

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, JULY 12, 2018**

The Moorland Township Board of Trustees met Thursday, July 12, 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, Sabra Guy, Administrative Assistant, Mike Dekker, Fire Chief and (7) residents.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF JUNE 14, 2018 BOARD MINUTES

Motion by Spoelman to approve the meeting minutes of June 14, 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. 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) The Fire Chief gave the report for the month of June; 14 total calls, 9 medical, 5 personal injury.
- 2) The Chief notes that one of the volunteer firefighters has completed the necessary training.

SUBJECT: BUILDING REPORT

- 1) Nutt gave June 2018 report; Total for Township: \$2112.00, with 10% payable to the township for a total of \$211.20.

SUBJECT: PLANNING COMMISSION REPORT

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

SUBJECT: OLD BUSINESS

- 1) None.

SUBJECT: NEW BUSINESS

- 1) Nutt made a motion to open up discussion regarding work to be done on Hall road, between Ravenna road and Goebel, seconded by Wilburn. Residents encouraged to give input. Nutt noted that the road commission has been consulted and engineers looked at the road, and will begin with ditching/tree removal, as the first step to fixing the road. Also, the only cost to the residents of the road is if driveway culverts need to be replaced. The total cost of the ditching project will not exceed \$31,000. Residents voiced concerns/questions about which side of the road the ditching will be done on, and how deep they will be. Another resident didn't feel that ditching is necessary, but rather wants gravel brought out to fill in the spots that need it. The main concern is to get water off of the road with ditching, and then go on to the next step. The majority of the Hall Road residents present at the meeting, wanted to go forward with the work proposed. Nutt made motion to let the Muskegon County Road Commission begin doing ditching and tree removal, with the guidance of engineers, at a cost not to exceed \$31,000, seconded by Wilburn and passed by roll call vote: Ayes: Knapp, Hogan, Spoelman, Wilburn, Nutt (5)

SUBJECT: PUBLIC COMMENT

- 1) CC Foster noted that the 911 millage is moving along and the county will have the opportunity to have updated 911 equipment.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Board members discussed how long two homes can be on one parcel of land if a resident is in the process of building a new home, but living in the old until it's finished.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn, Spoelman seconded the motion and it passed by the following votes: Ayes: (5). Meeting adjourned at 7:39 p.m.

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk