

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 13, 2018**

The Moorland Township Board of Trustees met Thursday, September 13, 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, Trustee Anita Knapp and Trustee Brandon Wilburn (4)

MEMBERS ABSENT: Treasurer Maureen Hogan (excused)

OTHERS IN ATTENDANCE: Gary Foster, County Commissioner, Sabra Guy, Administrative Assistant, Mike Dekker, Fire Chief, Mike Pierson Ravenna Independent and (3) 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: (4)

SUBJECT: APPROVAL OF AUGUST 9, 2018 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of August 9, 2018 as written. Knapp seconded the motion and it passed by the following votes: Ayes: (4)

SUBJECT: TREASURERS REPORT

- 1) Motion by Spoelman to accept the Treasurer's Report for the Fire Fund as presented. Knapp seconded the motion and it passed by the following votes: Ayes: (4)
- 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: (4)
- 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 August; 7 total calls, 5 medical, 1 commercial fire alarm, 1 wires down.
- 2) The Fire Chief reviewed bids from 3 different companies for 4 sets of new turnout gear; after answering questions regarding the treatment and condition of the gear, as well as reviewing the warranty, and last purchase of new gear, the chief asked the board to allow the fire department to purchase the new turnout gear from the company 5-Alarm. Nutt made the motion to purchase the new turnout gear from 5-Alarm, for a price not to exceed \$11,504.00, seconded by Wilburn, and passed by roll-call vote: Ayes: Knapp, Wilburn, Spoelman, and Nutt (4)
- 3) The Chief talked about the grain bin that the fire department received, through a grant that Sietsema's Farms had applied for. Moorland was 1 of 29 departments nationwide to receive one. Moorland and Ravenna fire departments' recently trained on how to use it, a video is available to watch on YouTube.

- 4) The Moorland Township Fire Department will have its annual Open House on September 29, 2018 from 12 pm until 2 pm. The Chief asked for \$800.00 to come out of the community outreach fund, to buy the food and supplies for the event. Spoelman made the motion to have the Fire Department take \$800.00 from the fund for the event, seconded by Nutt and passed by the following votes: Ayes: (4)

SUBJECT: BUILDING REPORT

- 1) Nutt gave August 2018 report; Total for Township: \$5722.00, with 10% payable to the township for a total of \$572.20.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Next meeting is September 17, 2018 at 7 p.m.

SUBJECT: OLD BUSINESS

- 1) None.

SUBJECT: NEW BUSINESS

- 1) None.

SUBJECT: PUBLIC COMMENT

- 1) A resident asked about the upcoming 911 surcharge millage that will be on the ballot in November. A representative will be at October's Board meeting and will discuss the millage. CC Foster noted that if the millage goes through, the updated equipment is covered and will be for 10 years, and not come out of each township's budget.
- 2) Nutt asked Foster if there were any decisions made regarding his request to the committees to have the CAFO farmers use the infrastructure through the sewer system to travel through, and save 4 and 1 /2 miles of public roadways from the additional wear and tear. Foster noted that there are a lot of hot topics going on currently, but that he felt that most of the committee agreed with Nut, but now have to figure out how to enact the request.
- 3) Another resident asked what the drain commissioner is doing on the part of the drain by her home on Bossett; Foster stated that she has been having surveyors looking at part of the Black Creek Consolidated Drain System.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Spoelman noted that the new ISO safety rating, discussed at a previous meeting, did slightly bring down her homeowners insurance, and thanked the chief again for working hard on getting that safety rating for the Township.
- 2) The Township annual audit went well.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn, Knapp seconded the motion and it passed by the following votes: Ayes: (4). Meeting adjourned at 7:31 p.m.

Respectfully Submitted,
Rose Spoelman, Moorland Township Clerk