The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 6, 2023 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

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*AGENDA:*

1. Pledge~Minutes~Treasurer’s Report
2. Public Comment
3. Open bids for cement pad at Silver Mountain
4. Zoning Admr Fred Strich update
5. Discuss quote from CEMIFY concerning cemetery from Wes Therrian, Sexton
6. Budget Amendments
7. Veteran’s grave flags and holders discuss
8. Old Business
	1. Approve twp credit card from U.P. State Credit Union
	2. Chain Lake Property total amount received from sale
	3. MCRC updates
9. New Business
10. 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 & Kimberling .

ABSENT: None
CITIZENS: DJ Goudreau, Chair Rd Committee, Jim Fenlon, Lee Ortman, Chris Kittell,

Zon Admr Fred Strich, Ins agent Kim Lind, Harold Kriesche, Lester Livermore, Paul & Sharon McDonald and newspaper reporter Erich

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**MINUTES:**

**MOTION BY KIMBERLING, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER’S REPORT FROM THE AUGUST 2, 2023 REGULAR MEETING AS PRESENTED.**

**PUBLIC COMMENT:**

1. Moran Township Liability Ins Agent Ken Lind update on current policy.
2. Mackinac County Road Commission representative Lester Livermore updated on county programs.

**TREASURER’S REPORT:**

FNB/GENERAL CHECKING $ 86,34.56

HORIZON BANK NOW ACCOUNT $ 91,519.60

FNB/GENERAL SAVINGS $ 381,159.98

FNB OF AMERICA CD $ 111,047.84

CSB/BUSINESS MONEY MARKET $ 598,053.33

U.P. STATE CREDIT UNION CD $ 104,874.57

 **GENERAL TOTAL $1,372,995.88**

FNB/CITY WATER $ 124,787.87

HORIZON BANK NOW ACCOUNT $ 51,923.42

,CSB/WATER DEBT SERVICE $ 5.00

FNB PORTAGE STREET PROJECT BOND RESERVE $ 10,317.74

PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT $ 14,344.18

STATE SAVINGS BANK OF MANISTIQUE – CD $ 52,092.77 **WATER TOTAL $ 253,470.98**

FNB/CITY SEWER **$ 68,335.46**

CSB/ROAD SAVINGS $ 598,376.25

FNB/ROAD SELECT SAVINGS $ 397,179.88

U.P. STATE CREDIT UNION SAVINGS $ 85.53

U.P. STATE CREDIT UNION CD $106,341.33

OLD MISSION MONEY MARKET $205,836.99

FIRST NATIONAL BANK OF AMERICA – CD $ 84,542.30

**ROAD TOTAL $1,392,362.28**

CSB/RECREATION SAVINGS  **$ 174,289.20**

CEMETERY SAVINGS **$ 65,590.72**

CSB/GROS CAP CHURCH PRESERVATION **$ 20,479.63**

FNB/CURRENT TAX COLLECTION CHECKING **$ 11,398.36**

**GRAND TOTAL $3,358,922.51**

**SILVER MOUNTAIN BIKE & HIKE TRAIL CEMENT PAD BIDS:**

Only one “BID” was submitted:

 Precision Edge Outdoor Services, LLC - $6,330 (Half Down to start project)

 Labor/Equipment $4,500

 22A Gravel $ 600

 Concrete $ 930.00

 Mesh/Rebar/Sauna tubes $ 300.00

**MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) TO ACCEPT BID FROM PRECISION EDGE OUTDOOR SERVICES, LLC - $6,330 FOR WORK AT SILVER MOUNTAIN PICNIC AREA.**

**ZBA UPDATE:**

Fred Strich Zoning Admr gave update on ZBA activity. The township charges $400 for a ZBA and Planning Commission hearing , which is not enough to cover the costs.

**MOTION SPENCER, SECONDED BY VALLIER TO RAISE PER MEETING THE FOLLOWING:**

 **ZBA - $700**

 **PLC - $800**

**EFFECTIVE 09-06-2023 SUPERVISOR YES**

 **CLERK YES**

 **TRUSTEE SPENCER YES**

 **TRUSTEE KIMBERLING YES**

 **TREASURER NO**

**SEXTON WESLEY THERRIAN:**

Sexton Therrian received a quote for mapping and putting onto a webpage for the township cemeteries from “CEMIFY” services a cost of $1,000 - $3,000 and an annual fee of $1,079.

Discussion found this too costly.

**BELONGA PLUMBING & HEATING INVOICE:**

Invoice received from Belonga Plumbing & Heating for replacing on demand water heaters and installing one new heater, re-pipe lines, remove mixing valve from kitchen and re-hang bathroom sink to make more stable on the wall - $1,457.26.

**MOTION BY KIMBERLING, SECONDED BY SPENCER TO ACCEPT INVOICE FROM BELONGA PLUMBING & HEATING IN THE AMOUNT OF $1,457.26.**

**BUDGET AMENDMENTS:**

**MOTION BY SOVEY, SECONDED BY SPENCER (CARRIED) TO AMEND THE FOLLOWING BUDGET AMOUNTS:**

 **101-265-930 BUILDING & GROUNDS INCREASE BY $ 750.00**

 **101-521-801 SANITATION DEPARTMENT INCREASE BY $ 100.00**

 **101-702-900 ZBA PRINTING & PUBLISHING INCREASE BY $1000.00**

 **201-000-730 ROAD FUND – SIGN INSTALLATION INCREASE BY $3000.00**

 **208-000-900 RECREATION FUND PUBLISHING INCREASE BY $ 500.00**

**VETERAN’S GRAVE FLAGS & HOLDERS:**

A letter received from Mackinac County Veterans Affairs Committee informing of a program that will reimburse the township for American Flags and holders for veterans graves. Township needs to compile a list of eligible veterans.

**OLD BUSINESS:**

1. **CREDIT CARD:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED – TRUSTEE KIMBERLING ABSTAINED, AS HE IS AN EMPLOYEE WITH THE UP STATE CREDIT UNION) TO APPLY FOR A CREDIT CARD FROM THE UP STATE CREDIT UNION.**

 **2.** Moran Twp property Chain Lake was sold for $14,500 after expenses the township received $12,730.30

**NEW BUSINESS:**

NONE

**TOWNSHIP PAYROLL: $ 11,031.33**

**TOWNSHIP ACCOUNTS PAYABLE & EFT’S: $ 15,975.79**

**ADJOURN:**

**MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) THE MEETING ADJOURNED AT 7:01 PM EST.**

**SIGNED: Kristine R. Vallier DATED: SEPTEMBER 6. 2023**

 **Kristine R. Vallier, Clerk APPROVED: OCTOBER 4, 2023**