**MINUTES**

**MOORE TOWNSHIP BOARD MEETING**

**August 7, 2024**

* The meeting was called to order by Supervisor, Sid Thompson at 7:00 pm.
* Board members present: Sid Thompson, Curt Haskin, Keith Rudy, and Lesli Billot.
* Minutes were approved as amended.
* A motion was made by Thompson, seconded by Haskin to receive the Treasurer’s report. Motion carried.
* Fire Report-no fire report given
* Zoning-Lasecki is going to look into the rock pile situation on Urban and Frieberger and inquire about the trailer on the Ostrand property. Nothing has been done yet, other than brush being cleared, on the Hennika property. Cory Mohr is adding a 14x16 mud room to his house on M-19, with a 14x16 overhang.
* Commissioner Heberling was absent, no report given.
* Sewer report-Matt reported that the sensor will be installed soon. During the power outage, the auto dialer was acting strangely, he thinks it’s the battery backup and it might need to be updated. There has been no word from the state about the drain.

**PUBLIC COMMENT:**

* Dave Schmidt asked about a second brine. Thompson will be in contact with the county about if this can happen soon, and will also ask about road side mowing.
* Snover Road will be closed to the west of Snover possibly by the 9th. They are replacing the large tube under the road.
* Joyce Hagan had a question about paying more on the sewer loans.

A motion was made by Thompson, seconded by Rudy, to pay an extra $36,000 on top of the regular billing amounts. Motion carried.

* Gary Schell wants to know why his neighbor is still not mowing his lawn. He is also concerned about a stone pile on Urban and Friberger and wants to know if it has been looked into.

**OLD BUSINESS:**

* Thompson fixed one of the tables at the park but more need to be done, Rudy has all the parts ready to be used to fix them.
* Thompson will get information about propane prices in the area.

**NEW BUSINESS:**

* A motion was made by Thompson, seconded by Haskin to approve the road agreement for the 2nd mile of Townline road, between Eddy and Custer. The cost for Moore township for this mile will be $30, 608, with Custer Township paying the same. Motion carried.
* Heilig, seconded by Billot, proposed a resolution to approve the Renewal of the Road Millage of 2 mills for the next 4 years for the repair, maintenance and construction of roads for the November 5, 2024 election. The wording shall be as follows:

Shall the expired previous voted increase in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution in Moore Township of 2 mills ($2.00 per $1,000 of taxable value, be renewed at 2 mills ($ 2.00 per $1,000 of taxable value) and be levied for 4 years, 2025 through 2028, inclusive, for the purpose of repair, maintenance and construction, of roads within Moore Township raising an estimated $109,932.30 in the first year the millage is levied.

Thompson-yes

Billot-yes

Haskin-yes

Rudy-yes

Heilig-yes

Resolution passed.

* Thompson reported that the Par Plan risk assessment recommended taking out the slide at the park. The steps are bent and the bottom isn’t level. They also asked for different material to be put around the base of the play structure. One of the suggestions was sand, which could be used from the township pit. Rudy also suggested taking out the fire pit, because it is a dumping spot for trash. There was discussion of possibly putting up a security camera to deter this type of activity.

The board is in need of a shredding company for the office. Lesli will be checking to see who the courthouse uses.

**PUBLIC COMMENT:**

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

General Account: 13943-13962

O & M: 1145-1151

Street Lights: 1261

Roads: 1088-1089

Fire: 1506

Motion carried.

* A motion was made by Rudy, seconded by Haskin to adjourn the meeting. Motion carried. Meeting adjourned at 8:47pm.

Respectfully submitted,

Naysa Heilig