

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 2, 2022 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. Kim Nowack, Mackinac Bridge Director
4. Discuss proposals for a new township auditor
5. Review SAFA "Letter of Understanding"
6. Discuss boat launch/dock on Chain Lake
7. Discuss structure to house the new groomer
8. Approve budget amendments
9. Adopt Resolution Number 2022-01
10. Old Business
11. New Business
12. 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,
Trustees Spencer and Therrian

ABSENT: NONE

CITIZENS: D.J. Goudreau, Jr. M.T. Road Committee
Chairman, Dep Supr Austin Kimberling, St. Ignace
News Reporter, Erich Doerr, St. Ignace Fire Chief,
Nick Montie, Kim Nowack, Mackinac Bridge
Director, resident Steve Sovey.

PUBLIC COMMENT:

At this time St. Ignace Fire Chief, Nick Montie introduced himself and asked if anyone had a question concerning the fire department. Also stated to call him at any time if you have a question.

MINUTES & TREASURER'S REPORT:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ACCEPT THE MINUTES FOR THE JANUARY 5, 2022 REGULAR MEETING AND THE TREASURER'S REPORT AS PRESENTED.

MACKINAC BRIDGE DIRECTOR:

Mackinac Bridge Director Kim Nowack was present to discuss new signs for the Bridge View Park & procedures for bridge closings. Michigan State Highway is considering new signs on how to get back to US-2 from Bridge View Park when there are closings on the Mackinac Bridge, better signage also for Bridge View Park. Trustee Therrian states the last exit before tolls at Mackinac Bridge also needs a sign to state that commercial trucks over 60,000 pounds are not allowed on Boulevard Drive. Nowack to check with Michigan State Highway’s concerning a sign to post. Nowack stated when there is closure to high profile vehicles at the bridge they are turned around at the plaza to get back to US-2, not sent down Boulevard Drive.

TOWNSHIP AUDIT PROPOSALS:

2 proposals were received:

- Schulze Oswald Miller & Edwards PC - Alpena, Michigan
 - Yellow Book audit \$7,725 for 2022
 - Non Yellow Book audit \$5,810 for 2022

- Rehmann Robson LLC - Cheboygan, Michigan
 - Financial statement audit \$19,000 for 2022
 - \$20,000 for 2023
 - \$21,000 for 2024

MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) TO ACCEPT THE BID FROM SCHULZE OSWALD MILLER & EDWARDS PC FOR AUDITING.

BOAT LAUNCH/DOCK ON CHAIN LAKE:

Discussion on doing a boat/launch dock on Chain Lake, township owned property on Bashore Road. Contact Flotation Dock in Cedarville, MI for suggestions.

HOUSING FOR NEW GROOMER AT DOC HOLLE’S SILVER MOUNTAIN:

Tubing Hill Manager Kyle Brow states the new groomer will fit in the existing garage, problem being the door is not high enough. Kyle checking to see if he can find someone to install a new garage door.

BUDGET AMENDMENTS:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO APPROVE THE FOLLOWING BUDGET AMENDMENTS:

- 101-000-955 INCREASE \$100**
- 101-651-801 INCREASE \$9,000**
- 208-000-801 INCREASE \$15,000**

RESOLUTION 2022-01:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ADOPT RESOLUTION 2022-01, POVERTY EXEMPTION POLICY, GUIDELINES & ASSET TEST.

OLD BUSINESS:

Supr Dionne has checked on the defibrator we ordered in October, was told it was on back order

NEW BUSINESS:

BUDGET WORKSHOP FOR 2022-2023:

A budget for 2022-2023 workshop is scheduled for February 24, 2022 at 12 pm at the township hall.

TOWNSHIP PAYROLL:

\$ 6,680.57

TOWNSHIP ACCOUNTS PAYABLE & EFT'S:

\$32,939.19

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE MEETING ADJOURNED AT 6:45 PM EST.

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

DATED: FEBRUARY 7, 2022

APPROVED: MARCH 2, 2022