**MINUTES**

**MOORE TOWNSHIP BOARD MEETING**

**December 4, 2024**

* The meeting was called to order by Supervisor, Sid Thompson at 7:00 pm.
* Board members present: Sid Thompson, Curt Haskin, Keith Rudy, Naysa Heilig and Lesli Billot.
* Minutes were approved as read.
* A motion was made by Thompson, seconded by Rudy to receive the Treasurer’s report. Motion carried.
* Fire Report-there were 3 runs, 1 med assist that was disregarded, and 2 runs at Jeff Shaefer’s. There is concern about the house not being habitable, the health department has been called regarding this. DTE is not able to hook service up to this residence. The fire department is wanting to upgrade to an ipad instead of a laptop. The cost will be approximately $1481 for the ipad and keyboard. A motion was made by Thompson, seconded by Billot to approve the purchase of an ipad and keyboard for the fire department for an approximate total of $1481. $537 of the total will come from ARPA funds and remainder will come from Fire Equipment funds. Motion carried.
* Zoning-no report given
* Commissioner Heberling reported that DTF is being reorganized. The 2025 budget was approved and they will be hiring a new emergency director because Todd Hillman is retiring.
* Sewer report- Harris reported that the discharge is done, flow is still an issue because it still backs up. The well houses are in winter mode, vents closed and block heaters are on.

**PUBLIC COMMENT:**

* Lee Rich asked about the Foster Swift representation, Thompson reported that there are over 70 municipalities that are now being represented by them.

**OLD BUSINESS:**

* ARPA report, the playground is done, sand is in, the slide and fireplace have been removed and the block from the fireplace has been put in the old firehall in case the Smith family wants it back.

**NEW BUSINESS:**

* A motion was made by Thompson, seconded by Rudy to approve the Pitt Road culvert replacement for a total of $24,203. The road will be shut down for a few days to get the project done. Motion carried.
* A motion was made by Billot, seconded by Haskin to approve the snow removal bid by Brandon Gerstenberger with Fat Ass Cattle Company for a total of $130 per push for the hall and sewer drives. Motion carried.
* A motion was made by Thompson, seconded by Heilig to use the Township credit card to pay $160 for Lesli’s training. Motion carried.
* A motion was made by Heilig, seconded by Rudy to approve the 2025 meeting dates as follows:

January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, and December 3. Motion carried.

**PUBLIC COMMENT:**

* A motion was made by Thompson, seconded by Haskin to approve payment of checks.

General Account: 14024-14060

O & M: 1166-1171

Street Lights: 1265

Roads:

Fire:

Motion carried.

* A motion was made by Thompson, seconded by Rudy to adjourn the meeting. Motion carried. Meeting adjourned at 8:10pm.

Respectfully submitted,

Naysa Heilig