



FNB/CITY WATER	\$ 122,898.82
HORIZON BANK NOW ACCOUNT	\$ 51,762.44
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 10,263.16
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 12,269.83
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 52,092.77
<b>WATER TOTAL</b>	<b>\$ 249,292.02</b>
FNB/CITY SEWER	<b>\$ 64,421.37</b>
CSB/ROAD SAVINGS	\$ 532,985.48
FNB/ROAD SELECT SAVINGS	\$ 261,171.10
U.P. STATE CREDIT UNION SAVINGS	\$ 85.48
U.P. STATE CREDIT UNION CD	\$105,884.14
OLD MISSION MONEY MARKET	\$205,026.24
FIRST NATIONAL BANK OF AMERICA – CD	\$ 84,227.02
<b>ROAD TOTAL</b>	<b>\$1,189,379.46</b>
CSB/RECREATION SAVINGS	<b>\$ 195,112.78</b>
CEMETERY SAVINGS	<b>\$ 64,257.52</b>
CSB/GROS CAP CHURCH PRESERVATION	<b>\$ 20,229.63</b>
FNB/CURRENT TAX COLLECTION CHECKING	<b>\$ 356,179.11</b>
<b>GRAND TOTAL</b>	<b>\$3,509,518.27</b>

**PUBLIC COMMENT:**

Resident Jim Fenlon suggested we contract with a Document Shredding Company for Spring Clean-Up, Supr Dionne to contact a company. Paul & Sharon McDonald were present as they had heard rumors of a trailer park going in by their property on Pte. Aux Chenes. Trustee Spencer stated this was true, but was not allowed by Moran Twp Zoning Ordinance.

**ANNUAL REPORT ST. IGNACE PUBLIC LIBRARY:**

Sharon Croster-Toy was present to give the Annual Report for 2022 on the St. Ignace Public Library.

**OFF-ROAD HILL CLIMB AT DOC HOLLE’S SILVER MOUNTAIN:**

Jim West has presented the necessary paper work to host an “Off-Road Hill Climb” at Doc Holle’s Silver Mountain

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ALLOW JIM WEST (NORTHERN MICHIGAN TRUCK ADVENTURES SILVER MOUNTAIN HILL CLIMB) TO HOST A TRUCK CLIMB AT SILVER MOUNTAIN, MARCH 25, 2023.**

**RESOLUTION TO CHANGE THE BOARD OF REVIEW MEETING DATE:**

**MOTION BY SPENCER, SECONDED BY KIMBERLING TO CHANGE THE START DATE FOR THE MARCH BOARD OF REVIEW TO WEDNESDAY, MARCH 15, 2023. A ROLL CALL VOTE WAS TAKEN WITH ALL APPROVING THE CHANGE. (RESOLUTION #2023-2 ATTACHED TO MINUTES)**

**LETTER OF SUPPORT FOR HIGHLINE’S GRANT APPLICATION:**

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO HAVE SUPR DIONNE SEND A LETTER OF SUPPORT FOR HIGHLINE’S GRANT APPLICATION.**

**SPRING CLEAN-UP DATE:**

**MOTION BY VALLIER, SECONDED BY KIMBERLING TO HOLD SPRING CLEAN-UP ON SATURDAY, MAY 20, 2023.**

**KEVIN FEDERIGHE’S VARIANCE:**

On October 21, 2020 Kevin Federighe was granted a variance for an accessory building to be 24.4 feet in height, Lot 10 of Alberts Plan, Raspberry Lane, Moran, MI. A building permit was not issued at this time. The variance was good for 180 days. Mr Federighe is now wanting to start his building. Zoning Administrator states the ordinance states he needs to start over with the variance request process and obtain a building permit. Mr. Federighe is requesting a reduction in a new variance request. Board disagrees.

