

A meeting of February 1, 2017 for the Moran Township Board of Trustees was re-scheduled for Thursday, February 16, 2017, at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

MEETING AGENDA

- 1 Pledge
- 2 Public Comment
- 3 Straits Area Ambulance Manager
- 4 Board of Review Resolution
- 5 Approval of Recreation payment for 2015
- 6 General Fund discussion on investing
- 7 Father Marquette Park Update
- 8 US-2 Scenic Byway
- 9 Tubing Hill improvement
- 10 Budget Workshop
- 11 Old Business
- 12 New Business
- 13 Adjourn

ROLL CALL: PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Malcolm
 ABSENT: Trustee Spencer
 Guest: Ambulance Manager Mark Wilk

Supr Durm called the meeting to order at 10 AM with the Pledge of Allegiance.

TREASURERS REPORT

FNB/GENERAL CHECKING	\$ 69,099.38
WOLVERINE BANK NOW ACCOUNT	\$ 10,824.14
FNB/GENERAL SAVINGS	\$ 250,978.55
GENERAL TOTAL	\$ 330,902.07
FNB/CITY WATER	\$ 67,972.67
WOLVERINE BANK NOW ACCOUNT	\$ 51,311.34
CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 6,090.29
FNB PORTAGE STREET WATER REPAIR, REPLACEMENT & IMPROVEMENT	\$ 6,090.29
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 50,251.16
WATER TOTAL	\$ 181,720.75

FNB/CITY SEWER	\$ 20,788.42
FNB/WATER SPECIAL ASSESSMENT	\$ 8,184.66
CSB/ROAD CHECKING	\$ 291.56
CSB?ROAD SAVINGS	\$ 111,643.70
FNB/ROAD SELECT SAVINGS	\$ 175,385.86
U.P. STATE CREDIT UNION SAVINGS	\$ 85.04
U.P. STATE CREDIT UNION CD	\$102,572.62
OLD MISSION MONEY M ARKET	\$102,058.27
FIRST NATIONAL BANK OF AMERICA – CD	\$ 76,358.19
ROAD TOTAL	\$568,395.24
CSB/RECREATION SAVINGS	\$212,909.85
CAB/RECREATION CHECKING	\$ 1,122.19
RECREATION TOTAL	\$214,032.04
CSB/HISTORICAL CHECKING	\$ 1,499.38
CSB/CEMETERY CHECKING	\$ 925.27
CSB/CEMETERY SAVINGS	\$ 23,373.71
CEMETERY TOTAL	\$ 24,298.98
CSB/GROS CAP CHURCH PRESERVATION	\$ 19,938.45
FNB/CURRENT TAX COLLECTION CHECKING	\$ 75,321.74

GRAND TOTAL \$1,445,081.73

FYI:

Father Marquette Park update, US-2 Scenic Byway progress and Tubing Hill update.

AMBULANCE:

Manager Mark Wilk was present to discuss the renewal of the ambulance contract with Cheboygan Life Support Systems, Inc. The following changes to the renewal were:

Page 4, Section 3.3

1, In addition to the quarterly reimbursement for any operating deficiency under section 3.2, the Municipalities shall collectively pay to CLSS a management and overhead fee in the amount of \$37,500.00 per year, payable in four equal installments on the *first day, of each calendar quarter during the term of this Agreement*. The previous contract stated payment the last day of each quarter.

Page 4, section VI

1. The term of this Agreement shall commence at 12:00 a.m. on April 1, 2017 and shall continue until 12:00 a.m. on April 1, 2018, unless earlier terminated as provided in Section VII. *This agreement will thereafter be **automatically renewed** for successive one (1) year periods.*

New Contract will be approved at the March 1, 2017 Board of Trustees meeting. Manager Wilk also discussed the purchase of 2 new Ventilator's. The ventilator in use was purchased in 1989. The ventilator's are used 15 to 16 times a year. The cost of the 2 new ventilators is \$22,500 fully equipped. Moran Twp share would be \$4273.02.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO CONTRIBUTE TO THE PURCHASE OF 2 VENTILATORS WITH MORAN TWP SHARE BEING \$4273.02

