

**APPROVED MINUTES  
OF THE MOORLAND TOWNSHIP  
BOARD OF TRUSTEES  
THURSDAY, AUGUST 10, 2017**

The Moorland Township Board of Trustees met Thursday, August 10, 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 (5) residents, and District 7 County Commissioner Gary Foster

**SUBJECT: APPROVAL OF AGENDA**

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

**SUBJECT: APPROVAL OF JULY 13, 2017 BOARD MINUTES**

Motion by Nutt to approve the meeting minutes of July 13, 2017 as amended. Knapp 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. Wilburn 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 July 2017: 12 total runs; 8 Medical (2 assist to Ravenna, 1 assist to Casnovia), 1 Vehicle Fire, 1 Grass Fire, 1 P.I. Accident, 1 Residential Gas Leak assist to Casnovia.
- 2) Motion was made by Spoelman to accept new applicant for the fire department, Kelsey Troyer, pending the pre-employment physical, seconded by Wilburn and passed by the following votes: (5)

**SUBJECT: BUILDING REPORT**

- 1) Nutt gave report. (6) Building permits: (0) Electrical permits (0) Plumbing Permit. Total for Township: \$280.00, with 10% payable to the township for a total of \$28.00.

**SUBJECT: PLANNING COMMISSION REPORT**

- 1) Trustee Wilburn reported that during July's meeting the livestock ordinance was reviewed.

- 2) Supervisor Nutt reported the Planning Commission's next meeting is September 18, 2017

**SUBJECT: OLD BUSINESS**

None.

**SUBJECT: NEW BUSINESS**

1) Supervisor discussed the process for residents to obtain an address; the township will work with Muskegon Central Dispatch and Shawn Grabinski when a resident needs an address assigned, free of charge. Motion made by Nutt to use MCD for address assignment, seconded by Knapp and passed by the following votes: (5).

2) Supervisor Nutt reviewed the ARGO lease, \$1.00/10 years with Muskegon County; lease can be terminated by either party. Motion made by Nutt to accept lease, seconded by Wilburn and passed by the following votes: (5)

**SUBJECT: PUBLIC COMMENT**

None.

**SUBJECT: BOARD MEMBER COMMENTS**

- 1) Clerk Spoelman notes that per the last board meeting, she called the newly appointed Emergency Manager to see about any grants available or assistance to help with getting the fire truck fixed; and at this time, there is nothing available.

**SUBJECT: ADJOURNMENT**

Motion by Nutt to adjourn at 7:08 p.m. Spoelman seconded the motion and it passed by the following votes: Ayes (5)

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Respectfully Submitted,  
Rose Spoelman  
Moorland Township Clerk