: (0) Electrical permits (1) Plumbing Permit. Total for Township: \$582.00, with 10% payable to the township for a total of \$58.20.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Supervisor Nutt reported the Planning Commission's next meeting is July 17, 2017.

SUBJECT: OLD BUSINESS

None.

SUBJECT: NEW BUSINESS

- 1) Clerk discussed the updating and revision of the marihuana ordinance. Motion made by Nutt to accept the revised marihuana ordinance, seconded by Knapp and approved by roll call vote: Ayes: Wilburn, Knapp, Hogan, Spoelman, Nutt (5).
- 2) Supervisor discussed adoption of the Housing Law Ordinance. Nutt made motion to accept the Housing Law Ordinance of Michigan, seconded by Hogan and approved by roll call vote: Ayes: Knapp, Spoelman, Hogan, Wilburn, Nutt. (5)
- 3) Supervisor discussed quote given from Muskegon County Road Commission to repair Laketon Avenue, between Ravenna Road and Slocum Road. A cross culvert will be replaced, 4 residential culverts will be replaced, and ditching to be done. Total out of pocket expenses for the township will be \$4961.35. Nutt made motion to accept the quote from MCRC, seconded by Wilburn. Ayes: (5)
- 4) Supervisor also discussed quotes to replace an engine on one of the Moorland Township fire trucks. Quotes given from Emergency Services in Muskegon, \$ 21,794.00 and Dalton Fleet Services, \$17240.60. Joe Balder, of Dalton Fleet Services answered questions regarding the quote given from his business, from the board members. Motion made by Nutt to accept quote from Dalton Fleet Services, seconded by Wilburn and approved by roll call vote: Ayes: Wilburn, Hogan, Knapp, Nutt, Spoelman. (5) A second motion was made by Spoelman to amend the budget for maintenance and take \$17,240.60 from Fire Savings and placed into Fire Checking to cover cost of the repair, seconded by Nutt and approved by roll call vote: Ayes: Knapp, Spoelman, Hogan, Wilburn, Nutt. (5)
- 5) Supervisor gave update on mechanical permits; he and zoning administrator Greg Mason went to Lansing to go before the commission to request that mechanical permits be given back to the township. The commission had two questions, one about having a Construction Board of Appeals, which the township has in place, and another about what happens with the money that the township gets from permits. The commission postponed the decision until the next meeting on October 11, 2017. If the concerns/questions are addressed, then hopefully the township will be granted permission to give mechanical permits through Michigan Township Services and save the residents money.

SUBJECT: PUBLIC COMMENT

- 1) County Commissioner recommended that the fire chief or board members reach out to the new Emergency Manager for any information on grants or assistance to help with getting the fire truck repaired. Also, he noted that he attended the ARGO training on Tuesday night with the fire department as well as mentioning that if the board would like to attend either Egelston days or Holton days they can ride the trolley.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Clerk Spoelman discussed mailing procedures.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:35 p.m. Wilburn seconded the motion and it passed by the following votes: Ayes (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk