

The regular meeting of the Moran Township Board of Trustees was held Wednesday, June 1, 2022, at the Moran Township Hall, W1362 US-2 St. Ignace, Michigan 49781

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Jennie Hoffmann – update on Internet/EUPCC
4. Discuss offer for Bashore Property
5. Update millage request for Straits Area EMS
6. Should township pursue grant for Electronics & Hazardous Waste Recycling
7. Appoint Austin Kimberling to Recreation Committee
8. Old Business -
9. New Business
10. 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, Road
Chairman DJ Goudreau, Jim Fenlon, Jennie
Hoffmann and Twp Insurance Agent Ken Lind.

PUBLIC COMMENT: At this time EMS Insurance representative Ken Lind gave update. Ken recommended Cyber Liability Insurance.

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO ADD CYBER LIABILITY INSURANCE TO CURRENT INSURANCE POLICY, AT A COST OF \$1,000 PER YEAR.

MINUTES AND TREASURER'S REPORT:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) THE MINUTES AND TREASURER'S REPORT FOR MAY 4, 2022 WERE APPROVED AS PRESENTED.

UPDATE ON INTERNET/EUPCC:

Moran Twp Representative Jennie Hoffmann, gave an update on Broadband internet. The line laying has been pushed back to 2023. Highline has been contracted to lay above ground and underground lines.

BASHORE ROAD PROPERTY:

The Board decided too costly to place a dock on this property. Supr Dionne contacted the adjacent property owners, to see if interest in purchasing property. Steven & Shirley Wood proposed an interest and offered \$500. The land was purchased for \$2700. Trustee Spencer states this offer is too low. The Board decided not to accept. The Board agreed on a minimum bid of \$1500. Supr Dionne to contact Woods and see if they are willing to pay \$1500, if not to advertise for sale ad in the St. Ignace News.

UPDATE MILLAGE FOR STRAITS AREA EMS AUTHORITY:

The Straits Area EMS Authority is planning to run a Operating Millage request at the November 2022 Election. Requesting 2-Mills for 15 years states Moran Twp Representative Austin Kimberling. The Millage will be based on SEV only. Supr Dionne states it should be SEV and Population just like the Fire Department Millage. Kimberling to bring this to the EMS Board.

ELECTRONICS & HAZARDOUS WASTE RECYCLING:

Supr Dionne brought to the board an Electronics & Hazardous Waste Recycling collection is being held in Sault Ste. Marie, by appointment, should Moran Twp consider doing this. Too many unanswered questions for Moran Twp to consider.

APPOINTMENT TO RECREATION COMMITTEE:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPOINT AUSTIN KIMBERLING AND MANDY BOWLBY AS REPRESENTATIVES FOR MORAN TOWNSHIP TO THE ST. IGNACE RECREATION COMMITTEE.

Merlin Doran and Craig Therrian retired from the Recreation Committee. Send a letter of appreciation for their service.

OLD BUSINESS:

Response from Fire Chief on billings. Trustee Spencer would like to know if charges are on scene or does billing includes travel time.

NEW BUSINESS:

1. **MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO INCREASE THE 911 SIGNS PURCHASES TO \$100.**

BUDGET AMENDMENTS:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO INCREASE GENERAL FUND, FIRE DEPARTMENT ACCOUNT 101-336-801.000 BY \$9,600.

REGULAR MEETING

WEDNESDAY, JUNE 1, 2022

TOWNSHIP PAYROLL:

\$ 9,620.39

TOWNSHIP ACCOUNTS PAYABLE & EFT'S:

\$ 209,750.56

ADJOURNMENT:

**MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) THE MEETING
ADJOURNED AT 6:57 PM EST.**

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

DATED: JUNE 6, 2022

APPROVED: JULY 6, 2022