

**REGULAR MEETING**

**WEDNESDAY, APRIL 6, 2022**

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 6, 2022 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan

**AGENDA:**

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Morgan Mills discuss contract with Little Bear East Fitness Center
4. Open bids for road work at cemeteries
5. Review Dust Control bids
6. Consider sale of twp property #49-008-005-030-10
7. Discuss Gros Cap Church rental agreement
8. Approve fire agreement with Hendricks Twp
9. Old Business
10. New Business
11. Adjourn

**ROLL CALL:**

**PRESENT:** Supr Dionne, Clerk Vallier, Treas Sovey  
Trustees Spencer and Therrian  
**ABSENT:** NONE  
**CITIZENS:** PLC Chair Chris Kittell, Road Chair D.J.  
Goudreau, Dep Supr Austin Kimberling,  
Sexton Wes Therrian, St. Ignace News Reporter  
Erich Doerr, Morgan Mills, and Neil Hill.

**CALL TO ORDER:**

Supr Dionne called the meeting to order at 6 pm DST with the Pledge of Allegiance.

**MINUTES:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ACCEPT MINUTES AND TREASURER'S REPORT FOR THE MARCH 2, 2022 MEETING.**

**PUBLIC COMMENT:** NONE

**MORGAN MILLS RECREATION DIRECTOR:**  
**TABLED**

**CEMETERY ROAD WORK BIDS:**

The following bids were received for road work at Gros Cap Cemetery and Western Cemetery:

- |                                 |             |
|---------------------------------|-------------|
| 1. Belonga Excavating LLC       | \$23,580.00 |
| 2. Darrow Bros, Excavating, Inc | \$75,550.00 |
| 3. Payne + Dolan                | \$97,880.00 |

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE BID FOR ROAD WORK AT CEMETERIES BY BELONGA EXCAVATING INC WAS ACCEPTED FOR \$23,580.00**

**DUST CONTROL BIDS:**

The following dust control bids were received:

1. M.J. VANDAMME, INC 26% SOLUTION 0.606
2. BAY DUST LIQUID CALCIUM CHLORIDE SALES  
35% SOLUTION 0.754
3. WILKINSON CORPORATION 28% SOLUTION 0.38

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE BID FROM WILKINSON CORPORATION AT \$0.38 WAS ACCEPTED.**

**MORAN TOWNSHIP PROPERTY #49-008-005-030-10 FOR SALE:**  
**TABLED**

**GROS CAP CHURCH RENTAL AGREEMENT:**

A township resident has requested rental of the Gros Cap Church for a wedding on February 4, 2022. Questions arose concerning parking and snow removal. Added to the agreement will be:

1. Limited parking.
2. Lessee shall clear snow upon entering the premises.

**HENDRICKS TOWNSHIP FIRE AGREEMENT:**

**MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) TO APPROVE HENDRICKS FIRE AGREEMENT JUNE 1, 2022 THRU JUNE 1, 2024 FOR \$7,500 FOR FIRE COVERAGE AND \$1,000 FOR OPERATING EXPENSES EACH YEAR.**

**OLD BUSINESS:**

1. Permission from the Archaeological Conservancy, adjoining property owners at the Gros Cap Cemetery, with regards to tree trimming along the fence line. They only ask there be no ground disturbance of any kind due to the sensitive nature of the site and any native trees (oaks etc) be only trimmed not cut down.
2. Chain Lake dock. No estimate of building a road to the lake but Flotation Docking System estimated a dock would cost approx. \$32,000.00. Property owner on Chain Lake, Neil Hill, was present and stated the lake is shallow. Lots of debris and built up of muck. The Board felt monies could better spent on other projects. Boat Harbor Heritage Park was pursued in past. Contact EGLE about putting in a drive-way there.

**NEW BUSINESS:**

1. **MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPOINT THE FOLLOWING ELECTION INSPECTORS FOR THE SCHOOL ELECTION, MAY 3, 2022:**
  - a. **NICOLE RICKLEY, CHAIR**
  - b. **SUSAN FENLON**
  - c. **PENNY WYERS**
  - d. **KRISTINE VALLIER**
2. **BUDGET AMENDMENT:**
  - a. **MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) TO INCREASE THE LIBRARY FUND 268-000-402 BY \$628.17 IN THE 2020-2021 BUDGET.**
3. The 2020 Census shows an increase of residents by 35 to a total of 1,029 residents.
4. Report received from Fire Chief Nick Montie outlying first quarter 2022. Moran Twp had 13 calls. Trustee Spencer questioned what an investigation means? Also is the Fire Dept billing insurance carriers on car accidents? Supr Dionne to check on these.
5. Chris Kittell PLC Chair presented a "Draft" on a new Parks and Recreation Plan. Needs info on Census data and Capital Improvement Schedule Table before finalizing.
6. Trustee Spencer suggested I-Pads for Board members instead of e-mails on meeting agendas. Wondering if ARPA monies could be used for them. Supr Dionne stated we designated ARPA monies for internet broadband. Chris Kittell to check on costs of I-Pads.
7. **MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED ) TO APPROVE THE QUOTE FROM ROBINSON FENCING FOR NEW FENCE AT WESTERN CEMETERY – MATERIAL \$3179 – LABOR \$800**

<b><u>TOWNSHIP PAYROLL:</u></b>	<b>MARCH 2022</b>	<b>\$11,103.09</b>
	<b>APRIL 2022</b>	<b>\$ 8,495.27</b>
<b><u>TOWNSHIP PAYABLE &amp; EFT'S:</u></b>	<b>MARCH 2022</b>	<b>\$ 8,463.04</b>
	<b>APRIL 2022</b>	<b>\$ 5239.36</b>

**ADJOURNMENT:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE MEETING ADJOURNED AT 7:14 PM EST.**

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

**DATED: APRIL 13,2022**

**APPROVED: MAY 4, 2022**