

REGULAR MEETING

WEDNESDAY, NOVEMBER 1, 2017

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 1, 2017 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

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

AGENDA

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Charter Cable Franchise Renewal
4. Gros Cap Church
5. MDOT excess property sale
6. INFO
 - a. Straits Area Ambulance committee minutes
 - b. Letter to Bruce Dodson
 - c. Blight letters
 - d. Federal ruling on Presque Isle Power Plant
7. Old business
8. New business
9. Adjourn

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm
ABSENT: NONE
CITIZENS: Jim Fenlon and MT Zoning Administrator Craig Therrian

MINUTES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE MINUTES FOR THE REGULAR MEETING OCTOBER 4, 2017.

PUBLIC COMMENT: NONE

CHARTER CABLE FRANCHISE RENEWAL:

MOTION BY SPENCER, SECONDED BY VALLIER TO APPROVE THE 10 YEAR RENEWAL WITH CHARTER CABLE FRANCHISE.

GROS CAP CHURCH:

Supr Durm had a conversation with Thaddeus Lewandowski at LMAS Health Department. Durm inquired about the possibility of installing a septic holding tank at the church. Thaddeus said health department regulations prohibit the use of what is called a "pump and dump" installation.

MDOT EXCESS PROPERTY SALE:

Supr Durm responded in the negative to MDOT's offer of sale of the excess property discussed at our last meeting. In the same letter Durm mentioned that our Board would be interested in purchasing the MDOT property on the corner of US-2 and Cheeseman Road, across from the tubing hill. Is the Board still interested in making this purchase? A YES response from board members.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

TOWNSHIP PAYROLL \$8,522.51

TOWNSHIP ACCOUNTS PAYABLE AND EFT'S \$13,134.60

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM, (CARRIED) THE MEETING ADJOURNED AT 6:20 PM DST.

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

DATED: NOVEMBER 14, 2017

APPROVED: DECEMBER 6, 2016