

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 1, 2021 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

AGENDA:

- 1. Pledge~Minutes~Treasurer’s Report
- 2. Public Comment
- 3. Discuss options for markers at cemetery
- 4. Discuss other needs for cemeteries
- 5. Discuss payment for audit
- 6. Old Business – payment to SwimSmart
- 7. New Business
- 8. Adjourn

CALL TO ORDER: Supr Dionne called the meeting to order at 6:00 PM DST with the Pledge of Allegiance.

ROLL CALL: PRESENT: Supr Dionne, Clerk Vallier, Treas Sovey
Trustees Spencer & Therrian .

ABSENT: None

CITIZENS: DJ Goudreau, Chair Rd Committee, Wes Therrian, Sexton, Jennie
Therrian and Steve Sovey

MINUTES:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ACCEPT THE MINUTES AND TREASURER’S REPORT FROM THE AUGUST 4, 2021 REGULAR MEETING AND AUGUST 17, 2021 SPECIAL MEETING, AS PRESENTED.

PUBLIC COMMENT:

DJ Goudreau, Chair for Moran Twp Road Committee reported on the Mackinac County Road Commission meeting, Discussion on Boulevard Drive. A lot of unknowns. State Police Commander states cannot post signs on gravel roads. Trustee Spencer said what if we chip sealed the road? Chairman Goudreau will attend the next MCRC meeting and bring up the subject. Next meeting Tuesday, Sept 14, 2021.

OPTIONS ON UNKNOWN GRAVE MARKERS:

- 1. PV SERVICES – STAINLESS STEEL \$ 3,500.00
- 2. NORTHERN MICHIGAN MEMORIALS & MONUMENTS \$15,150.00
- 3. ANGER MONUMENTS & MARKERS \$92 EACH MARKER

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO HIRE ANGER MONUMENTS & MARKERS @ \$92 MARKER.

NEEDS AT BOTH CEMETERIES:

Cemetery Sexton Wesley Therrian was present stating trees need to be cut, road gravel and MonuGrid (was introduced at cemetery convention by MTA Therrian went to) for under monuments instead of cement. Therrian to obtain bids on tree cutting and gravel.

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ALLOW \$4,000 FOR THE MONUGRIDS.

YEARLY AUDITS:

Auditor Mahlmeister separates audit amounts by funds.

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO MAKE AUDIT PAYMENTS OUT OF THE GENERAL FUND.

OLD BUSINESS:

1. SwimSmart payment has been sent \$2950.00 to SwimSmart Technology LLC
2. M.T. Planning Commission needs to hold a meeting to add the FAT BIKE TRAIL to the M.T. Recreation Plan. Zoning Admin Therrian will schedule a meeting.

NEW BUSINESS:

NONE

TOWNSHIP PAYROLL: \$ 8,207.57

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$ 16,879.80

ADJOURN:

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) THE MEETING ADJOURNED AT 6:55 PM EST.

SIGNED: *Kristine R. Vallier*
Kristine R. Vallier, Clerk

DATED: SEPTEMBER 7, 2021
APPROVED: OCTOBER 6, 2021

