

**SPECIAL
APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY FEBRUARY 23, 2017**

The Moorland Township Board of Trustees met Thursday, February 23, 2017 at 10:00 a.m. and was called to order by Supervisor Nutt.

Members Present: Supervisor Dan Nutt, Clerk Rose Spoelman, and Treasurer Maureen Hogan (3)

Members Absent: Anita Knapp and Brandon Wilburn (2)

Others in Attendance: Sabra Guy, Administrative Assistant, 1 resident

SUBJECT: NEW BUSINESS

- 1) Motion made by Nutt to accept Michigan Chloride Sales bid on brining for 2017, seconded by Hogan. Motion passed by roll call vote: Ayes: Nutt, Hogan and Spoelman (3)
- 2) Motion made by Spoelman to accept resolution to apply for grant for new voting equipment, required by the state, seconded by Nutt and passed by roll call vote: Ayes: Spoelman, Hogan, Nutt (3)
- 3) Motion made by Nutt to allow resident (Darcy Swope) to place antenna at residence as long as it is not taller than 35 feet and is not used for commercial ventures, seconded by Hogan, passed by roll call vote: Ayes: Hogan, Spoelman, Nutt (3)

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 10:05 a.m. Spoelman seconded the motion and it passed by the following votes: Ayes: (3)