

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

The Moorland Township Board of Trustees met Thursday, October 10, 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, Trustee Brandon Wilburn (5)

OTHERS IN ATTENDANCE: Gary Foster, County Commissioner, and wife Peggy, Mike Pierson, Ravenna Independent, Interim Fire Chief Leon Wolverton and Lieutenant Don Pant and (6) residents.

SUBJECT: APPROVAL OF AGENDA

Motion by Nutt for additions the agenda under board comments (Fiber optics, township block building, and PFOS). Hogan seconded the motion and the agenda passed by the following votes: Ayes: (5)

SUBJECT: APPROVAL OF SEPTEMBER 12, 2019 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of September 12, 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) The interim Fire Chief gave the report of September 2019; 7 total runs, 1 fire, and 6 medical.

SUBJECT: BUILDING REPORT

- 1) Nutt gave September report; (1) Building permit: (6) Electrical permits (6) Mechanical permits, (2) Plumbing permits. Total permits cost: \$1866.00, with 10% payable to the township for a total of \$186.60.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Trustee Wilburn gave report on the planning commission meeting of 9-16-2019 which included two special use applicants.
- 2) Abbott for pond and removing sand.

- 3) Devenport for online firearm sales.
- 4) Planning commission discussed monthly meeting in 2020. There will be a special use meeting on November 4th, 2019 for removing sand from pond. Wilburn asked the board if they would be willing to have the planning commission look into passing ORV ordinance. Wilburn will get the board of a copy of said ordinance from a different township.

SUBJECT: OLD BUSINESS

- 1) No old business to discuss.

SUBJECT: NEW BUSINESS

- 1) Hiring of Fire Chief: Motion by Dan Nutt to hire Leon Wolverton as Fire Chief of Moorland Township. To make Don Pant Assistance Fire Chief. Wolverton and Pant will split duties, and have equal pay and to review in one year. Spoelman seconded the motion to open it for discussion. Spoelman stated that she thought there was a policy was put into place where all opening for officers needed to be posted for 21 days. Also discussed about having a 6 months instead of a year. After discussion, Nutt revised his motion to 6 month review and Spoelman seconded the revised motion. Roll call was taken, Wilburn- No, Knapp- yes, Hogan- yes, Spoelman-yes and Nutt- yes
- 2) Motion was made by Spoelman to have locks changed on the Fire Chief's office and other doors, Knapp seconded the motion and roll call was taken. Motion passed (5)
- 3) Fire Truck repairs: Nutt stated that he has been in touch with St John's and told Fire Chief to get two quotes.
- 4) Abbott special use on digging and removing sand from property on Laketon Ave. Motion Wilburn to approve special use for Abbott, Knapp seconded the motion. Roll call given, motion passed with 4 yes and Nutt recused himself.
- 5) Devenport special use on having online firearm sales. Motion by Spoelman to approve special use, Knapp seconded the, roll call was given, Wilburn: yes, Knapp: yes, Hogan: yes, Spoelman: yes, and Nutt: yes. Motion passed (5) yes
- 6) Snowplowing – winter of 2019 -2020: Motion by Nutt to keep Ron's Lawn Services for upcoming winter for \$2,200.00, Wilburn seconded the motion, and motion passed (5) yes.
- 7) Zoning Administrator Nutt presented the board with a formal complaint form that he would like the township to use from this point on. Motion by Nutt to approve formal Complaint form, seconded by Wilburn. Roll call vote was taken, motion passed (5) yes.

SUBJECT: PUBLIC COMMENT

- 1) A resident asked about the fiber optics.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Spoelman stated the Auditor will be at the Nov. meeting.
- 2) Each board member has a copy of a contract that has been sent to our attorney and will be discussed at Nov. meeting. Rich from Consumers Energy will be at our Dec. meeting for show of good faith.

- 3) Nutt discussed the fiber optics. Company will have to meet with the road commission to see about trees that might be in the way.
- 4) Nutt talked about the block building, and wanted to thank all that worked on it.
- 5) Nutt talked about a report he received on PFOS.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn, Spoelman seconded the motion and it passed by the following votes: Ayes: (5). Meeting adjourned at 8:03 p.m.

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk