

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, August 7, 2024 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. A new sexton is needed as Wes Therrian must step down
4. Update on the work needed at the Fat Tire Bike/Walking Trail
5. Approve MCRC Match Project Agreements
6. Discuss the need for a Compatible Renewable Energy Ordinance (CREO)
7. Discuss the DNR parcels for sale in Moran Township
8. Old Business
 - a. 5K Run Before the Walk is set for September 1st
 - b. Personal Representative found for the Rubin Estate
 - c. Senator Stabenow's request for funding for the Straits State Park was denied.
9. New Business
10. 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: Steve Sovey, Chris Kittell-PLC Chairman, Paul & Sharon MacDonald, Randy & Donna Velie. Sexton Wes Therrian

MINUTES:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT FOR THE JULY 3, 2024 MEETING.

PUBLIC COMMENT:

Planning Commission Chair Chris Kittell was present to address the board about the PLC meeting held on July 10, 2024 concerning the Master Plan. Requested a motion to proceed with notices.

MOTION BY VALLIER, SECONDED BY SOVEY, (CARRIED, TRUSTEE SPENCER ABSTAINED) FOR THE PLC TO PROCEED WITH NOTICES.

NEW SEXTON:

TABLED

FAT TIRE BIKE/WALKING TRAIL:

Updated work needed at the Fat Tire Bike/Walking Bike Trail. Silver Mountain Manager, Kyle Brow and crew will do the repair work.

MATCH PROJECT AGREEMENT WITH MCRC:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPROVE ROAD AGREEMENT WITH MACKINAC COUNTY ROAD COMMISSION TO MOW SECONDARY PAVED ROADS INCLUDING BOSLEE, LANGFHOFF, 6TH ST, WOODS, MARTIN LK, E. MARTIN LK, CECIL, FENLON, SCHOOLHOUSE, CEMETERY, SCHAEFFER, 27 MILE, OZARK, SPENCER LANE, WILDWOOD LANE, BAYSHORE, GUDMUNSON, PTE. AUX CHENES SUBDIVISION, SHORE AND FISHERMAN DRIVE

COMPATIBLE RENEWABLE ENERGY ORDINANCE (CREO):

MTA sent a release of their CREO model to Zoning Admr Fred Strich. Given Moran Twp has existing wind and solar regulations in place, the twp will need to make some amendments to our zoning ordinance. Strich will work with Adam Young, Wade Trim to do this ordinance.

DNR PARCELS FOR SALE:

DNR has parcels for sale in Moran Township. The Board is not interested.

OLD BUSINESS:

- a. 5K Run Before the Walk is set for September 1st.
- b. Personal Representative found for the Rubin Estate.
- c. Senator Stabenow’s request for funding for the Straits State Park was denied.

NEW BUSINESS:

- a. Being no identity theft reported the program was approved:
MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) THE IDENTITY THEFT PREVENTION PROGRAM WAS APPROVED.
- b. **MOTION BY SPENCER, SECONDED BY VALLIER TO INCREASE BY \$4,000 TO THE CEMETERY ACCOUNT # 101-567-801, PROFESSIONAL AND CONTRACTUAL.**

- c. Short Term Rental Fund Budget amounts – TABLED
- d. Letter received concerning installing EV Charging Stations at the township. Township not interested.
- e. Trustee Kimberling, township representative, has requested to be removed from the City Recreation Board.

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPOINT ASHLEIGH KIMBERLING TO THE CITY RECREATION BOARD AS A MORAN TWP REPRESENTATIVE.

Kimberling also requesting ro be removed from the EMS Board. TABLED

TOWNSHIP PAYROLL: \$9881.17

ACCOUNTS PAYABLE +EFT'S: \$183,195.67

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:29 PM DST.

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

DATED: AUGUST 12, 2024

APPROVED: SEPTEMBER 4, 2024