**MOTION BY SOVEY TO GRANT A REDUCTION IN A NEW VARIANCE REQUEST. NO SECOND. MOTION FAILED.**

**U.P. SUBSTANCE ENFORCEMENT TEAM:**

TABLED

**ST. IGNACE FIRE DEPT AGREEMENT:**

The St. Ignace Fire Dept agreement will change to June 2023 thru June 2025 (2-years).

**MOTION BY KIMBERLING, SECONDED BY SPENCER (CARRIED) TO INCREASE THE EQUIPMENT RESERVE FUND TO \$50,000.**

**2023-2024 BUDGET PUBLIC HEARING:**

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE BUDGET PUBLIC HEARING FOR 2023-2024 OPENED AT 6:41 P.M. EST.**

Being no questions or concerns of the 2023-2024 Budget, the meeting was closed.

**MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) THE BUDGET PUBLIC HEARING CLOSED AT 6:43 P.M. EST.**

**2022-2023 BUDGET APPROVAL:**

**MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) THE FOLLOWING BUDGET OPERATING EXPENSES FOR 2023-2024 WAS APPROVED:**

GENERAL FUND	\$392,275.50
ROAD FUND	\$152,950.00
RECREATION FUND	\$237,750.00
WATER/SEWER	\$ 82,352.00
LIBRARY FUND	\$ 50,000.00

**TOWNSHIP MILLAGES:**

TOWNSHIP ALLOCATED	1.5 MILLS
TOWNSHIP VOTED ROADS	2.0 MILLS
TOWNSHIP VOTED RECREATION	0.25 MILLS
TOWNSHIP VOTED RECREATION	0.25 MILLS
TOWNSHIP VOTED LIBRARY	0.3 MILLS

**FUND BALANCES:**

GENERAL FUND	2022	\$1,226,672.60
	2023	\$1,380,090.89
ROAD FUND	2022	\$ 912,296.10
	2023	\$ 1,241,438.11
RECREATION FUND	2022	\$ 332,036.52
	2023	\$ 190,636.06

**UNRESTRICTED ASSETS:**

SEWER	2022	\$ 193,050.28
	2023	\$ 198,591.64
WATER	2022	\$1,519,853.18
	2023	\$1,484,324.32

ALL MEETINGS ARE ON THE FIRST WEDNESDAY’S OF THE MONTH STARTING AT 6 PM AT THE MORAN TOWNSHIP HALL, W1362 US-2, ST. IGNACE, MI 49781

- APRIL 5, 2023
- MAY 3, 2023
- JUNE 7, 2023
- JULY 5, 2023
- AUGUST 2, 2023
- SEPTEMBER 6, 2023
- OCTOBER 4, 2023
- NOVEMBER 1, 2023
- DECEMBER 6, 2023
- JANUARY 3, 2024
- FEBRUARY 7, 2024
- MARCH 6, 2024

**OLD BUSINESS:**

1. Jim & Amy Yost signed the purchase agreement with the Township of Moran for parcel #49-008-015-005-10, 180.75 feet by 382.07 feet, being a portion of Parent Parcel Tax ID # 49-008-015-005-00 for \$3,000.

**NEW BUSINESS:**

1. Robin Kissinger is trying to have recycling bins set up at Lasalle High School with Harbor Springs Recycling. After meeting with the Superintendent he was unable to agree to getting a bin at the school at this time.
2. The Straits Area EMS Authority is submitting a request for federal funding to purchase and equip two new ambulances. They are asking for a letter of support for this request, plus a letter of support from the Township Supervisor.

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO SIGN AND SUPPORT RESOLUTION #2023-2, AND LETTER OF SUPPORT FROM THE SUPERVISOR. (RESOLUTION # 2023-2 ATTACHED TO MINUTES).**

3. FYI – Adult-Use Marijuana payments being distributed to Michigan Municipalities and counties. More then \$59.5 million going to 224 municipalities and counties.

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) TO ADJOURN THE MEETING AT 6:51 PM EST.**

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

**DATED: MARCH 13, 2023**  
**APPROVED: APRIL, 2023**

