

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 11, 2021**

The Moorland Township Board of Trustees met Thursday, February 11, 2021 at 7 pm 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, (4)

MEMBERS ABSENT: Trustee Jake Tyers (excused)

OTHERS IN ATTENDANCE: Fire Chief Leon Wolverton and Assistant Fire Chief Don Pant, and (3) residents.

SUBJECT: APPROVAL OF AGENDA

Motion by Nutt to approve the agenda, Knapp seconded the motion and the agenda passed by the following votes: Ayes: (4)

SUBJECT: APPROVAL OF JANUARY 21, BOARD MINUTES

Motion by Nutt to amend and approve the meeting minutes of January 21, 2020 adding the motion made by Nutt and supported by Hogan under the fire report to purchase 2 more masks, face shields. Spoelman seconded the motion and it passed by the following votes: Ayes: (4)

SUBJECT: TREASURERS REPORT

- 1) Motion by Nutt 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. Spoelman 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 of January 2021. Total runs 8, 4 medical, 2 fire with 1 assist to Casnovia, 1 vehicle, 1 citizen assist.
- 2) Motion by Hogan to approve hiring Joe Hoffman pending background checks. Nutt seconded the motion and it passed by the following votes: Ayes: (4)

SUBJECT: BUILDING REPORT

- 1) Nutt gave the January 2021 report; (0) Building permit; (2) Electrical permits (1) Mechanical permits, (0) Plumbing permits. Total permits cost: \$200.00, with 10% payable to the township for a total of \$20.00.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Next Planning Commission meeting tentatively for March 4, 2021.

SUBJECT: ZONING ADMINISTRATOR

- 1) Nutt gave updates regarding violations in the township.

SUBJECT: OLD BUSINESS

- 1) Motion by Nutt to purchase for the Fire Department AED \$1,699 and Medical Trauma Unit \$403.99. Knapp seconded the motion and it passed by the following votes: Ayes: (4)

SUBJECT: NEW BUSINESS

- 1) Motion by Nutt to approve and re-appoint the Construction Board of Appeals as presented. Spoelman seconded the motion and it passed by the following votes: Ayes: (4)
- 2) Motion by Spoelman to raise the Administrative Assistant's pay by \$1.00 an hour to align with the nearby township's administrative assistants. Nutt seconded the motion and it passed as shown by the following roll call votes: Ayes: Knapp, Hogan, Spoelman, Nutt (4)
- 3) Motion by Nutt to approve the Board of Review Resolution 21-02, Resident's Right to Protest. Hogan seconded the motion and it passed as shown by the following roll call votes: Ayes: Knapp, Spoelman, Hogan, Nutt (4)

SUBJECT: PUBLIC COMMENT

- 1) None.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Clerk Spoelman thanked the food truck volunteers, Chaz Troyer, Don Pant, Mark Spoelman, Dennis Stidman. The Hall will be closed for President's day on Monday.
- 2) Supervisor Nutt explained the covid procedures to be used for the Board of Review. Residents will need to make an appointment and they can pull up to the front door of the hall to be reviewed, if needed.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn, Knapp seconded the motion and it passed by the following votes: Ayes: (4). Meeting adjourned at 7:18 p.m.

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk