

REGULAR MEETING

WEDNESDAY, DECEMBER 7, 2022

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 7, 2022 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781

AGENDA:

1. Pledge~Minuites~Treasurer's report
2. Public Comment ~ limit 2 minutes
3. Appoint Mor Twp Board of Review Members
4. Discuss signs for Silver Mountain Bike Tril
5. Discuss rules for Mor Twp Recreation Area on Cheeseman Road
6. Budget Amendments
7. Old Business & Updates
Brushing and Mowing Completion
Zon Adm Therrian to discuss David May Zoning issues
8. New Business
9. 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, Clerk Vallier, Treas Sovey, Dep Supr Austin Kimberling, Trustee Spencer.
ABSENT: Trustee Therrian
CITIZENS: Steve Sovey, St. Ignace News Reporter Erich Doerr, Jennie Hoffman, Dep Supr Austin Kimberling, St. Ignace City Manager Darcy Long and St. Ignace Fire Chief Nick Montie.

MINUTES & TREASURER'S REPORT:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO ACCEPT THE MINUTES FOR THE NOVEMBER 2, 2022 REGULAR MEETING AND THE TREASURER'S REPORT AS PRESENTED.

PUBLIC COMMENT:

At this time EUP Connect Collaborative Moran Twp Rep Jennie Hoffman updated on Broadband Internet Service.

APPOINT BOARD OF REVIEW MEMBERS:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPOINT THE FOLLOWING BOARD OF REVIEW MEMBERS FOR A 2-YEAR TERM BEGINNING 1-1-2023:

- CHUCK CULLIP**
- JENNIE HOFFMAN**
- MERLIN DORAN**
- JOANN FORD (ALTERNATE)**

SIGNS FOR SILVER MOUNTAIN BIKE TRAIL:

Supr Dionne met with Quincy Ranville, St. Ignace Visitors Bureau Events Director to discuss signage for the Silver Mountain Bike Trail. The Soo Tribe has offered to help with the cost. Will finalize sign wording and have signs installed in the spring. Also rules pertaining to usage of bike trail.

ST. IGNACE FIRE CHIEF:

St. Ignace Fire Chief Nick Montie and St. Ignace City Manager Darcy Long were present to discuss the purchasing of a new fire truck. The cost of new truck is \$684,579.37 with a life expectancy of 30 – 35 years. The entities involved are City of St. Ignace – 43.81% (\$175,055.72), Moran Twp 37.86% (\$151,280.75) and St. Ignace Twp 18.33% (\$73,242.90). A down payment of \$225,000. The City will request of Moran Twp and St. Ignace Twp to allocate \$25,000 each from their 2nd half of ARPA funds toward the down payment. The City will allocate \$60,000. The City and Twps will ask the County for \$250,000 to help with the cost of the fire truck as well. Monies due upon delivery.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ALLOCATE \$25,000 FROM 2ND HALF ARPA AS LONG AS THE CITY OF ST. IGNACE ALLOCATES \$60,000 AND ST. IGNACE TWP \$25,000. TO BE ALLOCATED WITH THE DOWN PAYMENT.

BUDGET AMENDMENTS:

MOTION BY SOVEY, SECONDED BY SPENCER (CARRIED) TO INCREASE THE FOLLOWING FUNDS:

- CEMETERY FUND – 101-567-801**
- PROFESSIONAL & CONTRACTUAL -- \$23, 600**
- ELECTION FUND**
- SALARIES – 101-262-702 \$600**
- SUPPLIES - 101-262-727 \$850**

OLD BUSINESS:

The Brushing on Twp roads will be completed by the end of December.

NEW BUSINESS:

Twp Zoning Adm Therrian states there has been an inquiry by Dollar General/Dollar Tree in the regulations on the property adjacent (West side) of Twp property.

TOWNSHIP PAYROLL: \$ 9,424.50

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$ 41,148.81

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:56 PM EST.

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

DATED: DECEMBER 12, 2022
APPROVED: JANUARY 4, 2023