

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 6, 2024 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

AGENDA:

1. Pledge~Minutes~Treasurer’s report
2. Public Comment
3. Discuss increases to Zoning/Building Permit fees per Zoning Administrator
4. Discuss tree removal work done at the ski hill by Precision Edge Outdoor Services
5. Report from Planning Commission meeting February 26, 2024
6. Review township’s Security Assessment at First Entry from Feb 7, 2024
7. City water and sewer rates to be increased 3% water & 4% sewer
8. Set Public Hearing date for Ordinance #61 Short Term Rental Permitting Ordinance
9. Approve Ordinance Amendments #59 & #60
10. Budget Hearing for 2024-2025 Budget
11. Old Business
 - a. Report from Peerless Midwest, Inc about the two pumps at the ski hill
12. New Business
 - a. Fred Strich has completed MSU Extension’s Zoning Administrator Certificate & Master Citizen Planner
 - b. On Feb 20, 2024 the township signed a service agreement with Michigan Broadband Services to provide internet service at no cost to the township
 - c. Mackinac County Road Commission has a new website www.mackinaccrc.org
13. Adjourn

CALL TO ORDER:

Supr Dionne called the meeting to order at 6:00 PM EST with the Pledge of Allegiance.

<u>ROLL CALL:</u>	PRESENT:	Supr Dionne, Clerk Vallier, Treas Sovey, and Trustees Spencer and Kimberling
	ABSENT:	NONE
	CITIZENS:	Jim Fenlon, Paul & Sharon McDonald, Chris Kittell And Fred Strich.

MINUTES AND TREASURER’S REPORT:

MOTION BY KIMBERLING, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES FOR THE MEETING FEBRUARY 7, 2024 AND SPECIAL MEETING FEBRUARY 22, 2024 AND TREASURER’S REPORT.

PUBLIC COMMENT:

None

ZONING/BUILDING PERMIT FEES:

MOTION BY VALLIER, SECONDED BY KIMBERLING, PER ZONING ADMIN STRICH, ZONING/BUILDING PERMIT FEES HAVE BEEN INCREASED:

ROLL CALL:	SUPR DIONNE	YES
	CLERK VALLIER	YES
	TREAS SOVEY	NO
	TRUSTEE SPENCER	NO
	TRUSTEE KIMBERLING	YES

MOTION PASSED.

ZONING/BUILDING PERMIT FEES ATTACHED TO MINUTES.

PRECISION EDGE OUTDOOR SERVICES:

Kyle Brow, Manager of Doc Holle’s Ski Hill has been doing extra clearing of trees, stumps and shrubs on the Disc Golf Course, the Board is requesting estimates for future projects.

PLANNING COMMISSION MTG FEB 26, 2024:

PLC Chairman Kittell reports that the PLC Commission Board is requesting help from EUP Regional Planning for updating the Recreation Plan.

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO HIRE EUP PLANNING COMMISSION FOR THE COST OF \$5,400 TO UPDATE MORAN TWP RECREATION PLAN. CHRIS KITTELL AND SKIP SCHMIDT WILL ASSIST.

SECURITY ASSESSMENT AT FIRST ENTRY (SAFE) REPORT:

A meeting with Cybersecurity & Infrastructure Security Agency visit on Feb 7, 2024 with Jennifer Bobin, DHS PSA report has been received. A department of Homeland Security to assist in improving our physical and operational security. Options for consideration provide actions that may help improve physical and operational security. References for the options for consideration were provided.

CITY WATER AND SEWER:

Supr Dionne was notified by Scott Marshall, Manager of City of St. Ignace that City Water users will see an 3% increase and City Sewer users will see an 4% increase in their upcoming bills.

SHORT TERM RENTAL PERMITTING ORDINANCE #61:

A Public Hearing for the Short Term Rental Ordinance # 61 has been scheduled for **APRIL 9, 2024 AT 6 PM** at the Moran Township Hall.

ORDINANCE #59 & #60 AMENDMENTS:

TABLED

MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) TO CLOSE REGULAR MEETING.

MOTION BY SOVEY, SECONDED BY SPENCER (CARRIED) TO OPEN PUBLIC HEARING FOR 2024-2025 BUDGET HEARING AT 6:32 PM.

Supr Dionne read Revenue and Expenses, Clerk Vallier read the millage report and Treas Sovey read the Fund Balances

	<u>REVENUES</u>	<u>EXPENSES</u>
GENERAL FUND	\$539,747.00	\$512,667.00
ROAD FUND	\$391,000.00	\$702,500.00
RECREATION FUND	\$ 92,000.00	\$238,500.00
WATER	\$ 86,499.00	\$ 80,999.00
SEWER	\$ 7,625.00	\$ 1,600.00
LIBRARY	\$ 56,000.00	\$ 56,000.00

TOWNSHIP MILLAGES:

TOWNSHIP ALLOCATED	1.5 MILLS
TOWNSHIP VOTED ROADS	2.0 MILLS
TOWNSHIP VOTED RECREATION	0.25 MILLS
TOWNSHIP VOTED RECREATION	0.25 MILLS
TOWNSHIP VOTED LIBRARY	0.30 MILLS

FUND BALANCES:

GENERAL FUND	2023	\$1,380,090.89
	2024	\$1,570,032.79
ROAD FUND	2023	\$1,241,438.11
	2024	\$1,373,983.90
RECREATION FUND	2023	\$ 190,636.06
	2024	\$ 217,256.45

UNRESTRICTED ASSETS:

SEWER	2023 \$ 198,591.64
	2024 \$ 205,150.59
WATER	2023 \$1,484,324.32
	2024 \$1,493,437.80

ALL MEETINGS ARE ON THE FIRST WEDNESDAY'S OF THE MONTH STARTING AT 6 P.M. AT THE MORAN TOWNSHIP HALL, W1362 US 2, ST. IGNACE, MI 49781

- APRIL 3, 2024
- MAY 1, 2024
- JUNE 5, 2024
- JULY 3, 2024
- AUGUST 7, 2024
- SEPTEMBER 4, 2024
- OCTOBER 2, 2024
- NOVEMBER 6, 2024
- DECEMBER 4, 2024
- JANUARY 8, 2025
- FEBRUARY 5, 2025
- MARCH 5, 2025

No public comment was received.

MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) THE BUDGET PUBLIC HEARING WAS ENDED AT 6:35 PM.

Supr Dionne called the regular meeting back to order.

MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) TO APPROVE THE 2024-2025 BUDGET AS PRESENTED.

OLD BUSINESS:

1. Report from Peerless Midwest, Inc on pumps they inspected from the ski hill. Labor, Materials and equipment to overhaul and rebuild a 125 hp motor, current snow pump will be \$36,824.12 and a new ¾ hp Jockey pump - \$987.45. After consideration of the cost to rebuild, the board decided to delay fixing the pump until a diver can inspect the lagoon.

NEW BUSINESS:

1. Fred Strich has completed MSU Extension's Zoning Administrator Certificate & Master Citizen Planner. Congrats to Fred!!
2. On Feb 20, 2024 the township signed a service agreement with Michigan Broadband Services to provide internet service at no cost to the township.
3. Mackinac County Road Commission has a new website www.mckinaccrc.org.

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO ADJOURN THE MEETING AT 6:58 PM EST.

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

DATED: MARCH 11, 2024
APPROVED: APRIL 3, 2024