

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 3, 2014 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

**CALL TO ORDER:**

Supr Durm called the meeting to order at 6:00 PM EST with the Pledge of Allegiance.

**ROLL CALL:**      PRESENT:      Supr Durm, Clerk Vallier, Treas Dionne and  
Trustees Spencer and Malcolm.  
ABSENT:            NONE  
CITIZENS:         Lee Ortman and St. Ignace News Reporter Erich Doerr.

**MINUTES AND TREASURER'S REPORT:**

**MOTION BY MALCOLM, SECONDED BY DIONNE (CARRIED) THE MINUTES AND TREASURER'S REPORT FOR THE NOVEMBER 5, 2014 REGULAR MEETING IS APPROVED AS PRESENTED.**

**PUBLIC COMMENT:**

Lee Ortman states the Gros Cap School children will be decorating their Christmas Tree tomorrow on the City Streets in St. Ignace, for those wishing to attend.

**TREASURER'S REPORT:**

FNB/GENERAL CHECKING	\$ 36,846.17
WOLVERINE BANK NOW ACCOUNT	\$ 10,765.70
FNB/GENERAL SAVINGS	\$ 25,697.12
<b>GENERAL TOTAL</b>	<b>\$ 73,308.99</b>
FNB/CITY WATER	\$111,283.77
WOLVERINE BANK NOW ACCOUNT	\$ 51,034.27
CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 4,056.44
FNB PORTAGE STREET WATER REPAIR, REPLACEMENT & IMPROVEMENT	\$ 4,056.44
<b>WATER TOTAL</b>	<b>\$170,435.92</b>
FNB/CITY SEWER	\$ 7,104.41
FNB/WATER SPECIAL ASSESSMENT	\$ 6,440.60
CSB/ROAD CHECKING	\$ 102.38
CSB?ROAD SAVINGS	\$ 74,970.68
FNB/ROAD SELECT SAVINGS	\$303,543.53

U.P. STATE CREDIT UNION SAVINGS	\$ 84.86
U.P. STATE CREDIT UNION CD	\$101,116.83
OLD MISSION MONEY MARKET	\$101,725.64
<b>ROAD TOTAL</b>	<b>\$581,543.92</b>
CSB/RECREATION SAVINGS	\$171,966.55
CAB/RECREATION CHECKING	\$ 4,746.94
<b>RECREATION TOTAL</b>	<b>\$176,713.49</b>
CSB/HISTORICAL CHECKING	\$ 1,613.00
CSB/CEMETERY CHECKING	\$ 1,228.00
CSB/CEMETERY SAVINGS	\$ 30,049.73
<b>CEMETERY TOTAL</b>	<b>\$ 31,277.73</b>
FNB/CURRENT TAX COLLECTION CHECKING	\$ 42,537.13
<b>GRAND TOTAL</b>	<b>\$1,090,975.19</b>

**BOARD OF REVIEW APPOINTMENTS:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPOINT THE FOLLOWING MEMBERS TO THE 2015-2016 BOARD OF REVIEW:**

**JO ANN FORD, PATTI BECKER, IVAN WILDE AND ALTERNATE CHUCK CULLIP.**

**DRY HYDRANT:**

It is again necessary to begin plowing the dry hydrant on Worth Road so that it is available for fire protection operation.

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED, MARK SPENCER ABSTAINED) TO HIRE MARK SPENCER TO PLOW THE DRY HYDRANT ON WORTH ROAD AT \$15 PER PLOWING.**

**ALLIED AMBULANCE REPORT:**

Supr Durm attended a meeting in Gaylord concerning the future of the Allied Ambulance Service. No decisions to report. A letter received by Jim Fenlon, Mackinac Co Equalization Director, concerning an ambulance authority. He states an authority would place an unfair burden on Moran Twp and Mackinac Island.

Brevort Twp	6.03%
St. Ignace Twp	7.05%
St. Ignace, City	17.82%
Moran Twp	24.38%
Mackinac Island	44.72%

Based on SEV.

