

REGULAR MEETING

WEDNESDAY, AUGUST 2, 2017

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

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Scott Marshall, St. Ignace Recreation Director Update
4. Fire Contract renewal
5. Twp Hall window replacement
6. Fishing Heritage Park/Bashore Road Property
7. FYI – Ambulance committee
8. Old business
9. New business
10. 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, Trustee's Malcolm and Spencer

ABSENT: None

CITIZENS: Jim Fenlon and Lee Ortman.

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FROM THE REGULAR MEETING JULY 5, 2017, WITH ADJUSTMENTS TO WORDING.

PUBLIC COMMENT: NONE

SCOTT MARSHALL:

TABLED – not present

FIRE CONTRACT RENEWAL:

Treas Dionne verified the billing figures from the City of St. Ignace, Fire Contract Renewal were correct. Trustee Spencer questioned the fire hydrant count. Treas Dionne to check on this.

MORAN TWP HALL WINDOW REPLACEMENT:

Adjustment to bid from Wilcox Construction on window replacements:

1. Add Octagon window to Treasurer's office, west side.
2. Change from T1-11 to finished drywall on gable and openings.

Increase to bid: \$1500.00

New Bid Total \$19,500.00

FISHING HERITAGE PARK/BASHORE ROAD PROPERTY:

1. Fishing Heritage Park –

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO GET AUTHORIZATION FOR A DRIVEWAY PERMIT FROM MDOT AND ENVIRONMENTAL EVALUATION FOR A PORTION OF THE PROPERTY NEAR US-2 FOR A PARKING AREA.

2. Bashore Road Property

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO GET A SURVEYOR TO MARK THE BOUNDARIES, IF ONE IS NOT AVAILABLE AT THE COUNTY, FOR A PROPOSED DRIVEWAY.

AMBULANCE COMMITTEE:

Minutes from the St. Ignace Area Ambulance Committee held on July 6, 2017 - FYI

NEW BUSINESS:

Treas Dionne informed the Board that a Road CD for \$80,000 is due to expire. Dionne will roll over for 2 years.

OLD BUSINESS:

None

TOWNSHIP BILLS:

SEE ATTACHED CHECK REGISTAR

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ADJOURNMENT:

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:15 PM DST.**

SIGNED: *Kristine R. Vallier*
 Moran Township Clerk

DATED: AUGUST 8, 2017

APPROVED: SEPTEMBER 6, 2017