

**PROPOSED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 14, 2019**

The Moorland Township Board of Trustees met Thursday, February 14, 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, Sabra Guy, Administrative Assistant, Mike Dekker, Fire Chief; and (2) 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 JANUARY 10, 2019 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of January 10, 2019 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.
- 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) Fire Chief gave the report for January 2019; 9 total calls, 6 medical, 1 gas leak, 1 smoke investigation, 1 station standby, 1 assist to Casnovia
- 2) The fire chief discussed a new hire to the Cadet Program; asked the board to approve the hire of Allie Spoelman. Spoelman made the motion to accept Allie Spoelman as the new hire for the cadet program, seconded by Nutt and passed by roll-call vote: Ayes: Knapp, Hogan, Wilburn, Spoelman, Nutt (5)
- 3) The Chief mentioned that the ARGO was used during the day that day to save a person who was injured while logging in Ravenna Township.
- 4) Nutt thanked the chief for his work during the recent power outage.

SUBJECT: BUILDING REPORT

- 1) Nutt gave the report for January 2019. (0) Building permits; (1) Electrical permits; (2) Mechanical permits; (1) Plumbing Permits. Total for Township: \$392.00, with 10% payable to the township for a total of \$39.20.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Wilburn reviewed the last month's meeting, nothing was on the agenda.
- 2) Next Planning Commission meeting March 21, 2019.

SUBJECT: OLD BUSINESS

- 1) None.

SUBJECT: NEW BUSINESS

- 1) Nutt made the motion to continue using Michigan Chloride Sales for the 2019 brining, seconded by Knapp and passed by the following votes: Ayes: (5)
- 2) Nutt made the motion to pass the Resolution # 2019-2, to move the Board of Review dates from the second Monday of March to the second Wednesday of March to accommodate the attendance of the township's assessor, seconded by Wilburn, and passed by roll-call vote: Ayes: Wilburn, Hogan, Spoelman, Knapp, and Nutt (5).
- 3) Nutt commented that the Board of Review Members attended a training hosted by the county, the training was informative.

SUBJECT: PUBLIC COMMENT

- 1) County Commissioner Foster noted that there will be a May Election, with the 911 surcharge proposal being on the ballot. He also mentioned that there will be a tire drop-off event in April in Casnovia and Cedar Creek in which Moorland residents will be able to drop tires off, details to follow. Also, a tentative 1st Annual Veteran 5K is being planned for this year; location would be at the wastewater treatment facility.
- 2) A resident asked on the status of the proposed wind turbines in Casnovia Township, the decision has been postponed until next month.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Nutt gave an update on West MI Broadband (WMB), he has received 3 more letters supporting the initiative and requesting the grant be given to WMB.
- 2) Nutt also discussed the use of biosolids in the township. Spoelman asked Foster if the county puts biosolids onto the farm ground that they own. Foster replied no.
- 3) Spoelman spoke about the upcoming Drain Commissioner's meeting to be held at Ravenna Township Hall on February 21, 2019 from 6pm until 8pm.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 7:32 p.m. Knapp seconded the motion and it passed by the following votes: Ayes: (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk