

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, JANUARY 10, 2019**

The Moorland Township Board of Trustees met Thursday, January 10, 2019 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 and wife Peggy, Sabra Guy, Administrative Assistant, Mike Dekker, Fire Chief; 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: (5)

SUBJECT: APPROVAL OF DECEMBER 13, 2018 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of December 13, 2018 as presented. 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, Hogan discussed a bill from ProMed.
- 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) Fire Chief gave the report for November 2018: 10 total runs- 5 Medical, 3 Personal Injury, 2 Station Fills. Also gave the report for December 2018: 7 total runs-5 Medical, 1 Fire, 1 Personal injury.

SUBJECT: BUILDING REPORT

- 1) Nutt gave the report for December 2018. (0) Building permits; (2) Electrical permits; (5) Mechanical permits; (0) Plumbing Permits. Total for Township: \$517.00, with 10% payable to the township for a total of \$51.70.
- 2) Nutt also reported that 32 total building permits were given in 2018.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Next Planning Commission meeting January 21, 2019.

SUBJECT: OLD BUSINESS

- 1) None.

SUBJECT: NEW BUSINESS

- 1) None.

SUBJECT: PUBLIC COMMENT

- 1) A resident mentioned that there is a petition going around for a county wide recall of the Drain Commissioner Brenda Moore.
- 2) County Commissioner Foster discussed the resignation of the Cedar Creek Township Supervisor; also that the Muskegon County Commissioners had their organizational meeting today and that he was voted to be the co-chair for the Board of County Commissioners.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Nutt gave an update regarding West MI Broadband; getting the grant will be on hold for about 3 months due to the new Governor taking office. Nutt has reached out to the school board, and others requesting letters in support of the broadband initiative.
- 2) Nutt will be meeting with State Senator Jon Bumstead on January 18th, to discuss biosolids and the concerns that many Moorland residents have regarding the biosolid waste and its impact on the township.
- 3) Nutt asked CC Foster if any testing has been done in Moorland Township to check for PFAS. Foster replied that an annual report is available and he will get it for the township to review.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:17 p.m. Spoelman seconded the motion and it passed by the following votes: Ayes: (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk