

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, JUNE 13, 2019**

The Moorland Township Board of Trustees met Thursday, June 13, 2019 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, and (3) residents.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF MAY 9, 2019 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of May 9, 2019 as written. Wilburn seconded the motion and it passed by the following votes: Ayes: (5)

SUBJECT: TREASURERS REPORT

- 1) Motion by Spoelman 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) The Fire Chief will give the report at July's meeting.

SUBJECT: BUILDING REPORT

- 1) Nutt gave May 2019 report; (11) Building permits: (4) Electrical permit (4) Mechanical permits, (3) Plumbing permits. Total for Township: \$3509.00, with 10% payable to the township for a total of \$350.90.
- 2) Nutt addressed the issue of the Pole Barn that went up at 11010 Apple Avenue, in that there is currently no residence at the address; the builder/owners were approached and will comply with all ordinances.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Next meeting is July 15, 2019 at 7 p.m.

SUBJECT: OLD BUSINESS

None.

SUBJECT: NEW BUSINESS

None.

SUBJECT: PUBLIC COMMENT

- 1) A resident inquired about the phone plan with West MI Broadband and if there will be taxes/fees added to the cost; the Board replied yes, probably. Nutt updated the board and attendees with the number of survey's returned; the township has received 96 postcards from residents who would like to hook up to the fiber optic lines and 56 no's. The County Commissioner noted that surrounding area residents'/officials are watching to see if the lines come through Moorland, as there is interest in furthering it through other townships.
- 2) The County Commissioner wanted to let everyone know that there are things being done about the flooding in Veteran's park in North Muskegon. Currently, there is a dam in place to help with the flooding, the dam is temporary, but that the County is seeking to get approval to place a fish ladder as a permanent solution to fix the water problems.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Knapp wanted to recognize the recent loss of Cathy Wolverton, who was an active member of the Fire Department's Auxiliary and contributed much to Moorland Township.
- 2) The Clerk stated that there is an election on August 6, 2019 for the Veteran's Millage Renewal; residents can request an Absentee Ballot, no reason necessary, as in the past. Also, there will be extended hours that the clerk will be available to issue the AV ballots and are as follows: August 3rd and 4th, 7 am until 11 am both days, and August 5th, 9 am until 4 pm.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn, Knapp seconded the motion and it passed by the following votes: Ayes: (5). Meeting adjourned at 7:12 p.m.

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk