REGULAR MEETING

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 1, 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 received for work needed on township parking lot
- 4. Appoint someone to groom Silver Mountain Bike Trail in the winter
- 5. Does township want tax reverted parcel from the MCT?
- 6. Remove light pole on North Ozark Road per property owner request
- 7. Amend Zoning budget
- 8. Old Business & Updates
 - a. MDOT's plans for next summer's construction
 - b. New signs at Disc Golf & Walking Trail
- 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 and |
|-------------------|-----------|--|
| | | Trustees Spencer and Kimberling |
| | ABSENT: | NONE |
| | CITIZENS: | Road Chair D.J. Goudreau, Zoning Admin Strich, |
| | | Harold Kriesche, Paul & Sharon MacDonald and |
| | | Steve Sovey |

MINUTES AND TREASURERS REPORT:

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO APPROVE MINUTES AND TREASURER'S REPORT FOR THE REGULAR MEETING OCTOBER 4, 2023.

PUBLIC COMMENT:

Zoning Admn Strich updated on the Planning Commission & Zoning Board meetings.

OPEN BIDS RECEIVED FOR TOWNSHIIP PARKING LOT:

One BID received:

Darrow Brothers Excavating, Inc \$45,850.00

MOTION BY SPENCER, SECONDED BY KIMBERLING TO ACCEPT BID SUBMITTED BY DARROW BROTHERS EXCAVATING, INC IN THE AMOUNT OF \$45,850.00.

SILVER MOUNTAIN BIKE TRAIL:

Need someone to groom the Silver Mountain Bike Trail in the winter. Supr Dionne contacted Silver Mountain Manager Kyle Brow, he stated he would see it gets done.

MACKINAC COUNTY TAX REVERTED PROPERTY:

According to Public Act 123 of 1999 the County is to furnish the local units of government list of unsold properties in their respective units after the second "no minimum bid" auction on tax reverted properties. Properties that are unsold after second round of auctions are to be deeded to the local unit unless they reject them pursuant to MCL 211.78m {6}. Property ID 49-008-100-023-40 1/21 interest.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO REJECT THE MACKINAC COUNTY OFFER FOR THE TAX REVERTED PROPERTY ID # 49-008-100-023-40.

REQUEST FOR STREET LIGHT REMOVAL:

Alan & Robin Schlehuber on W3778 N Ozark Rd, Moran are requesting a street light in front of their house be removed.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO CONTACT CLOVERLAND ELECTRIC TO REMOVE THE STREET LIGHT ON W3778 N OZARK RD, MORAN, MICHIGAN.

BUDGET AMENDMENT:

MOTION BY KIMBERLING, SECONDED BY SPENCER (CARRIED) TO ADD LINE ITEM 101-702-977-000 CAPITOL OUTLAY-EQUIPMENT TO ZONING BUDGET IN THE AMOUNT OF \$1500.00

OLD BUSINESS:

- 1. MDOT plans for road construction 2024. Construction to begin mid April to June 24, 2024 and restart after Labor Day 2024.
- 2. New signs are up at the Disc Golf Course/Walking Trail at Silver Mountain.

NEW BUSINESS:

None

REGULAR MEETING

TOWNSHIP PAYROLL:

\$ 9,107.41

TOWNSHIP ACCOUNTS PAYABLE AND EFT'S: \$ 45,419.90

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) THE MEETING ADJOURNED AT 6:28 PM EST.

SIGNED: Kristine R. Vallier Kristine R. Vallier, Clerk DATED: NOVEMBER 6, 2023

APPROVED: DECEMBER 6, 2023