

**REGULAR MEETING**

**WEDNESDAY, FEBRUARY 1, 2023**

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 1, 2023 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781

**AGENDA:**

1. Pledge~Minutes~Treasurer's report
2. Public Comment ~ limit 2 min
3. Appoint new Zoning Administrator
4. Update tubing hill – Kyle Brow Manager also truck pull report Jim West
5. Discuss 2021 Moran Township Parks & Recreation Plan
6. Discuss alternate offer from James Yost
7. Budget amendments
8. Installation signs on Silver Mountain Bike Trail – twp pay?
9. Old Business & updates
  - a. Balance due on new fire truck
  - b. Implementation of new email addresses for twp officials
10. New Business
11. 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,  
Trustees Spencer and Kimberling

ABSENT: NONE

CITIZENS: D.J. Goudreau, Jr. M.T. Road Committee  
Chairman, St. Ignace News Reporter, Erich Doerr,  
EMS Insurance Agent Ken Lind, Planning Chair  
Chris Kittell, Sexton Wes Therrian, Tubing Hill  
Manager Kyle Brow, Jim West, John & Steve  
Sovey, and applicants for Zoning Admr: Lewis  
Stempki, Harold Kriesche, Fred Strich, Greg Rathje  
and Randy & Donna Velie.

**PUBLIC COMMENT:**

None

**MINUTES & TREASURER'S REPORT:**

**MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO ACCEPT THE MINUTES FOR THE JANUARY 4, 2023 REGULAR MEETING AND THE TREASURER'S REPORT AS PRESENTED.**

**TREASURER'S REPORT:**

FNB/GENERAL CHECKING	\$ 168,267.17
HORIZON BANK NOW ACCOUNT	\$ 91,234.32
FNB/GENERAL SAVINGS	\$ 380,128.60
FNB OF AMERICA CD	\$ 110,553.89
CSB/BUSINESS MONEY MARKET	\$ 479,659.16
U.P. STATE CREDIT UNION CD	\$ 104,563.22
<b>GENERAL TOTAL</b>	<b>\$1,334,406.36</b>

FNB/CITY WATER	\$ 121,301.77
HORIZON BANK NOW ACCOUNT	\$ 51,761.56
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 10,257.45
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 12,263.01
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 52,092.77
<b>WATER TOTAL</b>	<b>\$ 247,681.56</b>

FNB/CITY SEWER	<b>\$ 63,911.22</b>
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CSB/ROAD SAVINGS	\$ 422,720.58
FNB/ROAD SELECT SAVINGS	\$ 261,086.76
U.P. STATE CREDIT UNION SAVINGS	\$ 85.48
U.P. STATE CREDIT UNION CD	\$105,884.14
OLD MISSION MONEY MARKET	\$204,956.61
FIRST NATIONAL BANK OF AMERICA – CD	\$ 84,227.02

<b>ROAD TOTAL</b>	<b>\$1,078,960.59</b>
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CSB/RECREATION SAVINGS	<b>\$ 167,564.09</b>
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CEMETERY SAVINGS	<b>\$ 64,207.52</b>
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CSB/GROS CAP CHURCH PRESERVATION	<b>\$ 20,229.63</b>
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FNB/CURRENT TAX COLLECTION CHECKING	<b>\$ 88,772.53</b>
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**GRAND TOTAL \$3,065,733.50**

**APPOINT NEW ZONING ADMINISTRATOR:**

Candidates present to apply:

- Harold Kriesche
- Lewis Stempki
- Randy Velie
- Greg Rathje
- Fred Strich

Each candidate introduced themselves and told why they were interested in the Zoning Adm position and their experiences. Board members asked candidates questions pertaining to the position,

**MOTION BY SPENCER, SECONDED BY KIMBERLING TO APPOINT FRED STRICH AS THE NEW ZONING ADMINISTRATOR.**

**ROLL CALL VOTE:**

<b>SUPR DIONNE</b>	<b>YES</b>
<b>CLERK VALLIER</b>	<b>YES</b>
<b>TREAS SOVEY</b>	<b>YES</b>
<b>TRUSTEE SPENCER</b>	<b>YES</b>
<b>TRUSTEE KIMBERLING</b>	<b>YES</b>

**MOTION CARRIED.**

**2021 MORAN TOWNSHIP PARKS & RECREATION PLAN:**

Per recommendation of Moran Twp Planning Board:

**MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) THE 2021 MORAN TOWNSHIP PARKS & RECREATION PLAN WAS ADOPTED AS PRESENTED.**

**JAMES YOST PROPERTY:**

Mr. Yost proposed to sell the lot on the north side of Moran Twp property instead of south side. Asking price \$3,000.

**MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO SPEND UP TO \$4,000 WHICH ACCEPTS OFFER OF \$3,000 FROM JAMES YOST AND INCLUDE RECORDING DEED, TITLE WORK AND A SURVEY.**

**BUDGET AMENDMENTS:**

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPROVE THE FOLLOWING BUDGET AMENDMENTS:**

- 1. TREASURER CAPITOL OUTLAY – 101-253-977 – INC \$300.00**
- 2. RECREATION FUND CITY OF ST. IGNACE CONTRACT  
208-751-801 INC \$1100.00**

**SIGNS ON SILVER MOUNTAIN BIKE TRAIL:**

Obtain bids for signs at Silver Mountain Bike Trail.

**OLD BUSINESS:**

1. An article in the St. Ignace News stated the balance due for the new fire truck for Moran Twp was \$127,824.47 - 37.9% Supr Dionne contacted Fire Chief Montie and stated this amount was never agreed upon. Final payment has yet to be determined.
2. Implementation of new email addresses for township officials going into effect now, with old emails thru lighthouse to end on June 30, 2023.

**NEW BUSINESS:**

1. Wes Therrian Cemetery Sexton gave update on the twp cemeteries. Proposals for a new storage garage for the Western Cemetery (Brevort). Therrian will obtain bids.
2. Jim West and Kyle Brow were present to talk to the board about hosting a truck climb at Doc Holle’s Silver Mountain in March. The board stated they need realistic coverage in liability and full hold harmless & indemnification with the township named as additional insured, waivers from the drivers participating, basic rules and understanding of what will happen. After the paper work is approved the board will make a decision at March meeting.

**BUDGET WORKSHOP FOR 2022-2023:**

A budget for 2023-2024 workshop is scheduled for February 21, 2023 at 11 am at the township hall.

**TOWNSHIP PAYROLL:** \$ 8,418.74

**TOWNSHIP ACCOUNTS PAYABLE & EFT’S:** \$ 30,194.94

**REGULAR MEETING**

**WEDNESDAY, FEBRUARY 1, 2023**

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) THE MEETING  
ADJOURNED AT 7:26 PM EST.**

**SIGNED:**

**Kristine R. Vallier, Clerk**

**DATED: FEBRUARY 6, 2023**

**APPROVED: MARCH 1, 2023**