

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

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Levi Schrepfer – Cherry Capital Communications
4. Approve Recreation Millage renewal wording for August 6th election
5. MDOT property #49-008-030-009-00 for sale
6. Select vendor for dust control and roads that need it
7. Select date for 2024 Spring Clean-up
8. Budget amendments for 2023-2024
9. Approve Amendments Ordinance #59 & #60
10. St. Ignace Golf Course requesting annual grant monies
11. Old business & updates
 - a. MDOT work Western Cemetery
 - b. Not received spec sheets from Brian Olsen for paving projects
 - c. Not heard back from Peerless Midwest, Inc on diver for lagoon at tubing hill
 - d. Per note concerning Zoning/Building Permit Fees signed by P.J. Durm, Supr on June 8, 2009, "The Township Board may waive all or part of fees upon the determination that the fees may place an undue financial hardship on the applicant."
12. New Business

ROLL CALL:

PRESENT: Supr Dionne, Clerk Vallier, Treas Sovey
Trustees Kimberling
ABSENT: Trustee Spencer
CITIZENS: Road Chair D.J.Goudreau, Zoning Adm Fred Strich,
Jim Fenlon, Paul & Sharon MacDonald and Jennie Hoffmann.

CALL TO ORDER:

Supr Dionne called the meeting to order at 6 pm DST with the Pledge of Allegiance.

MINUTES:

MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) TO ACCEPT MINUTES AND TREASURER'S REPORT FOR THE MARCH 6. 2024 MEETING.

PUBLIC COMMENT: NONE

TREASURER'S REPORT

MARCH 31, 2024

	ACCOUNT NUMBER	INTEREST RATE	
FNB/GENERAL CHECKING	10-0032-2		\$386,404.23
HORIZON BANK NOW ACCOUNT	0024112203	0.050%	\$ 92,055.02
FNB/GENERAL SELECT SAVINGS	41-0018/47-5	0.200%	\$282,117.46
FIRST NATIONAL BANK OF AMERICA CD	3038632	1.985%	\$111,552.23
CSB/BUSINESS MONEY MARKET	80010	0.100%	\$671,525.00
U.P. STATE CREDIT UNION CD	2588	1.250%	\$105,192.01
		GENERAL TOTAL	\$1,648,844.95
FNB/CITY WATER	81-0499-4	0.150%	\$133,105.43
HORIZON BANK NOW ACCOUNT	0024112211	0.050%	\$ 52,227.17
CSB/WATER DEBT SERVICE	12-0071-6	0.050%	\$ 5.00
FNB/PORTAGE STREET PRO BOND RESERVE	77-0323-4	0.250%	\$ 10,384.18
FNB PORTAGE STREET WATER REPAIR, REPLACEMENT & IMPROVEMENT	77-0324-2	0.250%	\$ 16,437.03
STATE SAVINGS BANK OF MANISTIQUE CD	34277	0.750%	\$ 52,092.77
		WATER TOTAL	\$264,251.58
FNB/CITY SEWER	41-012856-9	0.100%	\$ 73,641.32
CSB/ROAD FUND SAVINGS	72611	0.400%	\$604,926.40
FNB/ROAD FUND SELECT SAVINGS	41-009161-2	0.200%	\$738,396.67
U.P. STATE CREDIT UNION SAVINGS	00-16012-00	0.025%	\$ 85.62
U.P. STATE CREDIT UNION CD	2490	.0300%	\$107,146.97
OLD MISSION BANK MONEY MARKET	400-562-5	0.200%	\$206,252.32
FIRST NATIONAL BANK OF AMERICA CD	3036702	2.480%	\$ 84,860.50
		ROAD TOTAL	\$1,741,668.48
CSB/RECREATION SAVINGS	72801	0.400%	\$238,193.59
CSB/CEMETARY SAVINGS	515680	0.050%	\$ 67,069.97
CSB/GROS CAP CHURCH PRESERVATION	12-0097-1		\$ 22,504.63
FNB/CURRENT TAX COLLECTION CHECKING	10-0073-6		\$ 31,183.27
		GRAND TOTAL	\$4,087,357.79

CHERRY CAPITAL COMMUNICATIONS:

Levi Schrepfer, Chief Operations Officer present to receive signature for a METRO Act Permit for right-of-way telecommunications. Cherry Capital Communications are laying internet cable on right-of-way in Moran Twp.

