

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, NOVEMBER 08, 2018**

The Moorland Township Board of Trustees met Thursday, November 8, 2018 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, Trustee Anita Knapp and Trustee Brandon Wilburn (4)

MEMBERS ABSENT: Maureen Hogan, Treasurer, (ex)

OTHERS IN ATTENDANCE: Gary Foster, County Commissioner, Sabra Guy, Administrative Assistant, Mike Pierson Ravenna Independent, and (10) 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: (4)

SUBJECT: APPROVAL OF OCTOBER 11, 2018 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of October 11, 2018 as written. Wilburn seconded the motion and it passed by the following votes: Ayes: (4)

SUBJECT: TREASURERS REPORT

- 1) Motion by Spoelman 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. Knapp 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 Administrative Assistant gave the report for the month of October; there were 6 total runs to include 4 medical and 2 fires-1 of which was an assist to Casnovia, 1-an assist to Ravenna.

SUBJECT: BUILDING REPORT

- 1) Nutt gave October 2018 report; Total for Township: \$3983.00, with 10% payable to the township for a total of \$398.30.

SUBJECT: PLANNING COMMISSION REPORT

- 1) The regular meeting for November will be rescheduled for December along with a public hearing to have one last hearing for the A-1 land split requirement change. A notice will be advertised with the date and time.
- 2) Wilburn reviewed the recommendation given from the planning commission from the public hearing that took place November 7, 2018.

SUBJECT: OLD BUSINESS

- 1) Nutt made the motion to accept the planning commission's recommendation to change the minimum land split size in A-1 from 40 acres to 2.5 acres, seconded by Wilburn and passed by roll call vote: Ayes: Knapp, Wilburn, Spoelman, Nutt.(4)
- 2) Nutt made the motion to return the fee from Brent and Deanna Kantola's Special Use Application, due to the upcoming A-1 changes, seconded by Knapp, and passed by roll call vote: Ayes: Wilburn, Spoelman, Knapp, Nutt. (4)
- 3) Nutt made the motion to send a letter in support of West Michigan Broadband to assist in getting a grant for the installation of fiber optic cables throughout the township, seconded by Wilburn, and passed by the following votes: Ayes: (4)

SUBJECT: NEW BUSINESS

- 1) Nutt made the motion to accept Ron Irish's bid for the winter season, seconded by Wilburn and passed by roll call vote: Ayes: Knapp, Wilburn, Spoelman, Nutt (4)
- 2) Spoelman discussed the outcome of the November 6, 2018 General Election. Moorland had 56% voter turnout. Spoelman also thanked the election workers for their hard work.

SUBJECT: PUBLIC COMMENT

- 1) County Commissioner Gary Foster thanked the township of Moorland for their support in the recent election.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Supervisor Nutt thanked Paul Borgman and Clarence Korson for all of their work in fixing up the shed at the Township.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn, Wilburn seconded the motion and it passed by the following votes: Ayes: (4). Meeting adjourned at 7:19 p.m.

Respectfully Submitted,
Rose Spoelman, Moorland Township Clerk