BOARD OF REVIEW RESOLUTION:

MORAN TOWNSHIP – MACKINAC COUNTY

2017 BOARD OF REVIEW RESOLUTION

WHEREAS, Moran Township is statutorily responsible for conducting Board of Review meetings allowing property tax payers an opportunity to appeal their property tax assessments,

WHEREAS, the Michigan State Tax Commission allows townships to change the statutorily set meeting dates,

NOW, THEREFORE BE IT RESOLVED, that the Moran Township Board of Trustees authorizes the following meeting dates and times:

Organizational Meeting	March 7, 2017	6:00 PM
Appeal Meeting 1	March 14, 2017	12:00 PM – 7:30 PM
Appeal Meeting 2	March 17, 2017	12:00 PM – 7:30 PM

I hereby certify that this resolution was passed by the Moran Township Board of Trustees at a special meeting held on Thursday, February 16, 2017 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

Kristine R. Vallier
Moran Township Clerk

CITY OF ST. IGNACE RECREATION PAYMENT FOR 2015:

Treas Dionne discovered that the Recreation payment to the City of St. Ignace for 2015 had not been paid, nor was a billing received.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO PAY THE 2015 RECREATION PAYMENT TO THE CITY OF ST. IGNACE IN THE AMOUNT OF \$18,077.44.

FYI TREASURER DIONNE:

Treas Dionne states there is \$330,902.07 in the General Fund. She would like to invest \$100,000 in a CD with First National Bank of Traverse City.. FNB is offering a 2% - 54 month CD. Good deal – go ahead.

AMENDMENTS TO THE 2016-2017 BUDGET:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO MAKE THE FOLLOWING AMENDMENTS TO THE 2016-2017 BUDGET:

101-101-801	INCREASE \$3900.00
101-101-875	INCREASE \$ 750.00
101-215-977	INCREASE \$1300.00
101-253-801	INCREASE \$ 600.00
101-253-977	INCREASE \$1845.00
101-257-875	INCREASE \$ 450.97
101-292-726	INCREASE \$1200.00
101-276-801	INCREASE \$1400.00
101-276-920	INCREASE \$ 90.00
101-336-801	INCREASE \$ 325.93
101-371-875	INCREASE \$ 130.00
101-651-8014	INCREASE \$9828.81
208-751-801	INCREASE \$12000.00
590-000-801	INCREASE \$ 350.00

At this time the Board reviewed the budget for 2017-2018 and made adjustments.

TOWNSHIP BILLS GENERAL FUND: Checks + EFT's = \$10193.29

PAYROLL	Ck 1011-1017 +1020	\$	4241.58
5392	E VanderVries II.	\$	1900.00
5393	Charter Comm	\$	259.94
5394	GBS, Inc	\$	110.04
5395	Reiter's Web Design	\$	208.00
5396	Cloverland Elec Coop	\$	57.94
5397	Evashevski Law Office	\$	60.00
5401	State of MI	\$	4.68
5402	City of St. Ignace Water Dept	\$	51.38
5403	Cloverland Elec Coop	\$	1093.87
5404	National Office Prod	\$	147.88
5406	St. Ignace True Value	\$	8.49
5408	B&B Snowplowing	\$	210.00
EFT's	FNB	\$	5.00
	Lighthouse.net	\$	12.99
	IRS	\$	1546.98
	SOM	\$	274.52

RECREATION: Checks + EFT's = \$5322.66

PAYROLL	CK 1018, 1019, 1021, &1022	\$	2868.28
5398	Straits Building Center	\$	38.05
5399	AT&T	\$	55.56
5400	Cloverland Elec Coop	\$	682.97
5405	Lynn Auto Parts	\$	85.94
5407	Ace Hardware	\$	662.58
5409	Kyle Brow	\$	90.09
EFT's	IRS	\$	689.37
	SOM	\$	149.82
MO	City of St. Ignace (2015 Rec Agreement)	\$	18077.44

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 11:30 AM.

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

DATED: FEBRUARY 16, 2017

APPROVED: MARCH 1, 2017