RECREATION MILLAGE RENEWAL:

MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) TO APPROVE WORDING FOR THE MORAN TWP RECREATION MILLAGE RENEWAL TO BE ON THE AUGUST 6, 2024 ELECTION.

(copy of wording attached to minutes)

MDOT PROPERTY SALE:

Mich Dept of Transportation (MDOT) is in process of releasing land which is in excess of highway needs. MDOT is federally required to offer excess property to local government agencies. A survey and appraisal have not yet been completed. The property (008-020-009-00) is located at W2050 US-2 – Gros Cap Road. The board is interested, but will wait until survey and appraisal are completed.

DUST CONTROL BIDS:

The following dust control bids were received:

1. M.J. VANDAMME, INC 26% SOLUTION 0.663
2. BAY DUST LIQUID CALCIUM CHLORIDE SALES
35% SOLUTION 0.91
3. WILKINSON CORPORATION 28% SOLUTION 0.405
4. D&J BOWEN 26% SOLUTION 0.43

MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) THE BID FROM WILKINSON CORPORATION AT \$0.405 – 28% SOLUTION WAS ACCEPTED.

SPRING CLEAN-UP:

MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) TO SET SATURDAY, MAY 18, 2024 FOR ANNUAL SPRING CLEAN-UP.

BUDGET AMENDMENTS FOR 2023-2024 BUDGET:

MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) THE FOLLOWING BUDGET AMENDMENTS FOR 2023-2024 BUDGET:

1. 101-247-860 TRANSPORTATION & MEETINGS INCREASE BY \$5.00
2. 101-701-860 TRANSPORTATION & MEETINGS INCREASE BY \$850.00

ORDINANCE AMENDMENTS:

MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) TO APPROVE ORDINANCE AMENDMENTS.

- 1. NEW ORDINANCE # 59. AMENDMENT TO ORDINANCE NO. 22 “MORAN TOWNSHIP CEMETERY ORDINANCE” SECTION 1. REPEAL AND REPLACE. ORDINANCE WILL TAKE EFFECT 30 DAYS AFTER PUBLICATION.**
- 2. NEW ORDINANCE # 60. AMENDMENT TO ORDINANCE NO. 40 “ESTABLISH THE OFFICE OF ORDINANCE ENFORCEMENT OFFICER” ORDINANCE WILL TAKE EFFECT THE DAY AFTER PUBLICATION.**

ST. IGNACE GOLF COURSE:

Request from Kurt Ney, General Manager of St. Ignace Golf Course to renew grant support for Moran Township residents.

MOTION BY VALLIER, SECONDED BY SOVEY TO RENEW GRANT SUPPORT TO ST. IGNACE GOLF COURSE FOR MORAN TOWNSHIP RESIDENTS IN THE AMOUNT OF \$6,000.

OLD BUSINESS:

1. WESTERN CEMETERY:

MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) TO ACCEPT PROPOSAL FROM MICHIGAN DEPT OF TRANSPORTATION FOR WESTERN CEMETERY FOR THE TOWNSHIP TO PAVE THE RIGHT-OF-WAY AND SHOULDER TO US-2.

- 2. Per note concerning Zoning/Building Permit Fees signed by P.J. Durm, Supervisor on June 8, 2009, “The Township Board may waive all or part of the fees upon the determination that the fees may place an undue financial hardship on the applicant”.**

NEW BUSINESS:

Township Attorney has reviewed the “Short Term Rental Agreement” with Zoning Adm Strich. Short Term Rental Agreement “PUBLIC HEARING” is scheduled for April 9, 2024 at 6 PM at the township hall.

<u>TOWNSHIP PAYROLL:</u>	MARCH 2024	\$12,840.13
	APRIL 2024	\$10,485.47

<u>TOWNSHIP PAYABLE & EFT'S:</u>	MARCH 2024	\$27,848.10
	APRIL 2024	\$31,252.00

ADJOURNMENT:
MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) THE MEETING ADJOURNED AT 6:48 PM EST.

SIGNED:
Kristine R. Vallier, Clerk

DATED: APRIL 11, 2024
APPROVED: MAY 1, 2024