

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 8, 2018**

The Moorland Township Board of Trustees met Thursday, February 8, 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, Sabra Guy, Administrative Assistant, Mike Dekker, Fire Chief; and (7) residents.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF JANUARY 11, 2018 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of January 11, 2018 as written. 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. 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.

SUBJECT: FIRE CHIEFS REPORT

- 1) Chief Dekker gave January 2018 report; 8 total calls, 5 medical (assists), 1 chimney fire, 1 vehicle fire, 1 PI accident (assist).
- 2) The Chief discussed Air-Pack testing; it is an annual requirement, currently costs the township \$500.00 /year, is asking to join in with other local townships for a county-wide joint purchase of testing equipment for a cost of no more than \$1500.00, possibly less, depending on how many townships take part. Would save the township about \$6500 over the course of 7 years. Equipment would be housed at a central location, and would be signed-out to Moorland for a week at a time, when testing is due. Spoelman made motion to allow the Moorland FD to use no more than \$1500 in funding to go in with the other townships to purchase the Air-Pack fit testing equipment, seconded by Wilburn and passed by roll call vote: Ayes: Wilburn, Knapp, Spoelman, Hogan, Nutt (5)
- 3) Chief Dekker gave yearly report book to board members for review

SUBJECT: BUILDING REPORT

- 1) Nutt gave January 2018 report; (0) Building permits: (1) Electrical permit (2) Mechanical permits, (1) Plumbing permit. Total for Township: \$712.00, with 10% payable to the township for a total of \$71.20.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Nutt reported that the next meeting will take place on March 19, 2018.
- 2) Wilburn noted that the last meeting was January 15, 2018, nothing was on the agenda, but the commission did discuss the solar project. Hendges, Planning Commission chair, was in attendance, and gave update and after speaking with Rich Vanderveen that afternoon, the plan is still on track.

SUBJECT: OLD BUSINESS

- 1) Nutt made motion to open up discussion regarding the Eastside Auto recommendation from the planning commission, seconded by Wilburn and passed by the following votes: Ayes: (5) Board members discussed that Mr. Maki's licenses and DEQ permits are up to date, copy of a site plan and survey was provided by Mr. Maki. Egress routes are good; the junk piles have come down over the past few months. Mr. Maki will continue to work on the appearance of the business and work closely with Michigan Township Services to ensure that the building meets all the requirements. Nutt made motion, to accept the Planning Commission's recommendation to allow Eastside Auto to construct a 60' by 40' pole building, as well as reimburse the special use application fee of \$225, seconded by Wilburn, and passed by roll call vote: Ayes: Knapp, Wilburn, Hogan, Spoelman, Nutt (5)

SUBJECT: NEW BUSINESS

- 1) Nutt made motion, to accept the International Property Maintenance Code, seconded by Hogan, and passed by roll call vote: Ayes: Hogan, Knapp, Spoelman, Wilburn, Nutt (5)
- 2) Nutt made motion to accept the bid for brining, from Michigan Chloride Sales for the 2018 season, seconded by Wilburn and passed by the following votes: Ayes: (5)
- 3) Nutt opened up discussion regarding large special event requirements; the board would like the planning commission to discuss this and come up with requirements, if any, having to do with the safety and welfare of such events.
- 4) Nutt discussed receiving a flag from Holly Hughes during a Wildlife Banquet, for Moorland Township. The flag will be on display in the office of Moorland Township.

SUBJECT: PUBLIC COMMENT

- 1) A resident questioned whether or not anyone had heard anything about windmills or energy generators being placed in Casnovia; County Commissioner Foster stated that there have been letters sent to residents, and the township has discussed it, however nothing has been agreed upon yet.
- 2) Foster inquired if the township would like to have the senior millage representative to come to Moorland to talk about the millage, Board agreed that this would be a good idea.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Nutt reported that he spoke with the Muskegon County Road Commission regarding the recent snow fall, and that the gravel roads were left unplowed for 3 days. Expressed to them that this was unacceptable.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:40 p.m. Wilburn seconded the motion and it passed by the following votes: Ayes: (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk