

The regular meeting of the Moran Township Board of Trustees was held Wednesday, January 5, 2022, at the Moran Township Hall, W1362 US-2 St. Ignace, Michigan 49781

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Kim Nowack, Mackinac Bridge Director
4. Chris Kittell discuss Moran Twp Recreation Plan
5. Budget Amendments
6. Discuss current Asset Test for Poverty Exemptions
7. Old Business - Fat Tire Bike Trail/sign on US 2 – adding Western Cemetery to the road work bid for Gros Cap Cemetery to run in February
8. New Business
9. 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, Dep Supr Kimberling
Clerk Vallier, Treas Sovey, Trustee Spencer

ABSENT:

Trustee Therrian

CITIZENS

St. Ignace News Reporter Erich Doerr and PLC
Chair Chris Kittell.

PUBLIC COMMENT: NONE

MINUTES AND TREASURER'S REPORT:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) THE MINUTES AND TREASURER'S REPORT FOR DECEMBER 1, 2021 WERE APPROVED AS PRESENTED.

KIM NOWACK MACKINAC BRIDGE DIRECTOR:

Was not present due to out of town conference.

RECREATION PLAN UPDATE:

Planning Commission Chair Chris Kittell was present to discuss updates to the Recreation Plan concerning the new "Fat Tire Bike Trail" at Doc Holle's Silver Mountain.

**THE BOARD GAVE CHAIR CHRIS KITTELL AUTHORIZATION TO RE-
TYPE THE RECREATION PLAN, WHERE NEEDED AT \$25/HR AND
PRESENT A NEW RECREATION PLAN TO THE BOARD WITH
CORRECTIONS.**

BUDGET AMENDMENTS:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO MAKE THE FOLLOWING BUDGET AMENDMENTS TO CURRENT BUDGET”

- 1. 101-262-727 SUPPLIES - INCREASE BY \$200.00**
- 2. 101-567-703 DEPUTY SALARIES – INCREASE BY \$1,082.50**
- 3. 101-265-801 PROFESSIONAL & CONTRACTUAL SERVICES
INCREASE BY \$2,500.00**
- 4. 101-000-528 OTHER FEDERAL GRANTS/ARPA
DECREASE BY \$3,000.00**
- 5. 101-101-958.021 DUES & SUBSCRIPTIONS/ARPA
INCREASE BY \$3,000.00**

ASSET TEST FOR POVERTY EXEMPTIONS:

The current maximum asset amount for poverty exemptions is \$15,000. The Board agreed this does not need to be changed.

OLD BUSINESS:

NONE

NEW BUSINESS:

1. Supr Dionne states that Ken Gillmore is making a “FAT TIRE BIKE TRAIL OPEN” sign to be attached to the current Doc Holle Silver Mountain sign on US-2
2. The ad being run in the St. Ignace News concerning road improvements to Gros Cap Cemetery will also include the Western Cemetery, ad will run in February 2022.

- 3. Township approval for a liquor license at the St. Ignace Golf & Country Club
**MOTION BY VALLIER, SECONDED BY SPENCER TO RECOMMEND
 A NEW CLASS C LIQUOR LICENSE FOR THE ST. IGNACE GOLF &
 COUNTRY CLUB LOCATED AT W223 US-2, ST. IGNACE, MICHIGAN
 TO BE CONSIDERED FOR APPROVAL BY THE MICHIGAN LIQUOR
 CONTROL COMMISSION.**

ROLL CALL VOTE:

YEAS: Supervisor Dionne
 Clerk Vallier
 Treasurer Sovey
 Trustee Spencer

NAYS: NONE

ABSENT: Trustee Therrian

**I HEREBY CERTIFY THAT THE FOREGOING IS TRUE AND
 RECOMMENDED BY THE MORAN TOWNSHIP BOARD OF
 TRUSTEES HELD AT THE REGULAR MEETING ON JANUARY 5, 2022.
 KRISTINE R. VALLIER, CLERK**

TOWNSHIP PAYROLL: \$ 7356.18

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$ 10495.47

ADJOURNMENT:

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE
 MEETING ADJOURNED AT 6:24 PM EST.**

SIGNED: KRISTINE R. VALLIER
 Kristine R. Vallier, Clerk

DATED: JANUARY 10, 2022

APPROVED: FEBRUARY 2, 2022

