

**REGULAR MEETING**

**WEDNESDAY, DECEMBER 1, 2021**

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

**AGENDA:**

1. Pledge~Minutes~Treasurer’s report
2. Public Comment ~ limit 2 minutes
3. Gros Cap Cemetery bids and approve contractor
4. Straits Area EMS Authority discussion with Rep Austin Kimberling
5. Zon Adm Craig Therrian update on new Subway & Taco Bell
6. Old Business
7. New Business
8. Adjourn

**CALL TO ORDER:**

Supr Dionne called the meeting to order at 6:00 PM EST with the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Supr Dionne, Clerk Vallier, Treas Sovey, Dep Supr Austin Kimberling, Trustee Spencer and Trustee Therrian

ABSENT: NONE

CITIZENS: Lee Ortman, Steve Sovey and St. Ignace News Reporter Erich Doerr.

**PUBLIC COMMENT:** Lee Ortman inquiring about Moran Twp property on Bashore Road located on Chain Lake. What are the plans? Supr Durm checked with the DNR concerning a boat launch when purchased and was told it was wetlands, no further research was done. Supr Dionne to check with EGLE about possibility’s of usage.

**MINUTES & TREASURER’S REPORT:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ACCEPT THE MINUTES FOR THE NOVEMBER 3, 2021 REGULAR MEETING AND THE TREASURER’S REPORT AS PRESENTED.**

**TREASURER’S REPORT:**

November 30, 2021

FNB/GENERAL CHECKING	\$ 30,746.92
HORIZON BANK NOW ACCOUNT	\$ 91,213.02
FNB/GENERAL SAVINGS	\$410,845.04
FNB OF AMERICA CD	\$109,316.49
CSB/BUSINESS MONEY MARKET	\$302,688.41

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U.P. STATE CREDIT UNION CD	\$103,744.25
<b>GENERAL TOTAL</b>	<b>\$1,048,554.13</b>
FNB/CITY WATER	\$ 111,264.32
HORIZON BANK NOW ACCOUNT	\$ 51,749.48
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 10,239.51
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 12,241.56
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 51,735.31
<b>WATER TOTAL</b>	<b>\$ 237,235.18</b>
FNB/CITY SEWER	<b>\$ 55,926.59</b>
CSB/ROAD SAVINGS	\$ 75,254.19
FNB/ROAD SELECT SAVINGS	\$460,885.86
U.P. STATE CREDIT UNION SAVINGS	\$ 85.43
U.P. STATE CREDIT UNION CD	\$105,487.31
OLD MISSION MONEY MARKET	\$204,645.89
FIRST NATIONAL BANK OF AMERICA – CD	\$ 82,736.02
<b>ROAD TOTAL</b>	<b>\$ 929,094.70</b>
CSB/RECREATION SAVINGS	<b>\$150,693.16</b>
CSB/CEMETERY SAVINGS	<b>\$ 54,304.08</b>
CSB/GROS CAP CHURCH PRESERVATION	<b>\$ 16,602.63</b>
FNB/CURRENT TAX COLLECTION CHECKING	<b>\$ 47,183.02</b>

**GRAND TOTAL \$2,539,593.49**

**GROS CAP CEMETERY:**

Bids were placed in the St. Ignace News for repair and graveling of the roadway in the Gros Cap Cemetery. No Response. Will run the ad again in February 2022.

**STRAITS AREA EMS AUTHORITY:**

Moran Twp rep for the EMS, Dep Supr Austin Kimberling was present to explain the new “ARTICLES OF INCORPORATION” being executed by the Incorporating Municipalities for the purpose of forming an Emergency Services Authority, the name of the Authority shall be Straits Area EMS Authority, DBA as Straits Area EMS.

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPROVE THE ARTICLES OF INCORPORATION FOR THE STRAITS AREA EMS AUTHORITY.**

**UPDATE ON NEW SUBWAY AND TACO BELL:**

Moran Twp Zoning Admr Craig Therrian updated the board on the building of the New Subway on US-2, building is up and hope to open before Christmas. The ZBA has a meeting on Dec 9 to approve the plans for the new Taco Bell, to be located on US-2. Building expected to start in early spring 2022.

**OLD BUSINESS:**

Mackinac Bridge Viewing area – discussion with the Bridge Authority and Mackinac Co Road Commission on new signing for the viewing area is ongoing.

**NEW BUSINESS:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO SET AN ALTERNATE DATE FOR THE DECEMBER BOAD OF REVIEW. THE DECEMBER BOARD OF REVIEW DATE WILL BE MONDAY, DECEMBER 13, 2021**

**TOWNSHIP PAYROLL:** \$ 7907.94

**TOWNSHIP ACCOUNTS PAYABLE & EFT’S:** \$ 38079.70

**ADJOURNMENT:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE MEETING ADJOURNED AT 6:21 PM EST.**

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

DATED: DECEMBER 9, 2021  
APPROVED: JANUARY , 2022

