

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, July 5, 2017 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Mackinac County Sheriff Scott Strait
4. Gros Cap Church Painting Bid Opening
5. MERS
6. Father Marquette Collaborative
7. Old Business – Paul Krause, Mackinac Sales driveway issue with 2003 water project
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 Trustees Malcolm and Spencer.
ABSENT: NONE
GUESTS: Erich Doerr, St. Ignace News Reporter, Sheriff Scott Strait, Deputy Isaac Harrigan, Deputy Treas Julie Hill, Lee Ortman and Janis Holle

MINUTES & TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FOR THE JUNE 7, 2017 MEETING.

PUBLIC COMMENT:

Janis Holle wanted to inform the board that the street in front of the houses on Boulevard Drive is private land. When the bridge was built the public drove along the waters edge to view the bridge. The deeds to homes on Boulevard Drive go to the waters edge. It has been a battle with citizens to close this road.

FYI:

A boil water advisory from the City of St. Ignace was reported on June 30, due to a water main break. Boil advisory from Burger King on US-2 West. On July 2 the all clear was given by the Mackinac County Health Department.

MACKINAC COUNTY SHERIFF SCOTT STRAIT:

Sheriff Strait was present to update on medical marijuana. Marijuana has **NOT** been legalized. Public Act 281 allows certain types of marijuana facilities and took effect December 20, 2016. Under Public Act 281, no one can apply for a Medical Marijuana Facilities Licensing license to the state until the following has occurred:

1. The township must have an ordinance authorizing a type of facility
2. No application will be accepted by the state until December 15, 2017.
3. The state of Michigan is in the process of setting up a licensing system through Licensing and Regulatory Affairs (LARA)

If the township does not want any of these medical marijuana facilities in their township, the township has to do **NOTHING**.

GROS CAP CHURCH PAINTING BIDS:

Only 1 bid was received from Ruddle’s Native Painting, LLC, Mackinac Island.

The Bid was \$6,300, also included with bid a Certificate of Liability Insurance.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE BID FROM RUDDLE’S NATIVE PAINTING, LLC IN THE AMOUNT OF \$6,300.

GROS CAP CHURCH UPDATE:

Gros Cap Church Preservation Chairman Janis Holle states a conversation between Jeff Cryderman and Andy/Sue Steffel, adjacent property owners, are in need of a letter from Township requesting an easement for a new electrical pole to accommodate the new heavier wiring that is now required for replacement of the old wiring in the church building. Their concerns are with the future development of the lots. If an easement is given to the township will they be able to erect buildings on the property? Trustee Spencer states a meeting with Zoning Administrator Therrian, Cloverland Electric Supervisor Craig Kelso, Supervisor Durm and Andy/Sue Steffel should be scheduled. Supr Durm to set a meeting up.

MERS:

Michigan Employees Retirement System representative Tammy Marier discussed options for retirement plans with Supr Durm, Clerk Vallier and Treas Dionne. Retirement plans would be open to all employees of Moran Township. Will check to see if anyone is interested and schedule a meeting with Ms. Marier.

FATHER MARQUETTE COLLABORATIVE:

The Board was given a Core Partners Memorandum of Understanding (MOU) from the Straits of Mackinac Heritage Center Collaborative for the Father Marquette National Memorial. The national memorial site is operated and maintained by the Michigan Department of Natural Resources (MDNR) Parks and Recreation Division (PRD) and Michigan History Center (MHC).

The Straits of Mackinac Heritage Center Collaborative was convened by the MDNR and local organizations with shared values and purposes who believed that it was important to lift the visibility and understanding of this unique historical story. This group adopted

this purpose statement: The Straits of Mackinac Heritage Center inspires reflection, learning, and healthy life styles through cultural and natural resource based experiences built around the Anishinaabe and French heritage of the region. Members who sign the agreement with the Core Group Members of the Straits of Mackinac Heritage Center Collaborative, agree to follow the expectations, vision and values defined in the MOA. The Board agreed to have Supr Durm sign the agreement.

OLD BUSINESS:

- 1. Paul Krause, Mackinac Sales contacted Supr Durm concerning a driveway issue related to the 2003 water project. Mr. Krause was not present. TABLED
- 2. Trustee Spencer inquired into attendance at Little Bear Fitness Center. Will contact Director Marshall.
- 3. Supr Durm states window replacement at Twp hall will begin in the AM.

NEW BUSINESS:

- 1 Doc Holle’s Silver Mountain Tubing Hill Manager Kyle Brow would like to purchase a brush hog for mowing the hills of trees. Submitted a bid from Family Farm & home of Gaylord for \$949.99.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PURCHASE A BRUSH HOG IN THE AMOUNT OF \$949.99. ONLY TO BE USED ON TOWNSHIP PROPERTY. MONEY TO COME FROM RECREATION.

- 2. Treas Dionne was contacted by resident Mark MacDonald concerning monies for the Golf Course, as the Twp is contributing to Little Bear Fitness Center for residents. Treas Dionne to talk with Golf Course Manager Ben Brown.
- 3. Trustee Malcolm was asked about the Pte Aux Chene cabins along US-2 that are in bad shape. Supr Durm has sent a blight letter to the owners and they have responded. Plan on demolishing. Also cabins in Brevort along US-2, windows are falling out and doors are opened. Supr Durm to contact the owner.

TOWNSHIP BILLS SEE ATTACHED CHECK REGISTAR

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 7:14 PM DST.

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

DATED: JULY 6, 2017

APPROVED: AUGUST 2, 2017