

**APPROVED MINUTES  
OF THE MOORLAND TOWNSHIP  
BOARD OF TRUSTEES  
THURSDAY, MAY 10, 2018**

The Moorland Township Board of Trustees met Thursday, May 10, 2018 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, Ken Ferrier, democrat running for County Commissioner, Mike Dekker, Fire Chief, Tradewinds Representatives Travis Narum and James Tervo, Mike Pierson, Ravenna Independent, and (4) residents.

**SUBJECT: APPROVAL OF AGENDA**

Motion by Nutt to accept the agenda as amended, adding Tradewinds under old business. Wilburn seconded the motion and the agenda passed by the following votes: Ayes: (5)

**SUBJECT: APPROVAL OF APRIL 12, 2018 BOARD MINUTES**

Motion by Nutt to approve the meeting minutes of April 12, 2018 as written. 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. Knapp 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) The Fire Chief gave the April 2018 report; 11 total calls, 7 medical assists, 2 structure fires, 1 personal injury and 1 station fill
- 2) An MFR class is planned to be held on June 2 and 3, 2018, and hosted by Moorland Township. Spoelman made the motion to use \$800.00 from the training fund out of the Fire Fund account to pay for the class, seconded by Wilburn, and passed by the following votes: Ayes: (5)
- 3) The chief reported that the ARGO was used on its first emergency call, a forest fire in Newaygo, and worked very well during the response.

**SUBJECT: BUILDING REPORT**

- 1) Nutt gave April 2018 report; (6) Building permits: (1) Electrical permit (1) Mechanical permits, (2) Plumbing permits. Total for Township: \$1836.00, with 10% payable to the township for a total of \$183.60.

**SUBJECT: PLANNING COMMISSION REPORT**

- 1) Next meeting is May 21, 2018 at 7 p.m.

**SUBJECT: OLD BUSINESS**

- 1) Follow up to the discussion regarding guidelines for large special events; based off of input, a page of guidelines was developed. Nutt reviewed the guidelines, and noted that if any money is made from these events, a special use permit is required. The guidelines are available at the township and will be posted online for residents to view.
- 2) Senior Millage grant update; the application is due May 18, 2018. Spoelman discussed how Moorland Township would like to use the money if granted.
- 3) Tradewinds representative Travis Narum, gave an update on the solar farm. Many of the studies and assessments have been completed with no issues arising. Tradewinds is seeking an extension on the Special-Use permit. The project is moving along, but is about 6-12 months out from planned due to various things such as the tariffs being imposed on the solar panels.

**SUBJECT: NEW BUSINESS**

- 1) Brining resolution was reviewed by Nutt; motion made by Nutt to accept the resolution, seconded by Spoelman, and passed by roll call vote: Ayes: Knapp, Wilburn, Hogan, Spoelman, Nutt (5)

**SUBJECT: PUBLIC COMMENT**

- 1) Ken Ferrier introduced himself, he will be running for a County Commissioner seat as a democrat; lives in Egelston Township.
- 2) CC Foster thanked Tradewinds for attending the meeting and giving an update regarding the solar farm, also thanked the Board for working on the grant application for the senior millage. Also discussed the proposed bond for the Muskegon County pensions.

**SUBJECT: BOARD MEMBER COMMENTS**

- 1) None.

**SUBJECT: ADJOURNMENT**

Motion by Nutt to adjourn, Wilburn seconded the motion and it passed by the following votes: Ayes: (5). Meeting adjourned at 7:27 p.m.

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Respectfully Submitted,  
Rose Spoelman, Moorland Township Clerk

