

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 1, 2024 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Sharon Crotser Toy, Director of St. Ignace Public Library
4. Approve Ordinance #61 Short Term Rental Permitting
5. Review & approve application fee and initial inspection fee of \$100 each
6. Discuss & approve the Fire Agreement with Hendricks Township
7. Appoint Zoning Administrator, Fred Strich, as our Ordinance Enforcement Officer
8. Discuss Specification Sheets from Brian Olsen for paving projects
9. Old Business
 - a. Update on disc Golf course needs
 - b. Evashevski Law Office has mailed a letter to David Rubin concerning his property
10. New Business
 - a. Linda Hansen, EGLE will be here on May 14 at 11 am for a Community Assistance Visit
 - b. City of St. Ignace has released the 2023 Water Quality Report
 - c. New nature preserve, Fountain Family Preserve at Poupard Bay
 - d. New ambulance building open house
 - e. Broadband companies working in the township will restore the properties per their contract
11. 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, Trustee Spencer
ABSENT: Trustee Kimberling
CITIZENS: Lee Ortman, Jim Fenlon, Zoning Adm Fred Strich, Paul & Sharon MacDonald, Donna & Randy Velie, Gary Gorniak, Steve Sovey, Steve Dey, Alan & Jessica Huyck and St. Ignace News Reporter, Erich Doerr.

PUBLIC COMMENT: NONE

MINUTES:

MOTION BY SOVEY, SECONDED BY DIONNE (CARRIED) TO APPROVE THE MINUTES & TREASURER REPORTS FOR THE APRIL 3, 2024 AND APRIL 9, 2024 MEETINGS.

ST. IGNACE PUBLIC LIBRARY:

Library Director Sharon Crotser Toy rescheduled for the June 5 meeting.

STRAITS AREA SPORTSMEN’S CLUB:

Gary Gorniak and Steve Dey with the Straits Area Sportsmen’s Club was present requesting help with purchasing Walleye fish for Brevort Lake.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO PURCHASE UP TO \$7,500 OF WALLEYE FISH FOR BREVORT LAKE

ORDINANCE # 61

MOTION BY VALLIER, SECONDED BY SPENCER TO APPROVE ORDINANCE #61 SHORT TERM RENTAL PERMITTING,

ROLL CALL: YES

ABSENT:

**SUPR DIONNE
CLERK VALLIER
TREAS SOVEY
TRUSTEE SPENCER
TRUSTEE KIMBERLING**

APPROVE APPLICATION FEE AND INSPECTION FEE AND 2-YEAR RENEWAL OF \$100 EACH FOR SHORT TERM RENTAL PERMITTING:

ROLL CALL : YES

ABSENT:

**SUPR DIONNE
CLERK VALLIER
TREAS SOVEY
TRUSTEE SPENCER
TRUSTEE KIMBERLING**

HENDRICKS TOWNSHIP FIRE AGREEMENT:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO RENEW HENDRICKS TOWNSHIP FIRE AGREEMENT FOR FIRE FIGHTING & MEDICAL FIRST RESPONDER COVERAGE FOR JUNE 1, 2024 THRU JUNE 1, 2026 IN THE AMOUNT OF \$7,500 FOR FIRE COVERAGE AND \$1,000 FOR MEDICAL FIRST RESPONDER’S OPERATING EXPENSES EACH YEAR.

ORDINANCE ENFORCEMENT OFFICER (OEF):

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPOINT ZONING ADMINISTRATOR FRED STRICH AS THE NEW ORDINANCE ENFORCEMENT OFFICER.

PAVING PROJECTS :

Overlay existing parking lot and pave new parking lot	\$ 72,000
Gros Cap Cemetery	\$ 27,000
Western Cemetery	<u>\$ 23,000</u>
	\$122,000

Publish for 2-weeks with Bids due June 5, 2024.

OLD BUSINESS:

1. The Disc Golf Course is in need of directional signs. Mike Lamb with Arrow Signs will print the arrow signs at a cost of \$300 (30 signs @ \$10 each). Nate Starke will install signs for \$322 (\$23 hr for 10 hours).

MOTION BY SPENCER, SECONDED BY SOVEY TO MAKE AND INSTALL DIRECTIONAL SIGNS FOR DISC GOLF COURSE AT A COST OF \$622 MONIES TO COME FROM RECREATION.

2. Evashevski Law Office has mailed a letter to David Rubin concerning his property.

NEW BUSINESS:

1. **MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) TO RETAIN THE FIRM K & L GATES, MARK RUGE, TO ASSIST WITH A REQUEST FOR CONGRESSIONAL DIRECTED FUNDING FOR IMPROVEMENTS TO THE FATHER MARQUETTE NATIONAL MEMORIAL IN ST. IGNACE, MORAN TOWNSHIP. THEY HAVE NOT BEEN RETAINED TO PROVIDE ANY SERVICES BEYOND THE MATTER REFERENCED ABOVE. THE FIRM IS DOING THIS PRO BONO.**

2. City of St. Ignace released the 2023 Water Quality Report (attached)
3. New Ambulance Building hosting Open House, MAY 17, 2024 @ 5PM
4. Broadband companies working in the township will restore the properties per their contract.
5. Presented the 2024 Mackinac County Road Commission meeting schedule.

BUDGET AMENDMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ADD TO ZONING BUDGET 101-702-958 DUES & SUBSCRIPTION LINE ITEM IN THE AMOUNT OF \$100.

TOWNSHIP PAYROLL: \$ 9,470.73

ACCOUNTS PAYABLE +EFT'S: \$ 222,177.13

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:33 PM DST.

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

DATED: MAY 1, 2024

APPROVED: JUNE 5, 2024