

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, JANUARY 11, 2018**

The Moorland Township Board of Trustees met Thursday, January 11, 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 and wife Peggy, Sabra Guy, Administrative Assistant, Mike Dekker, Fire Chief; and (4) residents.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF DECEMBER 14, 2017 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of December 14, 2017 as amended. Wilburn 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) Fire Chief gave November 2017 report; 11 total runs: 8 medical, 2 personal injury, 1 wires down
- 2) Chief gave December 2017 report; 4 total: 2 medical, 1 fire, 1 personal injury
- 3) The chief also noted that there were 142 total runs for 2017, will have the yearly report at the February 2018 board meeting.

SUBJECT: BUILDING REPORT

- 1) Nutt gave November 2017 report; (0) Building permits: (1) Electrical permit (3) Mechanical permits, (1) Plumbing permit. Total for Township: \$265.00, with 10% payable to the township for a total of \$26.50, deduction of 6.50 from error on last month's bill from MTS.
- 2) Nutt gave 2017 yearly report; 32 total permits issued by MTS

SUBJECT: PLANNING COMMISSION REPORT

- 1) Nutt reported that the next meeting will take place on January 15, 2018.

SUBJECT: OLD BUSINESS

- 1) Nutt made motion to open up discussion regarding the Eastside Auto recommendation from the planning commission, seconded by Spoelman and passed by the following votes: Ayes: (5) Owner of Eastside Auto, Greg Maki, explained his request to build an additional building on the property to have a place in which to work on vehicles. Members of the board asked for clarification as to what business Maki is performing at Eastside Auto, and what is actually allowed by the previously approved special-use application. After discussion, it was decided to table the request until next month. Nutt made motion to table the vote until the February 2018 board meeting, seconded by Wilburn, and passed by the following votes: Ayes: (5)

SUBJECT: NEW BUSINESS

- 1) Spoelman discussed the Black Creek Consolidated Drain public forum that will be held by the drain commissioner on January 25, 2018 at the Moorland Township Hall from 6 p.m. until 8 p.m. Encouraged residents to attend and voice their concerns. Board members have concerns regarding the cost and work that the drain commissioner has completed and will be looking into the matter. Spoelman made motion that Nutt can contact an outside engineering firm to get a professional quote on the expenses of a project like this, seconded by Knapp, and passed by the following votes: Ayes (5)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: BOARD MEMBER COMMENTS

None.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:45 p.m. Wilburn seconded the motion and it passed by the following votes: Ayes: (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk