

**APPROVED MINUTES
OF THE MOORLAND TOWNSHIP
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 13, 2020**

The Moorland Township Board of Trustees met Thursday, February 13, 2020 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 and wife Peggy, Sabra Guy, Administrative Assistant, Leon Wolverton, Fire Chief, Don Pant, Assistant Fire Chief, Darryl Davis, Captain of FD, Tim Hendges, Planning Commission Chair, and (10) residents.

SUBJECT: APPROVAL OF AGENDA

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

SUBJECT: APPROVAL OF JANURAY 9, 2020 BOARD MINUTES

Motion by Nutt to approve the meeting minutes of January 9, 2020 as presented. Knapp seconded the motion and it passed by the following votes: Ayes: (5)

SUBJECT: APPROVAL OF JANURAY 9, 2020 SPECIAL MINUTES

Motion by Nutt to approve the special meeting minutes of January 9, 2020 as presented. Spoelman 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. Wilburn 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 2020: 7 total calls, 5 medical and 2 assists.
- 2) The Fire Chief gave the 2019 annual report, 147 total calls
- 3) The board reviewed and discussed the list of officer's duties, prepared and given by the Fire Chief.
- 4) The Chief noted that a part on Truck 2122 had to be replaced.
- 5) The Fire Chief will post the open Lieutenant's position, including the list of duties, as well as informing any applicants who sign when the interviews with the board will be. The posting will be in the Fire Department.

SUBJECT: BUILDING REPORT

- 1) Nutt gave the report for January 2020. (0) Building permits; (2) Electrical permits; (0) Mechanical permits; (0) Plumbing Permits. Total for Township: \$128.00, with 10% payable to the township for a total of \$12.80.

SUBJECT: PLANNING COMMISSION REPORT

- 1) Next Planning Commission meeting March 2, 2020.

SUBJECT: ZONING ADMINISTRATOR

- 1) 2 letters were sent, one issue resolved so far.

SUBJECT: OLD BUSINESS

- 1) Fire Dept. Personnel Issue from January 9th 2020 meeting: Spoelman read the opinion of legal counsel, which is Policy and Procedures of the Fire Dept. were followed. Spoelman made a motion to accept legal counsel opinion, we have a case of he said he said, and Moorland Township is not a court. It was also brought about letters being placed in files; Capitan D. Davis stated that he did not want that to happen, seconded by Nutt. Roll call taken: Ayes: (5) Nays: (0).
- 2) Assistant Chief Salary: After much deliberation with the board, and fire personnel present, Wilburn made the motion to have a 6 month probation period for the assistant fire chief position, followed by a performance review, with a raise to follow if the board chooses to do so, seconded by Spoelman and passed by roll call vote: Ayes: Knapp, Spoelman, Hogan, Wilburn (4) Nays: Nutt (1)

SUBJECT: NEW BUSINESS

- 1) Nutt made the motion to accept the amendment to the Fire Policies and Procedures, page 5, removing Fire Committee and replacing with Township Board, seconded by Knapp and passed by roll call vote: Ayes: Knapp, Hogan, Spoelman, Wilburn, and Nutt (5).

SUBJECT: PUBLIC COMMENT

- 1) A resident suggested that whatever fire personnel that does the said report in question to just give them a bonus at the end of the year.
- 2) The County Commissioner spoke about and gave up date about the pipe line.
- 3) Peggy Foster wanted to let the community know that she is on the senior millage committee.
- 4) A resident discussed the importance of the Fire Department, and her own positive personal experience with those serving on the department.

SUBJECT: BOARD MEMBER COMMENTS

- 1) Spoelman talked about the Presidential Primary election to be held on March 10th, 2020. This election requires that a voter choose from a democratic or republican ballot per state law, and that Moorland does not have anything else on the ballot, therefore, there isn't a non-partisan option this time. Residents are also welcome to come and register to vote, up to 8 pm on Election Day.
- 2) Also, candidate packets are available for anyone seeking a township board position and are due April 21, 2020.

SUBJECT: ADJOURNMENT

Motion by Nutt to adjourn at 8:08 p.m. Knapp seconded the motion and it passed by the following votes: Ayes: (5)

Respectfully Submitted,
Rose Spoelman
Moorland Township Clerk