

REGULAR MEETING

WEDNESDAY, APRIL 4, 2018

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 4, 2018 at the Moran Township Hall, W1362 US-2 St. Ignace, Michigan

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. St. Ignace Library Update
4. Mackinac County Road agreements approvals
5. Gros Cap Church invoice Cryderman Builders
6. Mowing contract renewal discussion
7. Old business
8. New business
9. 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
CITIZEN: Erich Doerr St. Ignace News Reporter, St. Ignace
Library Director Skip Schmidt, DJ Goudreau, M.T.
Road Committee Chairman, residents Jim Fenlon,
Kevin Paquin, Lee Ortman and Herb Brown

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FROM THE REGULAR MEETING MARCH 7, 2018.

PUBLIC COMMENT: NONE

ST. IGNACE LIBRARY UPDATE:

Director Skip Schmidt presented the Board with the St. Ignace Public Library 2017 Annual Report. The voted millage revenue from the City, Moran and St. Ignace Townships have had a significant positive impact on their budget. The library has been able to begin to employ the staff necessary to service expanded hours and programs, and has been able to positively address collection, technology and maintenance issues. Director Schmidt is retiring and his replacement is Alisha McGowen.

UPGRADE SECOND STREET:

A section of Second Street in Moran Twp is privately owned by Herb Brown. Supr Durm sent a letter to Mr. Brown considering extending the street to Water Tower Road. The road would be upgraded to county road standards. Herb and a sister own 3 lots of which the twp would need to purchase 33 feet on each lot. The board agreed to turn the matter over to Moran Twp road committee.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO REFER THE MATTER TO THE MORAN TWP ROAD COMMITTEE.

MACKINAC COUNTY ROAD AGREEMENTS:

MOTION BY DIONNE, SECONDED BY VALLIER TO APPROVE THE FOLLOWING AGREEMENTS WITH THE MACKINAC COUNTY ROAD COMMISSION:

- 1. WORTH ROAD-OVERBAND CRACK SEALING \$7,333.00
- 2. CHEESEMAN, PTE LABARBE & BOULEVARD DRIVE
333 CUBIC YARDS OF SHOULDER GRAVEL \$2667.00
- 3. BOSLEE, LANGHOFF & 2ND ST. HMA RESURFACING \$33,800.00
- 4. SERVICE DRIVE HMA RESURFACING AND PAVEMENT
MARKINGS \$17,250.00
- 5. SCHAEFFER ROAD HMA RESURFACEING SHOULDER
GRAVEL & PAVEMENT MARKINGS \$111,000.00
- 6. BOULEVARD DRIVE 3900 FT FROM US-2 SOUTHERLY
HMA RESURFACING SHOULDER GRAVEL & PAVEMENT
MARKINGS \$63,600.00

A TOTAL TOWNSHIP COST OF PROJECTS \$235,650.00

CRYDERMAN INVOICE FOR REPAIRS AT GROS CAP CHURCH:

MOTION BY SPENCER, SECONDED BY DIONNE TO PAY INVOICE FROM CRYDERMAN BUILDERS FOR REPAIRS AND PAINTING AT THE GROS CAP CHURCH IN THE AMOUNT OF \$9,234.44, MONEY TO COME FROM GROS CAP CHURCH PRESERVATION FUND.

Trustee Spencer questioned the line item of +5% - \$439.73. Treas Dionne to contact Cryderman.

2017 MOWING CONTRACT:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ACCEPT THE RENEWAL BID FOR THE 2018 MOWING CONTRACT FROM PRECISION EDGE OUTDOOR SERVICES LLC, KYLE BROW OWNER.

GROS CAP CEMETERY, GROS CAP CHURCH AND MORAN TOWNSHIP HALL BID OF \$2,150.

WESTERN CEMETERY AND BREVORT WELCOME SIGNS BID OF \$1,350.

4 EQUAL PAYMENTS OF \$875 TO BEGIN IN JULY 2018

2017-2018 BUDGET AMENDMENTS:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE FOLLOWING AMENDMENTS WERE MADE TO THE 2017-2018 BUDGET:

- 1. 101-247-702 INCREASE \$310.98**
- 2. 101-276-726 INCREASE \$1.77**
- 3. 101-446-860 INCREASE \$130.74**
- 4. 208-000-726 INCREASE \$843.64**

OLD BUSINESS:

Resident Lee Ortman still voicing his concerns about the 65 mph on US-2. The twp had contacted MDOT about changing and was advised the study done justifies the 65 mph. Ortman was advised to contact his Senator and Representative about his concerns.

NEW BUSINESS:

Monies collected at the Tubing Hill this winter was \$1087.75. The hill was only open for 2 weekends (no snow). BUMMER

Treas Dionne advised a Road CD at the UP Credit Union has matured and she will roll it over.

Dionne a representative on the Fire Authority reports the authority is putting the words to the millage for the August election. **“ Up to 1 mill, not to exceed 30 years. “**

Clerk Vallier states the MTA Chapter meeting will be held April 30, 2018 at the Rexton Twp Hall. Dinner at 6.

TOWNSHIP PAYROLL: \$5991.47

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$16684.79

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 6:55 PM DST.**

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

DATED: APRIL 10, 2018

APPROVED: MAY 2, 2018