**RECREATION AGREEMENT:**

The City of St. Ignace presented a renewed Recreation Agreement to start January 1, 2015 and ending December 31, 2016. The funding for the purpose of operating the recreation program:

City of St. Ignace (1mil)	\$84,585.00
Moran Township	\$12,969.10

These amounts will be adjusted annually to reflect any increase or decrease based upon the Consumer Price Index (CPI). The first adjustment will occur in January 2015, and will reflect the change in the CPI from January, 2014 to January 2015. The 2014 payment was \$12,235.23 the new amount requested is a 6% increase. Supr Durm to check on the CPI and talk with the Manager Les Therrian concerning this increase and why no increase in the City of St. Ignace payment, also obtain a written policy on user fees.  
**TABLED**

**MACKINAC COUNTY HAZARD MITIGATION PLAN:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THE 2014 MACKINAC COUNTY NATURAL HAZARDS MITIGATION PLAN WAS ADOPTED.**

**MORAN TWP HALL USAGE:**

**TABLED**

**OLD BUSINESS:**

There has been 3 applicants inquiring into the Zoning Administrator's opening. Supr Durm and Zoning Admr Spencer to interview the applicants. The hope is to hire someone by the first of January, there is a Zoning Administrator Certificate Program training by Michigan State University to be held in Frankenmuth on January 20 – 22, 2015. The newly hired Administrator would be asked to attend this program.

**TOWNSHIP PARK ORDINANCE:**

It was suggested by Tom Linderman, Risk Control Representative with Michigan Twp Participating Plan to develop and implement a park ordinance outlining the rules and regulations relating to the use of the ski hill. This action can help reduce a potential liability hazard within park areas. A sample park rules ordinance was enclosed in letter. Clerk Vallier will give this sample ordinance to Jake Tamlyn, Ski hill Manager to bring up at the next Recreation Committee meeting.

**TOWNSHIP BILLS:** Checks 4397 thru 4433 + EFT;S = \$11,995.69

4397	Postmaster	\$	648.11
4399	PJ Durm, Supr	\$	1116.64
4400	KR Vallier, Clerk	\$	910.51
4401	SK Dionne, Treas	\$	911.00
4402	R Bishop, Bldg Insp	\$	415.79
4403	MA Spencer, Zon Admr	\$	768.10
4404	B Alkire, Cust	\$	46.17
4405	R Oliver, Assess	\$	182.69
4406	DSP, Inx	\$	1939.71
4407	TH Evashevski, PLLC	\$	40.00
4608	Nat'L Office Prod	\$	199.32
4409	Charter Communi	\$	263.06
4410	The St. Ignace News	\$	27.00
4411	Cloverland Elec Coop	\$	10.77
4415	B&B Snowplowing	\$	210.00
4416	MA Spencer, Trustee	\$	141.29
4417	C Malcolm, Trustee	\$	141.29
4418	Cloverland Elec Coop	\$	942.01
4419	City of St. Ignace Water Dept	\$	51.38
4420	Apex Softwaare	\$	470.00
4422	Mack Co Treas	\$	48.80
4423	C Kittell PLC	\$	94.21
4424	J Ford PLC	\$	94.21
4425	J Evers PLC	\$	84.97
4426	N Krzykowski PLC	\$	84.97
4427	S Massaway PLC	\$	84.97
4428	R Marshall PLC	\$	84.97
4429	C Malcolm PLC	\$	42.49
4430	J Ford ZBA	\$	47.11
4431	J Fenlon ZBA	\$	42.49
4432	J Sheffer ZBA	\$	42.49
4433	R Oliver	\$	165.22
<b>EFT's</b>			
	FNB	\$	5.00
	Lighthouse. Net	\$	12.99
	State of MI	\$	238.56
	IRS	\$	1387.40

**RECREATION:**

4412	AT&T	\$	37.48
4413	St. Ignace True Value, Inc	\$	31.36
4414	Cloverland Elec Coop	\$	11.63
4421	Jake Tamlyn Manager	\$	194.46

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 6:29 PM EST**

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

**DATED: DECEMBER 5, 2014**

**APPROVED: JANUARY 7, 2015**

REGULAR MEETING

WEDNESDAY, NOVEMBER 5, 2014

**RECREATION:** Checks + EFT'S = \$2,480.05


4374	Jake Tamlyn	\$	298.92
4375	Cloverland Elec Coop	\$	59.86
4376	AT&T	\$	37.49
4381	Straits Building Center	\$	23.76
4393	Lynn Meade	\$	290.00
4394	Jake Tamlyn	\$	1301.23

EFT'S

IRS	\$	402.75
State of MI	\$	66.04

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY DIONNE, (CARRIED) THE MEETING ADJOURNED AT 7:19 PM EST.**

SIGNED:   
Kristine R. Vallier, Clerk

DATED: NOVEMBER 7, 2014

APPROVED: DECEMBER 3, 2014