

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 4, 2014 at the Ozark Community Center, W3695 Lovegrove Road, Ozark, Michigan

**ROLL CALL:**

**PRESENT:** Supr Durm, Clerk Vallier, and  
Trustees Spencer and Malcolm.  
**ABSENT:** Treas Dionne  
**CITIZENS:** Lee Ortman, Roger & Tammy Gady, M.T.  
Road Committee Chairman D.J. Goudreau,  
Jr.

**CALL TO ORDER:**

Supr Durm called the meeting to order at 6 pm DST with the Pledge of Allegiance.

**MINUTES:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASSURER'S REPORT AS PRESENTED FOR THE REGULAR MEETING MAY 7, 2014.**

**TREASURER'S REPORT**

FNB/GENERAL CHECKING	\$ 37,115.79
WOLVERINE BANK NOW ACCOUNT	\$ 10,752.14
FNB/GENERAL SAVINGS	\$135,547.78
<b>GENERAL TOTAL</b>	<b>\$183,415.71</b>
FNB/CITY WATER	\$107,609.48
WOLVERINE BANK NOW ACCOUNT	\$ 50,970.01
CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 4,046.23
FNB PORTAGE STREET WATER REPAIR, REPLACEMENT & IMPROVEMENT	\$ 4,046.23
<b>WATER TOTAL</b>	<b>\$166,676.95</b>
FNB/CITY SEWER	\$ 1,821.99
FNB/WATER SPECIAL ASSESSMENT	\$ 7,613.75
CSB/ROAD CHECKING	\$ 1,439.65
CSB?ROAD SAVINGS	\$ 65,999.42
FNB/ROAD SELECT SAVINGS	\$455,984.81
U.P. STATE CREDIT UNION SAVINGS	\$ 84.80
U.P. STATE CREDIT UNION CD	\$100,752.14

OLD MISSION MONEY MARKET	\$101,648.76
<b>ROAD TOTAL</b>	<b>\$725,909.58</b>
CSB/RECREATION SAVINGS	\$170,423.16
CAB/RECREATION CHECKING	\$ 21,113.84
<b>RECREATION TOTAL</b>	<b>\$191,537.00</b>
CSB/HISTORICAL CHECKING	\$ 1,613.00
CSB/CEMETERY CHECKING	\$ 2,660.50
CSB/CEMETERY SAVINGS	\$ 28,902.39
<b>CEMETERY TOTAL</b>	<b>\$ 31,562.89</b>
FNB/CURRENT TAX COLLECTION CHECKING	\$ 105.42
<b>GRAND TOTAL</b>	<b>\$1,310,256.29</b>

**PUBLIC COMMENT:** NONE

**FIRE 911 SIGNS:**

The old fire signs are fading at an accelerating rate. Supr Durm asked should we replace the signs in sections or as requested by residents. Suggested 500 signs at a time. Supr Durm to check with the sign maker to see if cost savings to purchase 500 at a time.

**WESTERN CEMETERY LOT:**

Mr. Thomas Meek from Marquette purchased a lot for his wife in the Western Cemetery for \$500. A letter requesting Moran Twp repurchase the lot was received.

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO REFUND MR. THOMAS MEEK THE COST OF LOT PURCHASED - \$500. TO COME FROM CEMETERY FUND.**

**TOWNSHIP HALL RENOVATION:**

Susan Edwards, Project Architect with R.S. Scott Associates, Inc has sent a review set for the re-roofing project of the Twp Hall. Plans and specifications will be available at the office of R.S. Scott Associates at City Hall, St. Ignace. Persons desiring copies will cost a fee of \$50 per set. A digital copy will be distributed via e-mail upon request. Also a copy will be on display for viewing at Moran Township Hall.

The invitation to bid will be published in The St. Ignace News and the Advisor in the June 12 and June 19 editions. A mandatory pre-bid walk-thru for General Contractors will be held at the Moran Twp Hall on Monday, June 23, 2014 at 10:00 AM. Building Inspector to be present.

Bids will be opened at the Regular Board of Trustees meeting July 2, 2014 at 6 PM.