

REGULAR MEETING

WEDNESDAY, AUGUST 2, 2023

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

AGENDA:

1. Pledge~Minutes~Treasurer’s report
2. Public Comment
3. Update from John Allen on Land Clearing Bid
4. Investment Policy update
5. Discuss needs at Silver Mountain Bike & Hike Trail
6. Discuss sign for Disc Golf Course
7. Approve Resolution #2023-05
8. Old Business
 - a. Approve township credit card
 - b. Swim Smart Station installed 7/24/2023
9. New Business
 - a. Metro Act Right of Way Extension signed 7/20/2023
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, Trustee Spencer

ABSENT: Trustee Kimberling

CITIZENS: Steve Sovey, Lee Ortman, John Allen, Tyler Allen, Jim Fenlon, Joe & Lorie Quigley, Zoning Adm Strich, Road Chair DJ Goudreau and Erich Doerr, St. Ignace News Reporter.

MINUTES:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPROVE THE MINUTES AND TREASURER’S REPORT FOR THE JULY 5, 2023 MEETING.

TREASURERS REPORT:

FNB/GENERAL CHECKING	\$ 123,620.45
HORIZON BANK NOW ACCOUNT	\$ 91,441.94
FNB/GENERAL SAVINGS	\$ 380,998.15
FNB OF AMERICA CD	\$ 111,047.84
CSB/BUSINESS MONEY MARKET	\$ 595,873.44
U.P. STATE CREDIT UNION CD	\$ 104,874.57
GENERAL TOTAL	\$1,407,856.39

FNB/CITY WATER	\$ 122,527.74
HORIZON BANK NOW ACCOUNT	\$ 51,879.36
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 10,308.10
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 14,330.78
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 52,092.77
WATER TOTAL	\$ 251,143.75
 FNB/CITY SEWER	 \$ 67,314.51
 CSB/ROAD SAVINGS	 \$ 597,261.72
FNB/ROAD SELECT SAVINGS	\$ 428,377.03
U.P. STATE CREDIT UNION SAVINGS	\$ 85.53
U.P. STATE CREDIT UNION CD	\$106,341.33
OLD MISSION MONEY MARKET	\$205,697.22
FIRST NATIONAL BANK OF AMERICA – CD	\$ 84,542.30
ROAD TOTAL	\$1,422,305.13
 CSB/RECREATION SAVINGS	 \$ 182,497.76
 CEMETERY SAVINGS	 \$ 65,540.72
 CSB/GROS CAP CHURCH PRESERVATION	 \$ 20,479.63
 FNB/CURRENT TAX COLLECTION CHECKING	 \$ 84,692.60
 GRAND TOTAL	 \$3,501,830.49

PUBLIC COMMENT:

Joe & Lorie Quigley were present to ask for money in the clearing of sand from their property and county road, located on Shore Drive, Brevort. During the winter winds blew sand in their driveway and county road in front of the house. Mr. Quigley was contacted in Florida this past winter about the sand. Mr. Quigley contacted a contractor to remove the sand before they returned. The contractor removed the sand from his driveway and county road, submitting him a bill for \$2,000. The contractor stated that 75% was his property and 25% was county road. Mr. Quigley is requesting \$500 of the bill for the removal of sand from the county road. He approached Mackinac County Road Commission for payment, they stated they **do not pay after the fact**. There are 3 residents also on shore road. Mr. Quigley stated he has not asked for money from them as they also could not get to their homes.

Trustee Spencer suggested we approach the road commission to pay with match money. Road Chair DJ Goudreau states the township does not own any roads. They are county roads.

J & T SERVICES, LLC:

John Allen owner of J & T Services, LLC was present to discuss his bid for clearing of township property. The bid was for \$20,000 to clear 1 acre. Clearing done by the survey amounted to 1 ½ acres. Mr. Allen is requesting \$5,000 additional..

MOTION BY SPENCER, SECONDED BY VALLIER TO GIVE J & T SERVICES LLC AN ADDITIONAL \$5,000 FOR CLEARING OF THE EXTRA ½ ACRE OF TOWNSHIP PROPERTY.

