

The regular meeting of the Moran Township Board of Trustees was held Wednesday, June 7, 2023, at the Moran Township Hall, W1362 US-2 St. Ignace, Michigan 49781

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Approve Parks & Recreation Plan 2023-2028 per PLC request
4. Approve Green Burial Section Rules for Western Cemetery
5. Update Straits EMS Authority by MT Rep Kimberling
6. Discuss bids received to clear back acre at twp hall
7. Approve budget amendment for recreation fund
8. Does the twp board want to bid on parcel #49-008-005-012-00 located on Cheeseman Rd
9. Do we want to purchase online learning from MTA subscription
10. Old Business -
 - a. Fire Agreement due \$67,202.99
 - b. Swim Smart update
 - c. Benchmark's bid for storage building at Western Cemetery
 - d. Yost deed signed and recorded
11. New Business
12. 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, Trustee Spencer and Trustee Kimberling
St. Ignace News Reporter Erich Doerr, Zon Adm Strich, Sexton Therrian, Jim Fenlon, Harold Kriesche, PLC Chair Kittell, Kevin Paquin and Steve Sovey.

CITIZENS

PUBLIC COMMENT: At this time resident Kevin Paquin concerned about traffic using Old Portage Trail and Portage Street off US-2 to make a short cut to get to the head of the line waiting to cross the Mackinac Bridge. Speed being a concern, especially on Sundays and holidays.

MINUTES AND TREASURER'S REPORT:

MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) THE MINUTES AND TREASURER'S REPORT FOR MAY 3, 2023 AND SPECIAL MEETING MAY 10, 2023 WERE APPROVED AS PRESENTED.

REGULAR MEETING

WEDNESDAY, JUNE 7, 2023

MAY 31, 2023

FNB/GENERAL CHECKING	\$ 270,963.35
HORIZON BANK NOW ACCOUNT	\$ 91,239.31
FNB/GENERAL SAVINGS	\$ 380,679.92
FNB OF AMERICA CD	\$ 110,553.89
CSB/BUSINESS MONEY MARKET	\$ 589,667.40
U.P. STATE CREDIT UNION CD	\$ 104,717.92
GENERAL TOTAL	\$1,547,871.79

FNB/CITY WATER	\$ 125,797.32
HORIZON BANK NOW ACCOUNT	\$ 51,792.76
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 10,289.17
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 14,304.46
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 52,092.77
WATER TOTAL	\$ 254,281.48

FNB/CITY SEWER	\$ 66,041.62
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CSB/ROAD SAVINGS	\$ 552,352.50
FNB/ROAD SELECT SAVINGS	\$ 427,015.92
U.P. STATE CREDIT UNION SAVINGS	\$ 85.50
U.P. STATE CREDIT UNION CD	\$105,962.47
OLD MISSION MONEY MARKET	\$205,407.30
FIRST NATIONAL BANK OF AMERICA – CD	\$ 84,227.02
ROAD TOTAL	\$1,375,050.71

CSB/RECREATION SAVINGS	\$ 210,827.84
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CEMETERY SAVINGS	\$ 64,761.54
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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 \$3,539,314.61

APPROVE PARKS & RECREATION PLAN:

PER RECOMMENDATION OF PLANNING COMMISSION, MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) THE MORAN TOWNSHIP PARKS & RECREATION PLAN FOR 2023- 2028 WAS APPROVED AS PRESENTED. ROLL CALL VOTE – 5- AYES.

APPROVE GREEN BURIAL RULES:

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) THE GREEN BURIAL SECTION RULES FOR THE WESTERN CEMETERY APPROVED AS PRESENTED. ROLL CALL VOTE – 5-AYES.

STRAITS AREA EMS AUTHORITY UPDATE:

M T Representative Kimberling gave update on Straits Area EMS Authority.

BIDS ON BUILDING WESTERN CEMETERY:

Only one bid received: BENCHMARK CONST CO INC - \$42,258.00
BID AND SIGN CONTRACT WITH BENCHMARK CONST CO INC IN THE AMOUNT OF \$42,258 FOR STORAGE BUILDING AT THE WESTERN CEMETERY.

BUDGET AMENDMENT:

MOTION BY KIMBERLING, SECONDED BY SPENCER (CARRIED) TO INCREASE RECREATION FUND #208-000-900 PUBLISHING BY \$250.00.

BIDS FOR CLEARING OF TWP PORPERTY:

Only one bid received: J & T SERVICES LLC - \$20,000
MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO ACCEPT BID FROM J & T SERVICES LLC IN THE AMOUNT OF \$20,000 FOR CLEARING OF BACK PROPERTY AT MORAN TWP HALL.

CHEESEMAN ROAD PROPERTY FOR SALE:

Is the Township Board interested in bidding on property for sale on corner of Cheeseman Road and US-2, across from Doc Holle’s Silver Mountain. The State of Michigan, Dept of Natural Resources has put out for bids on property #49-008-005-012-00 located at the corner of Cheeseman Road and US -2. Approx 18 acres, minimum bid \$18,400. \$1,000 credit card deposit to bid. Assessor states true cash value at \$18,000 , assessed value \$9,000. Bid closing August 15, 2023. Board suggests to check with a realtor what they would list for. TABLED UNTIL JULY

MTA COURSES:

MTA is offering courses at additional costs, access to online courses, cheapest \$750, Premium \$1,900. Board members used in 2022 at a cost of \$668. No interest.

OLD BUSINESS:

- 1. 2023 Fire Agreement \$67,202.99
- 2. Swim Smart update – still not installed
- 3. Yost property deed – signed and recorded.
- 4. Spring Clean-up – check received from A & L Iron \$687.50

NEW BUSINESS:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ACCEPT BIDS FROM MACKINAC COUNTY ROAD COMMISSION FOR “OVERBAND CRACK SEALING “ ON THE FOLLOWING ROADS – TOWNSHIP COST:

A. POINTE LABARBE	\$3,400
B. BREVORT LAKE ROAD	\$2,600
C. CECIL SMITH & FENLON ROADS	\$ 666.67

TOWNSHIP PAYROLL: \$ 12,525.71

TOWNSHIP ACCOUNTS PAYABLE & EFT’S: \$ 157,616.05

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) THE MEETING ADJOURNED AT 6:53 PM EST.

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

DATED: JUNE 13, 2023

APPROVED: JULY 5, 2023