

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, October 3, 2018 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

AGENDA:

1. Pledge~Minutes~Treasurer’s Report
2. Public Comment ~ Limit 2 minutes
3. Moran Twp hall residing – Open bids
4. Budget Review
5. Poverty Exemption/Asset test
6. Phone Service proposal
7. Boulevard Drive/Iron Belle Trail Bicycle Path Preliminary Engineering Study – Bid Opening
8. Info:
 - a. Cemeteries re-graveling
 - b. Invoice from Mackinac Ford
9. Old Business
10. New Business
11. Adjourn

CALL TO ORDER: Supr Durm called the meeting to order at 6:00PM DST with the Pledge of Allegiance.

ROLL CALL: PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm
ABSENT: NONE
CITIZENS: Assessor Ed VanderVries, Road Committee Chair D.J. Goudreau, Lee Ortman, Jim Fenlon, Sexton Ben Goudreau and St. Ignace News Reporter Erich Doeer.

PUBLIC COMMENT: NONE

MINUTES:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THE MINUTES FOR SEPTEMBER 5, 2018 AND TREASURER’S REPORT, WERE ACCEPTED AS PRESENTED.

MORAN TOWNSHIP RE-SIDING BIDS:

Bids for the re-siding of the Moran Township Hall were:

1. Carroll Construction, LLC \$5,325.00
2. Wilcox Construction \$8,500.00

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE BID OF CARROLL CONSTRUCTION, LLC IN THE AMOUNT OF \$5,325 WITH VERIFICATION OF INSURANCE AND LICENSING.

RE-GRAVELING OF TOWNSHIP CEMETERIES:

Sexton Ben Goudreau was present and stated the re-graveling of Township cemeteries was completed by Belonga Excavating. Goudreau states an excellent job was done!!

ASSESSOR UPDATE:

Moran Twp Assessor Ed VanderVries attended a meeting on Sept 18, 2018 on HB6049/SB1025, 2018 Assessing Reform Update. The committee discussed changes that were being proposed.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO AUTHORIZE ASSESSOR VANDERVRIES TO PROCEED WITH THE PURCHASING OF A NEW COMPUTER SERVER CONNECTING ALL TOWNSHIP OFFICES AND POSITIONS. COST ESTIMATED TO BE \$4000.00.

POVERTY EXEMPTION/ASSET TEST:

Discussion of a checklist to determine the income eligibility for waiving property taxes. The Federal Poverty Exemption Income Guidelines have been adopted. A dollar amount and guidelines need to be adopted for an Asset Test. Treas Dionne to prepare a resolution and bring back to November board meeting.

PHONE SERVICE PROPOSAL:

After examination of AT&T's proposal, the Board decided to stay with Charter for phone service. No savings in the service. Recreation Director, Kyle Brow will be asked to check on another phone service for the Tubing Hill, AT&T's cost is \$70 per month.

BOULEVARD DRIVE/IRON BELLE TRAIL BICYCLE PATH PRELIMINARY ENGINEERING STUDY:

Before opening bids, the Board should approve extending the completion date of the study from November 1, 2018 to February 6, 2019.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO MOVE THE BID OUT TO FEBRUARY 6, 2019 FOR THE COMPLETION OF THE STUDY.

OPENING OF BIDS:

1. C2AE ENGINEERING FIRM \$19,800

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT C2AE ENGINEERING BID WITH THE APPROVAL OF A GRANT THAT WAS APPLIED FOR.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE GRANT FOR PRELIMINARY STUDY APPLIED FOR WILL REQUIRE A MATCH NOT TO EXCEED \$7,000.

There will be 3 public meetings scheduled for the project. **NO GRANT – NO PROJECT**

MACKINAC FORD DRIVEWAY REPAIR INVOICE:

Mackinac Ford presented an invoice for repair from sinking driveway due to 2003 Water Project. The invoice was dated 10-5-2017 for paving patch for entrance. Due to invoice being over a year old, the board declined to pay.

ST. IGNACE FIRE AGREEMENT:

The City of St. Ignace Fire Agreement with Moran Twp is expiring on June 1, 2019. Treas Dionne states there needs to be adjustments to the agreement. The Board will discuss at a future meeting.

AMENDMENTS TO BUDGET:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO MAKE THE FOLLOWING AMENDMENTS TO THE 2018-2019 BUDGET:

CEMETERY:

- 1. 101-276-801 **ADD \$8,000.00**

GROS CAP CHURCH PRESERVATION:

- 1. 101-803-726 **ADD \$1,000**
- 2. 101-803-801 **ADD \$2,000**

SEWER FUND:

- 1. 590-000-801 **ADD \$500**

WATER FUND:

- 1. 591-000-801 **ADD \$200**

OLD BUSINESS:

MORAN TOWNSHIP IDENTITY THEFT PREVENTION PROGRAM RENEWAL:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE IDENTITY THEFT PREVENTION PROGRAM IS RENEWED BEING NO RED FLAG'S DETECTED.

NEW BUSINESS:

TOWNSHIP PAYROLL: \$7,774.87

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$27,987.87

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 7:31 PM DST.

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

DATED: OCTOBER 12, 2018

APPROVED: NOVEMBER 7, 2018

