

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 6, 2018 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Hendricks Twp Fire Protection Agreement
4. Straits Areas Ambulance Service
5. Brevort Dump
6. Moran Twp Hall – renovations
7. Gros Cap Church update
8. Blight – discussion
9. Old Business
10. New Business
11. Adjourn
- 12.

ROLL CALL:

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

ABSENT: None

CITIZEN: M.T. Road Committee Chairman D.J. Goudreau, M.T. Zoning Admr Craig Therrian, Ken Lind EMC Insurance Representative, Hendricks Twp Fire Chief Bill Cheesman, Supervisor, Ken Collier, EMS Coordinator Hendricks Twp Laurie Collier, Janis Holle,, St. Ignace News Reporter Erich Doerr, M.T. Deputy Clerk Nicole Garen, Jim Fenlon and Kevin Paquin

CALL TO ORDER:

Supr Durm called the meeting to order at 6 pm DST with the Pledge of Allegiance.

MINUTES:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT MINUTES AND TREASURER'S REPORT FOR THE MAY 2, 2018 MEETING.

PUBLIC COMMENT:

Ken Lind representative for EMS Insurance (Twp insurance) was present to update renewal policy. The renewal fee is \$4214.00, up \$46 from last year due to increase in property values. Ken recommends the Twp review and update its policies and procedures.

HENDRICKS TWP FIRE PROTECTION AGREEMENT:

Bill Cheesman discussed with the board fire protection equipment purchased last year with Moran Twp's contribution and future purchases. Cheesman recommends the Twp purchase a defibrillator for the city of Brevort.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE THE AGREEMENT RENEWAL WITH HENDRICKS TWP FOR FIRE FIGHTING COVERAGE, FLAT RATE OF \$5,000 FOR FIRE COVERAGE FOR ONE YEAR AND \$2,500 FOR FIRE FIGHTERS WAGES.

STRAITS AREA AMBULANCE SERVICE:

TABLED

BREVORT DUMP:

The grant the township received in 1987 to cap the dump requires that we eliminate any trees growing within the fenced area. There are getting to be quite a few small trees growing on the fringes of the capped area. Supr Durm suggest the twp hire someone to remove these trees and mow the entire dump area. Durm to contact Kyle Brow, the twp contracted mower, about doing this.

MORAN TOWNSHIP HALL:

The board discussed the next step to renovate the twp hall. Siding and update exterior lighting. Supr Durm to get color samples and prices.

GROS CAP CHURCH UPDATE:

Janis Holle was present to update progress on the Gros Cap Church. Janis presented a program for the Upper Peninsula History Conference, to be held June 22-24 in St. Ignace sponsored and hosted by The Meijer Foundation. On Friday, June 22, there will be a tour of the Gros Cap Church and Gros Cap Cemetery for a cost of \$15. Attendees will be bused.

BLIGHT UPDATE:

2 sites in the Twp are in need of cleaning up. Supr Durm has sent citations with no response. Next step is to go to court.

OLD BUSINESS:

MACKINAC COUNTY ROAD COMMISSION RESOLUTION:

Mackinac County adopted a resolution thanking Mackinac County Townships for the development and participation of the current annual county wide match program and contributing one-third of the cost for road construction and preservation projects. Increasing the match program due to the state road funding surplus General Fund revenue

of \$242,719.06. In the listing of twps., Moran Twp, was eliminated. Treas Dionne informed the Road Commission.

NEW BUSINESS:

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE SENDING OF A NEWSLETTER WITH THE SUMMER TAX BILLS, THE WORDING OF THE MILLAGE PROPOSAL FOR STRAITS AREA FIRE AUTHORITY FIRE DEPARTMENT. If this millage passes in August, there will have to be a Truth & Taxation hearing.

A new line item for the installation of 911 signs.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADD A NEW LINE ITEM IN THE ROAD FUND 201-000-775-000 FOR THE INSTALLATION OF NEW 911 SIGNS IN THE AMOUNT OF \$1000.00.

MOTION BY VALLIER, SECONDED BY MALCOLM TO PAY TREAS DIONNE AND TRUSTEE SPENCER \$50 PER DIEM FOR ATTENDING FIRE AUTHORITY MEETINGS.

TOWNSHIP PAYROLL: \$7137.26

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$47567.32

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 7:00 PM DST.

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

DATED: JUNE 8, 2018

APPROVED: JULY 5, 2018