

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 6, 2023 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

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**AGENDA:**

- 1. Pledge~Minutes~Treasurer’s Report
- 2. Public Comment
- 3. Open bids for cement pad at Silver Mountain
- 4. Zoning Admr Fred Strich update
- 5. Discuss quote from CEMIFY concerning cemetery from Wes Therrian, Sexton
- 6. Budget Amendments
- 7. Veteran’s grave flags and holders discuss
- 8. Old Business
  - a. Approve twp credit card from U.P. State Credit Union
  - b. Chain Lake Property total amount received from sale
  - c. MCRC updates
- 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  
    Trustees Spencer & Kimberling .

   ABSENT:      None

   CITIZENS:      DJ Goudreau, Chair Rd Committee, Jim Fenlon, Lee Ortman, Chris Kittell,  
    Zon Admr Fred Strich, Ins agent Kim Lind, Harold Kriesche, Lester  
    Livermore, Paul & Sharon McDonald and newspaper reporter Erich  
    Doerr

**MINUTES:**

**MOTION BY KIMBERLING, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER’S REPORT FROM THE AUGUST 2, 2023 REGULAR MEETING AS PRESENTED.**

**PUBLIC COMMENT:**

- 1. Moran Township Liability Ins Agent Ken Lind update on current policy.
- 2. Mackinac County Road Commission representative Lester Livermore updated on county programs.

**TREASURER’S REPORT:**

FNB/GENERAL CHECKING	\$ 86,34.56
HORIZON BANK NOW ACCOUNT	\$ 91,519.60
FNB/GENERAL SAVINGS	\$ 381,159.98
FNB OF AMERICA CD	\$ 111,047.84
CSB/BUSINESS MONEY MARKET	\$ 598,053.33
U.P. STATE CREDIT UNION CD	\$ 104,874.57

	<b>GENERAL TOTAL</b>	<b>\$1,372,995.88</b>
FNB/CITY WATER		\$ 124,787.87
HORIZON BANK NOW ACCOUNT		\$ 51,923.42
,CSB/WATER DEBT SERVICE		\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE		\$ 10,317.74
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT		\$ 14,344.18
STATE SAVINGS BANK OF MANISTIQUE – CD		\$ 52,092.77
	<b>WATER TOTAL</b>	<b>\$ 253,470.98</b>
FNB/CITY SEWER		<b>\$ 68,335.46</b>
CSB/ROAD SAVINGS		\$ 598,376.25
FNB/ROAD SELECT SAVINGS		\$ 397,179.88
U.P. STATE CREDIT UNION SAVINGS		\$ 85.53
U.P. STATE CREDIT UNION CD		\$106,341.33
OLD MISSION MONEY MARKET		\$205,836.99
FIRST NATIONAL BANK OF AMERICA – CD		\$ 84,542.30
	<b>ROAD TOTAL</b>	<b>\$1,392,362.28</b>
CSB/RECREATION SAVINGS		<b>\$ 174,289.20</b>
CEMETERY SAVINGS		<b>\$ 65,590.72</b>
CSB/GROS CAP CHURCH PRESERVATION		<b>\$ 20,479.63</b>
FNB/CURRENT TAX COLLECTION CHECKING		<b>\$ 11,398.36</b>
	<b>GRAND TOTAL</b>	<b>\$3,358,922.51</b>

**SILVER MOUNTAIN BIKE & HIKE TRAIL CEMENT PAD BIDS:**

Only one "BID" was submitted:

Precision Edge Outdoor Services, LLC - \$6,330 (Half Down to start project)

Labor/Equipment	\$4,500
22A Gravel	\$ 600
Concrete	\$ 930.00
Mesh/Rebar/Sauna tubes	\$ 300.00

**MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) TO ACCEPT BID FROM PRECISION EDGE OUTDOOR SERVICES, LLC - \$6,330 FOR WORK AT SILVER MOUNTAIN PICNIC AREA.**

**ZBA UPDATE:**

Fred Strich Zoning Admr gave update on ZBA activity. The township charges \$400 for a ZBA and Planning Commission hearing , which is not enough to cover the costs.

**MOTION SPENCER, SECONDED BY VALLIER TO RAISE PER MEETING THE FOLLOWING:**

	<b>ZBA - \$700</b>	
	<b>PLC - \$800</b>	
<b>EFFECTIVE 09-06-2023</b>	<b>SUPERVISOR</b>	<b>YES</b>
	<b>CLERK</b>	<b>YES</b>
	<b>TRUSTEE SPENCER</b>	<b>YES</b>
	<b>TRUSTEE KIMBERLING</b>	<b>YES</b>
	<b>TREASURER</b>	<b>NO</b>

**SEXTON WESLEY THERRIAN:**

Sexton Therrian received a quote for mapping and putting onto a webpage for the township cemeteries from “CEMIFY” services a cost of \$1,000 - \$3,000 and an annual fee of \$1,079. Discussion found this too costly.

**BELONGA PLUMBING & HEATING INVOICE:**

Invoice received from Belonga Plumbing & Heating for replacing on demand water heaters and installing one new heater, re-pipe lines, remove mixing valve from kitchen and re-hang bathroom sink to make more stable on the wall - \$1,457.26.

**MOTION BY KIMBERLING, SECONDED BY SPENCER TO ACCEPT INVOICE FROM BELONGA PLUMBING & HEATING IN THE AMOUNT OF \$1,457.26.**

**BUDGET AMENDMENTS:**

**MOTION BY SOVEY, SECONDED BY SPENCER (CARRIED) TO AMEND THE FOLLOWING BUDGET AMOUNTS:**

<b>101-265-930 BUILDING &amp; GROUNDS</b>	<b>INCREASE BY \$ 750.00</b>
<b>101-521-801 SANITATION DEPARTMENT</b>	<b>INCREASE BY \$ 100.00</b>
<b>101-702-900 ZBA PRINTING &amp; PUBLISHING</b>	<b>INCREASE BY \$1000.00</b>
<b>201-000-730 ROAD FUND – SIGN INSTALLATION</b>	<b>INCREASE BY \$3000.00</b>
<b>208-000-900 RECREATION FUND PUBLISHING</b>	<b>INCREASE BY \$ 500.00</b>

**VETERAN’S GRAVE FLAGS & HOLDERS:**

A letter received from Mackinac County Veterans Affairs Committee informing of a program that will reimburse the township for American Flags and holders for veterans graves. Township needs to compile a list of eligible veterans.

**OLD BUSINESS:**

**1. CREDIT CARD:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED – TRUSTEE KIMBERLING ABSTAINED, AS HE IS AN EMPLOYEE WITH THE UP STATE CREDIT UNION) TO APPLY FOR A CREDIT CARD FROM THE UP STATE CREDIT UNION.**

2. Moran Twp property Chain Lake was sold for \$14,500 after expenses the township received \$12,730.30

**NEW BUSINESS:**

NONE

**TOWNSHIP PAYROLL: \$ 11,031.33**

**TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$ 15,975.79**

**ADJOURN:**

**MOTION BY VALLIER, SECONDED BY KIMBERLING (CARRIED) THE MEETING ADJOURNED AT 7:01 PM EST.**

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

**DATED: SEPTEMBER 6, 2023  
APPROVED: OCTOBER 4, 2023**

