

The regular meeting of the Moran Township Board of Trustees was held Wednesday, July 6, 2022 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Lisa Powers to address board concerning Mackinac Bands of Chippewa/Ottawa Indians
4. Amend Budget
5. Review and approve assessing contract for Ed VanderVries
6. Adopt "Resolution of Thanks"
7. Adopt Resolution for Board of Review
8. Old Business – Update Fishing Heritage Park – Discuss 2-mills Straits Area EMS Authority
9. New Business-Precision Edge will be doing additional yard work at the two cemeteries per sexton's request/Belonga Excavating to provide & spread gravel at the Fat Tire Bike Trail for \$1,300
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, Trustees Spencer & Therrian

ABSENT: None

CITIZENS: Steve Sovey, Jim Fenlon and EMS Mark Wilk

PUBLIC COMMENT:

At this time EMS Representative with Straits Area EMS Authority, Mark Wilk states the Authority is putting a 2-mills millage for 15 years at the November 8, 2022 General Election for operating. Trustee Spencer questioned why population was not included, only taxable value. Moran Township's cost would be 43%.

MINUTES AND TREASURER'S REPORT:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT FOR THE JUNE 1, 2022 AS PRESENTED.

LISA POWERS:

TABLED

BUDGET AMENDMENTS:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) THE FOLLOWING BUDGET AMENDMENTS WERE APPROVED:

- | | |
|---|------------------------------|
| 1. 101-101-958 DUES | INCREASE BY \$150.00 |
| 2. 101-567-729 COLUMBARIUM PLAQUES | INCREASE BY \$2000.00 |

ASSESSOR NEW CONTRACT:

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO ACCEPT AS PRESENTED A RENEWAL CONTRACT FROM V & V ASSESSING, LLC, EDWARD VANDERVRIES III. CURRENT CONTRACT OF \$2100 AND \$100 FOR W-2 TO \$2450 AND REMOVING THE W-2 PORTION AS NOW WE ARE CONTRACTING WITH VANDERVRIES LLC, HE IS ALREADY PAID A W-2 WAGE BY V & V ASSESSING LLC AS MORAN TOWNSHIP'S ASSESSOR OF RECORD. CONTRACT BEGINNING AUGUST 1, 2022 TO JULY 2025.

RESOLUTION'S OF THANKS:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ADOPT "RESOLUTIONS OF THANKS" FOR CRAIG THERRIAN AND MERLIN DORAN FOR THEIR SERVICE ON THE RECREATION BOARD FOR MORAN TOWNSHIP.

JULY BOARD OF REVIEW:

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO SET AN ALTERNATE DATE FOR THE JULY BOARD OF REVIEW 2022. FRIDAY, JULY 22, 2022 AT 4:00 PM WILL BE SELECTED AS THE MEETING DATE.

OLD BUSINESS:

- 1. Fishing Heritage Park – EGLE Rep, Kayla Knolls and Township Board members Dionne, Therrian and Spencer met to discuss a drive-way. Area is filled with many endangered flower species also wet lands. Would be too costly to do a drive-way. Will report to Board.**
- 2. MOTION BY THERRIAN, SECONDED BY SPENCER (CARRIED) TO APPOINT JENNIE HOFFMANN AS MORAN TOWNSHIP'S REPRESENTATIVE TO THE EUP CONNECT COLLABORATIVE, WORKING TO BRING BROADBAND ACCESS TO MORAN TOWNSHIP.**

NEW BUSINESS:

Precision Edge, Kyle Brow will be doing additional yard work at the 2 cemeteries per sexton's request. Caution Brow to be careful around family flowers.

REGULAR MEETING

WEDNESDAY, JULY 6, 2022

TOWNSHIP PAYROLL:

\$ 9,883.39

TOWNSHIP ACCOUNTS PAYABLE & EFT'S:

\$19,111.43

ADJOURNMENT:

**MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) THE MEETING ADJOURNED AT 6:33 PM
DST.**

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

**DATED: JULY 15, 2022
APPROVED: AUGUST 3, 2022**