

The regular meeting of the Moran Township Board of Trustees was held Wednesday, June 5, 2024, at the Moran Township Hall, W1362 US-2 St. Ignace, Michigan 49781

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Sharon Crotser Toy, Director of the St. Ignace Public Library
4. Open bids for Paving Projects at the township hall and both cemeteries
5. Discuss work needed at the Fat Tire Bike/Walking Trail and Stephen Becker's quote
6. Discuss U.S.2 property and the contract renewal for Mackinac Properties
7. Approve budget amendments
8. Old Business
9. New Business
10. 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, Trustee Spencer and Trustee Kimberling
Zon Adm Strich, Sexton Therrian, Jim Fenlon, Lester Livermore, Steve Paquin, Paul & Sharon MacDonald, Ernie & Ann Spierling Sharon Crotser Toy, Hillary Vowell and Steve Sovey.

CITIZENS

PUBLIC COMMENT: At this time County Candidates for the August election were present to introduce themselves:

Lester Livermore, for Mackinac County Treasurer
Hillary Vowell, for Mackinac County Clerk

MINUTES AND TREASURER'S REPORT:

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) THE MINUTES AND TREASURER'S REPORT FOR THE MAY 1, 2024 WERE APPROVED AS PRESENTED.

TREASURER'S REPORT

MAY 31, 2024

	ACCOUNT NUMBER	INTEREST RATE	
FNB/GENERAL CHECKING	10-0032-2		\$139,114.50
HORIZON BANK NOW ACCOUNT	0024112203	0.050%	\$ 92,208.93
FNB/GENERAL SELECT SAVINGS	41-0018/47-5	0.200%	\$282,353.30
FIRST NATIONAL BANK OF AMERICA CD	3038632	1.985%	\$111,805.29
CSB/BUSINESS MONEY MARKET	80010	0.100%	\$719,612.57
U.P. STATE CREDIT UNION CD	2588	1.250%	\$105,349.37
		GENERAL TOTAL	\$1,450,443.96
FNB/CITY WATER	81-0499-4	0.150%	\$136,807.87
HORIZON BANK NOW ACCOUNT	0024112211	0.050%	\$ 52,314.49
CSB/WATER DEBT SERVICE	12-0071-6	0.050%	\$ 5.00
FNB/PORTAGE STREET PRO BOND RESERVE	77-0323-4	0.250%	\$ 10,403.29
FNB PORTAGE STREET WATER REPAIR, REPLACEMENT & IMPROVEMENT	77-0324-2	0.250%	\$ 16,509.21
STATE SAVINGS BANK OF MANISTIQUE CD	34277	0.750%	\$ 52,092.77
		WATER TOTAL	\$268,132.63
FNB/CITY SEWER	41-012856-9	0.100%	\$ 74,763.61
CSB/ROAD FUND SAVINGS	72611	0.400%	\$620,578.77
FNB/ROAD FUND SELECT SAVINGS	41-009161-2	0.200%	\$746,802.22
U.P. STATE CREDIT UNION SAVINGS	00-16012-00	0.025%	\$ 85.68
U.P. STATE CREDIT UNION CD	2490	.0300%	\$107,547.67
OLD MISSION BANK MONEY MARKET	400-562-5	0.200%	\$206,596.11
FIRST NATIONAL BANK OF AMERICA CD	3036702	2.480%	\$ 84,860.50
		ROAD TOTAL	\$1,766,470.95
CSB/RECREATION SAVINGS	72801	0.400%	\$206,529.80
CSB/CEMETARY SAVINGS	515680	0.050%	\$ 67,660.01
CSB/GROS CAP CHURCH PRESERVATION	12-0097-1		\$ 22,504.63
FNB/CURRENT TAX COLLECTION CHECKING	10-0073-6		\$ 00
		GRAND TOTAL	\$3,856,505.59

DIRECTOR OF THE ST. IGNACE PUBLIC LIBRARY:

Sharon Crotser Toy, Director of the St. Ignace Public Library was present to give the Annual Report for 2023. Reported were 1,890 Users for 2023.