INVESTMENT POLICY UPDATE:

Treas Sovey informed the Board that Old Mission Bank is being bought out by 4Front Credit Union this year. The completion of the acquisition remains contingent upon the receipt of final state and federal regulatory approvals. Treas Sovey will change the name when it is approved on the Township Investment & Depository.

SILVER MOUNTAIN:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO PURCHASE PICNIC TABLE, BENCH AND CEMENT PAD FOR SILVER MOUNTAIN BIKE & HIKE TRAIL IN THE AMOUNT NOT TO EXCEED \$2,500.

DISC GOLF SIGN:

Ken Gillmore has agreed to painting a sign for the disc golf sign.

SALE OF TOWNSHIP PROPERTY ON CHAIN LAKE:

MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO APPROVE RESOLUTION #2023-05 ON SALE OF CHAIN LAKE PROPERTY (RESOLUTION ATTACHED TO MINUTES)

OLD BUSINESS:

1. Jim Fenlon resident on Old Portage Trail reports cars still using road to bypass US-2, along with speeding. MDOT not monitoring traffic on US-2 approaching Mackinac Bridge. Supr Dionne to call MDOT District Engineer to seek a solution.
2. Township credit card TABLED
3. Swim Smart sign installed 7/20/2023

NEW BUSINESS:

1. The MCRC has purchased a traffic counter.
2. AT&T Metro Act Right of Way Permit Extension has been signed the term to end 12/31/2028
3. Audit report received
4. Report of campers on Boulevard Drive. Enbridge are the property owners, they will be contacted.
5. Resident complaint of fireworks. Resident was told the township does not have an ordinance restricting use of fireworks.


TOWNSHIP PAYROLL: \$8603.74

ACCOUNTS PAYABLE +EFT'S: \$82911.38

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:54 PM DST.

SIGNED:


Kristine R. Vallier, Clerk

DATED: AUGUST 7 2023

APPROVED: SEPTEMBER 6, 2023

MORAN TOWNSHIP

RESOLUTION

Resolution Number 2023-05

At a Regular Meeting of the Moran Township Board of Trustees, Mackinac County, Michigan, held at W1362 U.S. 2, on the 2nd day of August 2023, at 6:00 p.m.

Present: Kristine R. Vallier, Eileen W. Sovey, Susan K. Dionne, Mark A. Spencer
Absent: Austin Kimberling

The following preamble and resolution were offered by Mark A. Spencer and supported by Eileen W. Sovey.

WHEREAS, Moran Township owns property on Chain Lake that cannot be used for a public dock or any other purpose; and

WHEREAS, there are persons interested in purchasing said property; and

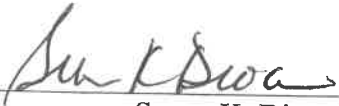
WHEREAS, The Moran Township Board of Trustees on August 2, 2023 voted to authorize the Supervisor and Township Attorney to take all actions necessary to complete the sale of the property listed below.

BE IT HEREBY REVOLVED by the Township Board of Trustees of the Township of Moran, Mackinac County, Michigan approval is hereby granted to sell the herein described real property and to authorize the Supervisor to execute all documents necessary to complete the sale. Said property is more particularly described as:

SEC 12 T40N R4W COM AT THE SE COR OF THE W 12.15 ACRES OF LOT 2
(ALSO KNOWN AS THE SE COR OF LLOYD MCLEAN'S PROPERTY) TH W'LY
546 FT ALONG S LINE OF LOT 2 TO THE POB TH CONT 91 FT ALONG S LINE
TH AT RT ANGLES N TO CHAIN LAKE TH E'LY ALONG SHORE TO A PT N
AND AT RT ANGLES TO S LINE OF LOT 2 FROM THE POB TH S TO THE POB.
PART OF LOT 2.

MORAN TOWNSHIP, By:

Dated: August 2, 2023



Susan K. Dionne, Its Supervisor

Dated: August 2, 2023



Kristine R. Vallier, Its Clerk

Ayes: 4

Nays: 0

CERTIFICATE

I, Kristine R. Vallier, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Moran Township, County of Mackinac, State of Michigan, at a Regular Meeting held on August 2, 2023, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Kristine R. Vallier, Clerk

Moran Township

DATED: August 2, 2023