

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 3, 2023 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Discuss bids for storage building at Western Cemetery
4. Review tax reverted parcels in Moran Twp that are available from Mackinac County
5. Discuss balance of Twp ARPA Funds and possible uses
6. Decide on company to update Zoning Ordinance
7. Discuss change to the Match Program requested by County Road Commission
8. Discuss Precision Edge & Outdoor Services bid for mowing.
9. Old Business
 - a. Board of Trustee Bylaws
 - b. Yost sale closed April 25
 - c. Twp properties being sold by Mackinac Properties
10. New Business
11. 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, Trustees Spencer and Kimberling
ABSENT: NONE
CITIZENS: Lee Ortman, Jim Fenlon, Kevin Paquin, Rd Chair DJ Goudreau, and Zoning Adm Fred Strich

PUBLIC COMMENT:

Road Chair Goudreau reports there has been a complaint concerning sand build up on Shore Drive, Brevort. Goudreau has talked with the Mackinac Co Road Commission and they will take care of the problem.

MINUTES:

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO APPROVE THE MINUTES REPORT FOR THE APRIL 3, 2023 MEETING.

TREASURERS REPORT

APRIL 30, 2023

FNB/GENERAL CHECKING	\$ 264,201.08
HORIZON BANK NOW ACCOUNT	\$ 91,238.82
FNB/GENERAL SAVINGS	\$ 380,523.51
FNB OF AMERICA CD	\$ 110,553.89
CSB/BUSINESS MONEY MARKET	\$ 588,634.73
U.P. STATE CREDIT UNION CD	\$ 104,717.92
GENERAL TOTAL	\$1,539,869.95

FNB/CITY WATER	\$ 124,148.56
HORIZON BANK NOW ACCOUNT	\$ 51,764.11
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 10,279.87
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 14,291.54
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 52,092.77
WATER TOTAL	\$ 252,581.85

FNB/CITY SEWER	\$ 65,487.99
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CSB/ROAD SAVINGS	\$ 551,505.83
FNB/ROAD SELECT SAVINGS	\$ 426,840.54
U.P. STATE CREDIT UNION SAVINGS	\$ 85.50
U.P. STATE CREDIT UNION CD	\$105,962.47
OLD MISSION MONEY MARKET	\$205,221.76
FIRST NATIONAL BANK OF AMERICA – CD	\$ 84,227.02

ROAD TOTAL	\$1,373,843.12
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CSB/RECREATION SAVINGS	\$ 211,430.63
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CEMETERY SAVINGS	\$ 64,456.54
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CSB/GROS CAP CHURCH PRESERVATION	\$ 20,479.63
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FNB/CURRENT TAX COLLECTION CHECKING	\$ 00
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GRAND TOTAL \$3,528,149.71

WESTERN CEMETERY BUILDING BID:

A revised bid was received from Benchmark Const Co Inc.

a. Materials	\$19,324.00	
b. Labor	\$17,450.00	
c. Excav	\$ 1,800.00	
d. Expense	\$ 1,684.00	
e. Overhead	\$ 2,000.00	
TOTAL		\$42,258.00

Trustee Spencer questioned the Overhead of \$2,000 and made the following motion:

MOTION BY SPENCER, SECONDED BY KIMBERLING TO ACCEPT BID OF 3 PAYMENTS OF \$13,000 (\$39,000) AND FINAL BALANCE NOT TO EXCEED \$3,258 WITH PROOF OF OVERHEAD.

ROLL CALL VOTE:

SUPR DIONNE	YES
CLERK VALLIER	YES
TRUSTEE SPENCER	YES
TRUSTEE KIMBERLING	YES

TREAS SOVEY ABSTAINED

MACKINAC COUNTY TAX REVERTED LANDS:

Letter received from Mac Co Treasurer Goudreau a list of properties which have reverted to the County for non-payment of 2020 property taxes. The public auction of parcels are first offered to the State of Michigan, then to local units of government and finally to the county.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO DENY THE PURCHASE OF TAX REVERTED LANDS FOR SALE BY MACKINAC COUNTY. SUPR DIONNE TO WRITE A DENIAL LETTER.

ARPA FUNDS:

The ARPA fund balance is \$74,356.41. The Board discussed uses for the balance.

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO PUT THE FUND BALANCE OF \$74,356.41 INTO GENERAL FUND CAPITOL EXPENSE FOR FURTHER PROJECTS.

BIDS TO UPDATE ZONING ORDINANCE:

2 BIDS: BECKETT & RAEDER PLANNING, ENGINEERING &
ENVIRONMENTAL SERVICES
\$25,000

WADE TRIM ASSOCIATES, INC.
\$8,000

MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) TO ACCEPT BID FROM WADE TRIM ASSOCIATES, INC, \$8,000 FOR UPDATING MORAN TOWNSHIPS ZONING ORDINANCE.

MATCH PROGRAM:

Letter received from Dirk Heckman, Mackinac County Road Commission Engineer-Manager considering increasing the “Match Program” from \$10/\$10/\$10 program to \$20/\$20/\$20 in sending a letter of support to the Mackinac County Board of Commissioners to increase the match program.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO SEND LETTER OF SUPPORT TO INCREASE THE MATCH PROGRAM FROM \$10/\$10/\$10 TO \$20/&20/&20 TO THE MACKINAC COUNTY BOARD OF COMMISSIONERS.

MOWING :

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO ACCEPT PROPOSAL FROM PRECISION EDGE & OUTDOOR SERVICES FOR TOWNSHIP MOWING:

SILVER MOUNTAIN	\$ 6,750
CEMETERIES	\$ 7,500
GROS CAP CHURCH & TWP HALL	<u>\$ 2,100</u>
TOTAL	\$16,350

**CONTACT FOR 4 YEARS WITH A .03% INCREASE EACH YEAR
2023: \$16,350 2024 \$16,840.50 2025: \$17,345 2026 \$17,866.10**

OLD BUSINESS:

1. **MOTION BY VALLIER, SECONDED BY KIMBELING (CARRIED) TO ACCEPT THE PROPOSED BOARD OF TRUSTEES BYLAWS AS PRESENTED.**
2. Purchase of Yost property has finalized. Deed being recorded. Publish a bidding for clearing & stumping of property to prepare for blacktopping.
3. Letter from Cheryl Schlehuber, Mackinac Properties of which the township has contracted with for selling 2- parcels of township property. Opportune time to get the properties on the market for spring/summer exposure.

NEW BUSINESS:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE TOWNSHIP ALLOCATED TO BE LEVIED FOR MORAN TOWNSHIP WILL REMAIN AT 1.5 MILLS

TOWNSHIP PAYROLL: \$ 8,809.50

ACCOUNTS PAYABLE +EFT'S: \$ 13,380.16

ADJOURNMENT:

MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) THE MEETING ADJOURNED AT 6:32 PM DST.

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

DATED: MAY 8, 2023

APPROVED: JUNE 7, 2023