

**REGULAR MEETING**

**WEDNESDAY, NOVEMBER 7, 2018**

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 7, 2018 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

**CALL TO ORDER:**

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

**AGENDA**

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Approve Resolution to adopt Asset Test
4. Review Robert Carroll Proposal
5. Approve resolution of support for the UP Fiber Development Consortium
6. Planning Commission appointment of Cara Mason
7. Info on preliminary engineering for Iron Belle bicycle trail
8. Old business
9. New business
  - a. Review the Hazard Mitigation questionnaire from EUP Regional Development
10. Adjourn

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm

ABSENT: NONE

CITIZENS: DJ Goudreau, Jr. MT Road Chairman and MT Zoning Administrator Craig Therrian

**MINUTES:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE MINUTES FOR THE REGULAR MEETING OCTOBER 3, 2018.**

**TREASURER'S REPORT:**

FNB/GENERAL CHECKING	\$ 30,458.03
HORIZON BANK NOW ACCOUNT	\$ 10,871.61
FNB/GENERAL SAVINGS	\$197,386.40
FNB OF AMERICA CD	\$103,006.31
CSB/BUSINESS MONEY MARKET	\$120,235.15
U.P. STATE CREDIT UNION CD	\$100,000.00
<b>GENERAL TOTAL</b>	<b>\$561,957.50</b>
FNB/CITY WATER	\$ 89,542.32
HORIZON BANK NOW ACCOUNT	\$ 51,536.40
CSB/WATER DEBT SERVICE	\$ 5.00

At this time introduction of Lee Kanitz and Steve Becker concerning a fat bike trail and ski trail at Doc Holle's Silver Mountain. A group of men want to construct this at no cost to the township.

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ALLOW THE GROUP TO CONSTRUCT A FAT BIKE AND SKI TRAIL AT DOC HOLLE'S SILVER MOUNTAIN WITH THE APPROVAL OF SKI HILL MANAGER KYLE BROW.**

**RESOLUTION OF SUPPORT:**

**MOTION BY DIONNE, SECONDED BY MALCOLM TO SUPPORT THE EASTERN UPPER PENINSULA FIBER DEVELOPMENT CONSORTIUM RESOLUTION – SEE ATTACHED**

**PLANNING COMMISSION APPOINTMENT:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPOINT CARA MASON TO THE TOWNSHIP PLANNING COMMISSION.**

**INFO:**

The Moran Twp Planning Commission met Wednesday, October 31 with C2AE Engineer Larry Fox to review the planning process that they intend to use to perform the preliminary engineering for the Pte. LaBarbe Voyageur Trail section of the Iron Belle bicycle trail.

**OLD BUSINESS:**

**BUDGET AMENDMENT:**

Due to the invoice from Precision Edge Outdoor Services, LLC of \$1500 for Brevort Dump Tree removal a budget amendment is necessary:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE INVOICE FROM PRECISION EDGE OUTDOOR SERVICES, LLC IN THE AMOUNT OF \$1500 AND TO AMEND THE BUILDING AND GROUNDS LINE ITEM – 101-265-801 PROFESSIONAL AND CONTRACTUAL SERVICES. INCREASE THE BUDGET BY \$1500.00**

**NEW BUSINESS:**

**1. QUESTIONNAIRE FROM EUP REGIONAL DEVELOPMENT:**

Review the "Hazard Mitigation Local units of Government Questionnaire". The only changes are physical addresses not having correct 911 numbers.

**2. MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPOINT CHUCK WHEELER AS AN ALTERNATE TO THE BOARD OF REVIEW.**

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TOWNSHIP PAYROLL: \$5,179.55

TOWNSHIP ACCOUNTS PAYABLE AND EFT'S: \$16,944.78

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER, (CARRIED) THE MEETING ADJOURNED AT 6:39 PM EST.

SIGNED:   
Kristine R. Vallier, Clerk

DATED: NOVEMBER 12, 2018

APPROVED: DECEMBER 5, 2018

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FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 8,127.15
PORTAGE STREET WATER REPAIR, REPLACEMENT, 7MPROVEMENT	\$ 8,127.15
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 50,691.98
<b>WATER TOTAL</b>	<b>\$208,030.00</b>
FNB/CITY SEWER	\$ 33,810.47
CSB?ROAD SAVINGS	\$ 402,334.74
FNB/ROAD SELECT SAVINGS	\$ 212,614.78
U.P. STATE CREDIT UNION SAVINGS	\$ 85.18
U.P. STATE CREDIT UNION CD	\$103,653.24
OLD MISSION MONEY M ARKET	\$102,479.57
FIRST NATIONAL BANK OF AMERICA – CD	\$ 78,003.82
<b>ROAD TOTAL</b>	<b>\$899,171.33</b>
07CSB/RECREATION SAVINGS	\$207,455.79
CSB/CEMETERY SAVINGS	\$ 34,084.13
CSB/GROS CAP CHURCH PRESERVATION	\$ 7,354.98
FNB/CURRENT TAX COLLECTION CHECKING	\$ 22,016.27
<b>GRAND TOTAL</b>	<b>\$1,973,880.47</b>

**PUBLIC COMMENT:** NONE

**ADOPT POVERTY EXEMPTION INCOME GUIDELINES AND ASSET TEST:**  
See attached resolution.

**ROBERT CARROLL LLC PROPOSAL:**

Robert Carroll LLC proposal for replacing township hall concrete walkway and replacement of front door.

**TABLED UNTIL SPRING**