OPEN BIDS FOR PAVING PROJECTS:

SPIERLING TRUCKING & EXCAVATING, INC

Township Hall	
Overlay Existing Lot	\$20,020.00
New Parking Lot	\$19,250.00
Gros Cap Cemetery	
Entrance Road	\$27,000.00
Western Cemetery	
Entrance Road	\$21,250.00
TOTAL	\$87,520.00

BACCO CONSTRUCTION COMPANY

Township Hall	
Overlay Existing Lot	\$32,500.00
New Parking Lot	\$29,700.00
Gros Cap Cemetery	
Entrance Road	\$40,500.00
Western Cemetery	
Entrance Road	\$35,000.00
TOTAL	\$137,700.00

NORRIS CONTRACTING, INC

Township Hall	
Overlay Existing Lot	\$27,040.00
New Parking Lot	\$23,760.00
Gros Cap Cemetery	
Entrance Road	\$33,150.00
Western Cemetery	
Entrance Road	\$27,875.00
TOTAL	\$111,825.00

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO ACCEPT THE BID FROM SPIERLING TRUCKING & EXCAVATING, INC IN THE AMOUNT OF \$87,520.00 FOR PAVING PROJECTS.

FAT TIRE BIKE/WALKING TRAIL:

Stephen Becker reports there are four water holes on the Bike/Walking Trail that need to be addressed. Stephen was to get a quote for doing necessary repairs to the Bike Trail. Did not receive MATTER TABLED. Trustee Spencer suggested contacting Mackinac Environmental to investigate. Supr Dionne to contact them.

US 2 PROPERTY FOR SALE WITH MACKINAC PROPERTIES:

The Lake Michigan “Boat launch property” for sale by Moran Township has many issues. The biggest issue is no road into the property. The other BIG issue is protected flowers on the property. DEQ has made comments that it is mostly wetlands. The township looked into a drive-way and found the cost too expensive (\$45,000). The township was asking \$299,000 for the property. Mackinac Properties had an offer for \$150,000 to \$175,000. Realtor Cheryl Schlehuber suggests we reduce the price by 10%, to see if anyone who had interest might reconsider.

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO LOWER THE PRICE OF THE US-2 PROPERTY FOR SALE TO \$250,000 AND TO RENEW THE SALE CONTRACT WITH MACKINAC PROPERTIES.

BUDGET AMENDMENTS:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO MAKE THE FOLLOWING BUDGET AMENDMENTS:

101-336-801.000 FIRE DEPARTMENT INCREASE BY \$10,000.

101-701-860.000 PLANNING COMMISSION INCREASE BY \$1,700.

OLD BUSINESS:

1. Straits State Park did not make Rep. Bergman’s list for funding for 2025.
2. Township’s share of the Fire Agreement for 2024 is \$77,158.72 (2023 \$65,583.13)
3. Update from EMC Insurance concerning claim from the estate of Dean Daggett 2/22/2022

NEW BUSINESS:

1. Supr Dionne sent a letter of support for the Henderick’s Township Fire Department to Graymont Selection Committee for funding to repair the water pump on the main fire engine.
2. Township received a check from A & L Iron and Metal Co for \$632.85 from metal collected from Spring Clean-Up.
3. **MOTION BY KIMBERLING, SECONDED BY VALLIER (CARRIED) TO PROCEED WITH LEGAL ACTION ON THE RUBIN PROPERTY AS RECOMMENDED BY TOWNSHIP ATTORNEY.**

TOWNSHIP PAYROLL:

\$ 12,939.40

TOWNSHIP ACCOUNTS PAYABLE & EFT'S:

\$33,376.27

ADJOURNMENT:

MOTION BY KIMBERLING, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:53 PM EST.

SIGNED:

Kristine R. Vallier, Clerk

DATED: JUNE 6, 2024

APPROVED: JULY 3, 2024