

The regular meeting of the Moran Township Board of Trustees was held on Thursday, July 5, 2018 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

**AGENDA:**

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Boulevard Drive Feasibility Study
4. Discussion – Straits Area Fire Authority Millage proposal
5. Moran Twp Hall siding review
6. Gros Cap Church – Resolution from Cloverland
7. Gros Cap Cemetery – proposal to re-gravel
8. Recreation agreement renewal
9. Old Business
10. New Business
11. Adjourn

**CALL TO ORDER:**

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

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and  
Trustee Spencer.  
ABSENT: Trustee Malcolm  
GUESTS: NONE

**MINUTES & TREASURER'S REPORT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FOR THE JUNE 6, 2018 MEETING.**

**PUBLIC COMMENT:**

NONE

**BOULEVARD DRIVE FEASIBILITY STUDY:**

Supr Durm has not received all info MATTER TABLED

**STRAITS AREA FIRE AUTHORITY MILLAGE PROPOSAL:**

Proposal was approved at a previous Board of Trustees meeting.

**MORAN TOWNSHIP HALL SIDING:**

Supr Durm to prepare a proposal for bids and publication to apply new siding for the Twp Hall.

**RESOLUTION FOR NEW ELECTRICAL SERVICE FROM CLOVERLAND ELECTRIC CO-OP AT THE GROS CAP CHURCH:**

**RESOLUTION OF TOWNSHIP OF MORAN**

**WHEREAS** it is in the best interest of the Township to grant an easement, on property known as TAX # 008-520-019-00, to Cloverland Electric Cooperative, Inc. for the purpose of modifying an electric service, per the request of the Township, on said parcel. (Gros Cap Church)

**RESOLVED** that the Township has approved the grant of this easement.

**RESOLVED** that the Township has authorized P.James Durm, Supervisor to carry out the grant of this easement.

**WHEREAS** said easement was executed by the Moran Township Board of Trustees on July 5, 2018.

**MOTION BY DIONNE, SECONDED BY SPENCER (MOTION CARRIED) TO APPROVE RESOLUTION FOR CLOVERLAND ELECTRIC CO-OP, INC.**

**GROS CAP CEMETERY:**

Sexton Ben Goudreau is requesting driveways to be re-graveled in the Township Cemeteries. Supr Durm to draft a bid request and publish said bid.

**RECREATION AGREEMENT RENEWAL:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPROVE NEW RECREATION AGREEMENT WITH THE CITY OF ST. IGNACE, AGREEMENT WILL RUN 1/1/2018 THRU 12/31/2020.**

**ST. IGNACE GOLF COURSE AGREEMENT:**

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPROVE THE FOLLOWING AGREEMENT WITH THE ST. IGNACE GOLF COURSE, DEPENDENT ON THE GOLF COURSE BOARD:**

**AGREEMENT**

*WHEREAS*, the St. Ignace Golf Course and the Township of Moran are jointly interested in supporting the St. Ignace Golf Course and furthering the participation in the sport by the residents of the Township including providing free golf for the youth of the Township.

***NOW, THEREFORE, IT IS AGREED AS FOLLOWS:***

1. The St. Ignace Golf Course agrees to provide to residents of Moran Township a 10% reduction in annual golf dues and free golf to children of Moran Township ages 8 to 16 for a maximum of 10 rounds per year.
2. The Township of Moran agrees to pay an annual grant to the St. Ignace Golf Course in the amount of \$6,000.

Signed and dated by St Ignace Golf Course, Chairman Greg Cheeseman and Moran Township Supervisor Jim Durm.

**OLD BUSINESS:**

1. Blight issues in Township have improved, somewhat.

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO FOLLOW THRU THE BLIGHT ISSUES WITH ISSUEING A CITATION.**

2. Twp Assessor states a motion made at the Jan 3, 2018 mtg: to encourage the county to enforce the "Property Transfer Penalty" to people who fail to record a property transfer. Assessor states this is done thru the Township, and is not worth the effort.

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO RESCIND THE MOTION OF JANUARY 3, 2018, FOR PROPERTY TRANSFER PENALTY.**

**NEW BUSINESS:**

NONE

**TOWNSHIP PAYROLL: \$6,286.58**

**TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$27,707.25**

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING  
ADJOURNED AT 6:509 PM DST.**

**SIGNED:**

**Kristine R. Vallier, Clerk**

**DATED: JULY 13, 20187**

**APPROVED: AUGUST 1, 2018**