REGULAR MEETING

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

AGENDA

- 1. Pledge~Minutes~Treasurer's report
- 2. Public Comment
- 3. Discuss mopeds/motorized bikes on Silver Mountain Bike Trail
- 4. Approve Ordinance #57/Floodplain Management
- 5. Update on Moran Township Landfill
- 6. Discuss MCRC meeting Dec 20 and TCO/speed limit issues
- 7. Appoint someone to make decisions concerning green burials
- 8. Old Business
 - a. Little Bear Project completed & Patronicity Program
 - b. Moran Township Cemetery Grerern Burial Section Rules
- 9. New Business
- 10. 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 and
		Trustees Spencer and Therrian
	ABSENT:	NONE
	CITIZENS:	Mac Co Commissioner, Road Chair D.J. Goudreau,
		Kyle Brow, Lee Ortman, Austin Kimberling, Steve
		Sovey and John Sovey.

MINUTES AND TREASURERS REPORT:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPROVE MINUTES AND TREASURER'S REPORT FOR THE REGULAR MEETING OCTOBER 5, 2022.

PUBLIC COMMENT: NONE

<u>APPROVE ORDINANCE # 57:</u> MOTION BY SPENCER, SECONDED BY SOVEY TO ADOPT ORDINANCE #57 ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS OF THE STATE CONSTRUCTION CODE – ROLL CALL VOTE:

YES - SUPR DIONNE, CLERK VALLIER, TREAS SOVEY, TRUSTEE SPENCER AND TRUSTEE THERRIAN

NO - NONE

COPY WITH MINUTES

UPDATE ON MORAN TOWNSHIP LANDFILL IN BREVORT:

Letter received from EGLE stating the thirty-year post-closure required that Moran Township maintain the cover and cap integrity and stability in accordance with the approved closure plan. The thirty-year post-closure time period has expired and the obligations of the grant contract are finalized. A note that there is a Restrictive Covenant on the parcel of land that does not permit filling, grading, excavating, drilling or mining of the land and premises until 50 years after closure.

MCRC MEETING DEC 20 CONCERNING TCO/SPEED LIMIT ISSUES:

Moran Twp Road Committee Chair DJ Goudreau and member Mark Spencer plan on attending this meeting with township concerns.

SILVER MOUNTAIN BIKE TRAIL:

Silver Mountain Manager Kyle Brow was present to discuss report of mini bikes using the Fat Bike Tire Trail. It was recommended to install signage of rules proposed and also to install arrows marking the trails. Supr Dionne. Manager Brow and Craig Therrian to meet with St. Ignace Visitors Bureau Manager Ranville to discuss these issues. The Board of Trustees gave full support at the meeting on October 5, 2022 to the St. Ignace Visitors Bureau, a key stakeholder and funder of the project, to designate the Silver Mountain Bike Trail as a Pure Michigan Trail to help increase the trail's visibility and marketability both within Pure Michigan channels and within the marketing capacity of the St. Ignace visitors Bureau.

GREEN BURIALS:

MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) TO APPOINT SEXTON WESLEY THERRIAN TO MAKE DECISIONS CONCERNING GREEN BURIALS AT THE WESTERN CEMETERY – BREVORT.

OLD BUSINESS:

- 1. Little Bear Park Project completed & Patronicity Program
- 2. Moran Township Cemetery Green Burial Section Rules

NEW BUSINESS:

None

TOWNSHIP PAYROLL:

\$ 9,921.22

TOWNSHIP ACCOUNTS PAYABLE AND EFT'S: \$34,291.67

ADJOURNMENT: MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) THE MEETING ADJOURNED AT 6:55 PM EST.

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

DATED: NOVEMBER 14, 2022

APPROVED: DECEMBER 7, 2022