

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 4, 2022 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer’s report
2. Public Comment
3. Consider bids for Tree Removal & Trimming at Gros Cap Cemetery
4. Open bids for Mowing & Trimming of Grass-3 bids total
5. Update from Craig Therrian about our agreement with LBE Fitness Center
6. IT Chris Kittell will provide quotes for laptops for board members
7. Old Business St. Ignace Fire Dept Report/Parks & Recreation Plan discussion
8. New Business Sale of township property on Chain Lake
9. 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 and Therrian

ABSENT: NONE

CITIZENS: D.J. Goudreau, Jr. Road Committee Chairman, Dep Supr Austin Kimberling, Jim Fenlon, Morgan Mills LBE Recreation Director and Erich Doerr, St. Ignace News Reporter.

PUBLIC COMMENT:

Austin Kimberling, Dep Supr and Moran Twp representative on the Straits Area EMS Authority board states the Straits Area EMS is anticipating funding needs over the current budget and are looking into running a millage in November.

MINUTES:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO APPROVE THE MINUTES AND TREASURER’S REPORT FOR THE APRIL 6, 2022 MEETING.

TREASURERS REPORT:

MAY 30, 2022

FNB/GENERAL CHECKING	\$291,162.28
HORIZON BANK NOW ACCOUNT	\$ 91,220.57
FNB/GENERAL SAVINGS	\$379,842.31
FNB OF AMERICA CD	\$109,813.02

REGULAR MEETING

WEDNESDAY, MAY 4, 2022

CSB/BUSINESS MONEY MARKET	\$344,942.98
U.P. STATE CREDIT UNION CD	\$104,091.95
GENERAL TOTAL	\$1,321,073.11

FNB/CITY WATER	\$ 115,851.92
HORIZON BANK NOW ACCOUNT	\$ 51,753.76
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 10,245.87
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 12,249.16
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 51,735.31
WATER TOTAL	\$ 241,841.02

FNB/CITY SEWER	\$ 58,372.91
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CSB/ROAD SAVINGS	\$ 386,134.39
FNB/ROAD SELECT SAVINGS	\$461,182.16
U.P. STATE CREDIT UNION SAVINGS	\$ 85.45
U.P. STATE CREDIT UNION CD	\$105,645.17
OLD MISSION MONEY MARKET	\$204,747.50
FIRST NATIONAL BANK OF AMERICA – CD	\$ 83,752.86

ROAD TOTAL	\$1,241,547.53
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CSB/RECREATION SAVINGS	\$190,420.06
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CSB/CEMETERY SAVINGS	\$ 56,442.78
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CSB/GROS CAP CHURCH PRESERVATION	\$ 19,477.63
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FNB/CURRENT TAX COLLECTION CHECKING	\$.00
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GRAND TOTAL \$3,129,175.04

TREE REMOVAL GROS CAP CEMETERY

1 bid received: NORTHERN TREE SERVICE \$12,500

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE BID OF \$12,500 FROM NORTHERN TREE SERVICE FOR CUTTING , TRIMMING AND DISPOSAL OF TREES AT THE GROS CAP CEMETERY.

MOWING CONTRACT:

1-Bid received: Precision Edge Outdoor Services – a total of \$14,500

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO HIRE PRECISION EDGE OUTDOOR SERVICES (OWNER KYLE BROW) FOR THE MOWING OF GROS CAP CEMETERY, GROS CAP CHURCH, MORAN TWP HALL , SILVER MOUNTAIN SKI/DISC GOLF AREA, WESTERN CEMETERY AND EAST& WEST WELCOME SIGNS IN BREVORT FOR A TOTAL COST OF \$14,500.

LITTLE BEAR EAST FITNESS CENTER AGREEMENT:

TABLED

LAPTOP COMPUTERS FOR BOARD MEMBERS:

IT Chris Kittell presented a quote for a Chromebook laptop for board members at a cost of \$313 per computer. After discussion:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO PURCHASE 3-CHROMEBOOK LAPTOPS AT A COST OF \$313 EACH, FOR BOARD MEMBERS WHO DO NOT HAVE A LAPTOP

OLD BUSINESS:

1. St. Ignace Fire Chief Nick Montie reports an “Investigation Response” means smells or alarms. Brush fires are paid by Fire Department.
2. Car accidents should file a claim with the car insurance carrier.
3. Recreation Plan. EUP Regional Planning recommends we wait until census data is complete, which is currently scheduled to be finalized this fall.
4. Clerk Vallier reports the new State Revenue Sharing amount for 2022 has changed from \$92,013 to \$98,772.

NEW BUSINESS:

1. The township is looking into selling the property on Chain Lake (008-012-003-50) of which it purchased in May 2010 for \$2,700. Mackinac County Treasurer Jennifer Goudreau states it can be sold. If sold for more than the purchase price of \$2,700, anything above comes back to the Tax Auction Proceeds at the county. Supr Dionne to check with adjacent property owners to see if interested in purchasing.
2. The proposed “Fishing Park” plans on twp property on US-2 still being looked into. The first step will be to contact EGLE about putting in a drive-way. Supr Dionne to check on this.

REGULAR MEETING

WEDNESDAY, MAY 4, 2022

TOWNSHIP PAYROLL: \$ 7,254.90

ACCOUNTS PAYABLE +EFT'S: \$ 36,154.30

ADJOURNMENT:

**MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) THE MEETING
ADJOURNED AT 6:40 PM DST.**

SIGNED:

Kristine R. Vallier, Clerk

DATED: MAY 12, 2022

APPROVED: JUNE 1, 2022