

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 3, 2024 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

AGENDA:

1. PLEDGE – MINUTES-TREASURER’S REPORT
2. PUBLIC COMMENT
3. Phil Truran, Pres of U.P. Telephone Co. will discuss Fiber Optic internet service
4. Open bids for Computer Management & Support person or company for township
5. Discuss the new Short Term Rental Licensing Ordinance
6. Approve budget amendments
7. Old Business & Updates
 - a. Construction on Powwow Grounds & Learning Center – spring 2024
8. New Business
9. 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
And Trustee Spencer

ABSENT: None

CITIZENS: News Reporter Erich Doerr, Road Chairman
DJ Goudreau, Zon Adm Strich, EUPConnect
Collaborative Moran Twp Rep Jennie
Hoffmann, Paul & Sharon McDonald, Kevin
Paquin, Jim Fenlon, John & Cheryl Schmidt,
Dave & Mary Sue Kunze, Chris Kittell, Jim
West, and Jim & Cheryl Noordhoek.

MINUTES & TREASURER’S REPORT:

**MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) TO ACCEPT MINUTES AND
TREASURER’S REPORT FOR DECEMBER 6, 2023 AS PRESENTED.**

PUBLIC COMMENT:

EUPCONNECT COLLABORATIVE Moran Township REP Jennie Hoffmann was present to give an update on Fiber Optic Internet service coming to the township.

PHIL TRURAN, PRESIDENT OF U.P. TELEPHONE CO:

Tabled. Did not attend meeting.

COMPUTER MANAGEMENT & SUPPORT BIDS:

One bid received: VC3 \$8,640.00

MOTION BY KIMBERLING, SECONDED BY SPENCER TO ACCEPT THE BID FROM VC3 IN THE AMOUNT OF \$8,640.

ROLL CALL VOTE:	Supr Dionne	YES
	Clerk Vallier	YES
	Treas Sovey	YES
	Trustee Kimberling	YES
	Trustee Spencer	YES

Supr Dionne declared the accepted bid approved.

JIM WEST:

Jim West was present to request hosting a truck climb at Silver Mountain on March 16. Supr Dionne informed the board that Kyle Brow, Silver Mountain Manager did not approve of the climb. Since the board would not authorize it without his approval, Mr. West was instructed to speak to him directly.

SHORT TERM RENTAL LICENSING ORDINANCE:

A meeting date to discuss this new ordinance is scheduled for Thursday, January 18, 2024 at the township hall at 10 am

BUDGET AMENDMENTS:

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO APPROVE THE FOLLOWING BUDGET AMENDMENTS:

- 101-101-801 PROFESSIONAL & CONTRACTUAL SERVICES INCREASE BY \$3,000**
- 101-371-860 TRANSPORTATION & MEETINGS INCREASE BY \$100**

OLD BUSINESS:

1. Letter to City of St. Ignace concerning Fire Department attached to minutes.
2. Construction on Powwow Grounds & Learning Center begins in the spring of 2024.

NEW BUSINESS:

1. Resolution #2024-01 Dissolution of the St. Ignace Area EMS Council attached to minutes

MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) TO APPROVE RESOLUTION #2024-01.

ROLL CALL VOTE:	Supr Dionne	YES
	Clerk Vallier	YES
	Treas Sovey	YES
	Trustee Spencer	YES
	Trustee Kimberling	YES

RESOLUTION DECLARED ADOPTED BY SUPR DIONNE.

2. MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPROVE THE FOLLOWING MACKINAC COUNTY ROAD AGREEMENTS FOR 2024:

- a. SCHOOL HOUSE ROAD (.56 MILES) \$135,506
- b. LOVEGROVE ROAD (1.46 MILES) \$187,680
- c. DENSMORE AVENUE (.53 MILES) \$65,908

TOWNSHIP PAYROLL: \$10,227.43

TOWNSHIP ACCOUNTS PAYABLE AND EFT'S: \$17,274.30

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY KIMBERLINGF (CARRIED) THE MEETING ADJOURNED AT 6:47 PM EST.

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

DATED: JANUARY 5, 2024
APPROVED: FEBRUARY 7, 2024

