

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 7, 2017 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Medical Marijuana Dispensary request
4. Handricks Twp Fire Fighting Agreement renewal
5. Moran Twp Municipal Insurance Coverage renewal
6. Enbridge
7. Moran Twp Fishing Heritage Park , Bashore Road
8. Old Business – 2016- 2017Budget Amendments
9. New Business
10. Adjournment

ROLL CALL:

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

ABSENT:

CITIZEN: M.T. Road Committee Chairman D.J. Goudreau, M.T. Zoning Admr Craig Therrian, Ken Lind, Adam Gandolfi, Dep Treas Julie Hill Hendricks Twp Fire Chief Bill Cheeseman, Howard Hood, Supervisor, Ken Collier, Administrator, Janis Holle, Lee Ortman, James Dash, Rebecca Degrez, Jim Plouffe, and Enbridge representatives Matt Fornier, Project Manager, Mark Olson, Emma Cook and Robert Chupick.

CALL TO ORDER:

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

MINUTES:

Correction to May 3, 2017 minutes, Page 3 Section CEMETERY UPDATE, Sexton allowed to spend \$10,000 not \$10.00

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT MINUTES, WITH CORRECTION, AND TREASURER'S REPORT FOR THE MAY 3, 2017 MEETING.

PUBLIC COMMENT:

NONE

UPDATE GROS CAP CHURCH:

Janis Holle was present to update progress on the restoration of the Gros Cap Church. Electrical is being evaluated. An easement from a neighboring property is being looked into to place a new electrical pole for new service. Working on getting a well, approx. cost \$5,000 and a unisex bathroom \$2,500. Holle also presented a request for bids to be published in The St. Ignace News, for scraping/painting of trim/exterior. Clerk Vallier to place ad.

OLD BUSINESS:

1. 2016/2017 Budget Amendments:
 - a. 101-448-920 -Street Lighting Increase \$163.49
 - b. Gros Cap Preservation
 - i. 101-803-726 – Supplies Increase \$272.02
 - ii. 101-803-801 – Professional Services Increase \$4526.38
 - c. Recreation Fund
 - i. 208-000-702 Salaries Increase \$1660.30
 - ii. 208-000-714 -0 SS/MC Increase \$157.36
 - iii. 208-000-726 – Supplies Increase \$420.73
 - iv. 208-000-801- Professional Services Increase \$158.00
 - v. 208-000-930 – Repairs Increase \$2398.58

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO AMEND 2016/2017 BUDGET AS DETAILED.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO AMEND THE 2017/2018 BUDGET LINE ITEM 101-521-801 – SPRING CLEAN-UP TO INCREASE \$262.45.

Spring Clean-Up cost for 2016 was \$2960.30 and 2017 was \$3262.45.

NEW BUSINESS:

1. Ski Hill Manager Kyle Brow was contacted by St. Ignace Recreation Director Scott Marshall about purchasing disc golf sets. Rudyard school had removed their disc golf course and had 9 complete sets for sale for \$450.00 of which Marshall bought. Scott was planning to set up a course but was shot down by the Board. Asked Kyle if he would like to purchase them. A brand new full set runs about \$500.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO HAVE MANAGER KYLE BROW PURCHASE THE 9-DISC GOLF SETS FROM RECREATION DIRECTOR SCOTT MARSHALL FOR A PRICE OF \$450.00.

2.PRINCIPLES OF GOVERNANCE:

MTA Board encourages each Twp to reaffirm the Principles of Governance as an official policy of our township board. The last time the M.T. Board reaffirmed this policy was in 2012. Through formal ratification, the Board signed this certificate to denote their personal pledges to adhere to the Principles.

3. TREASURER'S REQUEST:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE TRANSFER OF \$50,000 FROM FIRST NATIONAL BANK GENERAL FUND SAVINGS TO CENTRAL SAVINGS BANK GENERAL FUND BUSINESS MONEY MARKET ACCOUNT. AUTHORIZE SIGNERS TO BE CLERK, TREASURER AND THEIR DEPUTIES.

4. ROAD COMMITTEE REQUEST:

Road committee Chairman D.J. Goudreau presented an agreement for brushing on Twp roads with the Mackinac County Road Commission using the Match Monies
MOTION BY VALLIER, SECONDED BY DIONNE TO SIGN AGREEMENT WITH MACKINAC COUNTY ROAD COMMISSION TO DO BRUSHING ON TOWNSHIP ROADS USING MATCH MONIES: \$10,000 TO COME FROM MORAN TOWNSHIP, MACKINAC COUNTY AND MACKINAC COUNTY ROAD COMMISSION.

TOWNSHIP BILLS – SEE ATTACHED CHECK REGISTAR REPORT

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 7:25 PM DST.

SIGNED:

Kristine R. Vallier, Clerk

DATED: JUNE 8, 2017

APPROVED: JULY 5, 2017