

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

**AGENDA:**

1. Pledge~Minutes~Treasurer's report
2. Tina Massey will address the board concerning her bid for Mackinac County Treasurer
3. Request from Yooper Running Company LLC for a 5K Run September 2, 2024
4. Discuss work needed at the Fat Tire Bike/Walking Trail and Stephen Becker's quote
5. Discuss hourly rate of pay for Zoning Admr for his work on Short Term Rentals
6. Approve budget amendment
7. Old Business
  - a. Straits State Park did make Senator Stabenow's list for funding for 2025
  - b. Response from David J Rubin
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, Trustee Spencer.

ABSENT: Trustee Kimberling

CITIZENS: M.T. Zoning Admr Fred Strich Jim Fenlon, Paul & Sharon MacDonald, Tina Massey and St Ignace News Reporter Erich Doerr.

**PUBLIC COMMENT:**

Sharon MacDonald inquired into the advertised "Cemetery Guided Tour".

**MINUTES & TREASURER'S REPORT:**

**MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT FOR THE JUNE 5, 2024 AS PRESENTED.**

**TINA MASSEY:**

Tina Massey was present to introduce herself as a candidate for the Mackinac County Treasurer in the upcoming Primary Election.

**FAT TIRE BIKE/WALKING TRAIL WORK:**

TABLED no quote from Stephen Becker.

**YOOPER RUNNING COMPANY LLC:**

Request from Yooper Running Company LLC to host a 5K run on September 1, 2024. Referred to Mackinac Bridge Authority because they want to stage at the Bridge View Park.

**ZONING ADMINISTRATOR HOURLY WAGE FOR SHORT TERM RENTALS:**

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO PAY ZONING ADMINISTRATOR FRED STRICH \$25 HOUR + MILEAGE FOR WORK DONE ON SHORT TERM RENTALS.**

**BUDGET AMENDMENT:**

**MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO INCREASE THE FIRE DEPT BUDGET 101-336-801 BY \$7,000 TO COVER HYDRANT EXPENSE.**

**OLD BUSINESS:**

1. Senator Stabenow requested funding for the Heart of the Great Turtle Island project for \$1 million. It does not mean funding is guaranteed by any means but it is a necessary first step to success.
2. A response letter dated June 14, 2024 was received from David J Rubin concerning property at W71 Mackinac Heights Drive.

**TOWNSHIP PAYROLL: \$10,008.95**

**TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$118,074.65**

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY SOVEY (CARRIED) THE MEETING ADJOURNED AT 6:21 P.M DST**

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

**DATED: JULY 11, 2024**  
**APPROVED: AUGUST 7, 2024**

