

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, JUNE 14, 2018**

The Moorland Township Board of Trustees met Thursday, June 14, 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, Mike Dekker, Fire Chief, Mike Pierson, Ravenna Independent, Sabra Guy, Administrative Assistant, Lupe Alviar and Mike Baauw, Muskegon County VA, Tim Breed, Alzheimer's Association of Muskegon, Brandon Popp, Candidate for County Commissioner and (2) residents.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF MAY 10, 2018 BOARD MINUTES

Motion by Spoelman to approve the meeting minutes of May 10, 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) The Fire Chief gave the May 2018 report; 16 total calls: 9 medical assists, 3 structure fires, 2 brush fires, 2 personal injuries

SUBJECT: BUILDING REPORT

- 1) Nutt gave May 2018 report; (2) Building permits: (1) Electrical permit (2) Mechanical permits, (1) Plumbing permit. Total for Township: \$752.00, with 10% payable to the township for a total of \$75.20.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Wilburn reviewed the topics from the May 21, 2018 meeting, including a special use permit/public hearing, questions about a catering business, update on the solar farm and extension for the special use.

2) Next meeting is July 16, 2018 at 7 p.m.

SUBJECT: OLD BUSINESS

1) None.

SUBJECT: NEW BUSINESS

- 1) Muskegon County Equalization 5 year contract was reviewed by Nutt; motion made by Nutt to accept the resolution, seconded by Hogan, and passed by roll call vote: Ayes: Knapp, Hogan, Wilburn, Spoelman, Nutt (5)
- 2) Recommendation from the Planning Commission was reviewed to extend the Special Use Permit for Tradewinds to continue work on the Solar Farm. motion made by Nutt to approve the recommendation, seconded by Knapp, and passed by roll call vote: Ayes: Wilburn, Knapp, Spoelman, Hogan, Nutt (5)
- 3) Recommendation from the Planning Commission was reviewed for the Special Use Permit for Jeremy Skuse to build and operate a pig farm; motion made by Nutt to approve the recommendation, seconded by Wilburn, and passed by roll call vote: Ayes: Spoelman, Knapp, Hogan, Wilburn, Nutt (5)
- 4) Lupe Alviar, chairman of the Muskegon County Vets Advisory Committee and Mike Baauw, Muskegon County VA, briefly discussed recent changes to the staffing at the VA office. Moorland Township had some concerned residents regarding the change, and assured the board and residents that the VA continues to function as it always has. There are many resources for veterans in Muskegon County.

SUBJECT: PUBLIC COMMENT

- 1) CC Foster thanked the VA for coming out and attending the meeting, also introduced Brandon Popp, candidate for District 5 County Commissioner.
- 2) Tim Breed, from the Alzheimer's Association, introduced himself and briefly talked about the things that the organization has to offer, and made note that they will be looking for volunteers to help out this summer.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Nutt discussed the GIS contract and that by not extending it, would save the township money. Nutt made motion to discontinue contract with Muskegon County GIS, seconded by Spoelman, and passed by roll call vote: Ayes: Knapp, Spoelman, Hogan, Nutt (4)
Nays: Wilburn (1)
- 2) Nutt noted the surveys regarding the master plan are ready and will be mailed out with the summer taxes, encourages resident input.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn, Wilburn seconded the motion and it passed by the following votes: Ayes: (5). Meeting adjourned at 7:23 p.m.

Respectfully Submitted,
Rose Spoelman, Moorland Township Clerk

