

REGULAR MEETING

WEDNESDAY, MAY 3, 2017

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 3, 2017 at Moran Township Hall, W1362 US-2 St. Ignace, Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Straits Area Sportsman's Club
4. Moran Twp Hall window replacement bids
5. Cemetery update
6. Tax reverted properties
7. New voting machine resolution
8. Identity Theft Prevention Program renewal
9. Spring Clean-Up reminder
10. Top of the Lake Scenic Byway resolution
11. Information of purchase of property by Hiawatha Forest
12. Old business
13. New business
14. 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: Moran Twp Assessor VanderVries, Cemetery Sexton
Ben Goudreau, Road Chairman D.J. Goudreau,
Zoning Admr Craig Therrian, Lee Ortman and
Gary Gorniak.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FROM THE REGULAR MEETING MARCH 2,2017.

PUBLIC COMMENT: NONE

STRAITS AREA SPORTSMAN'S CLUB REQUEST:

Organization President Gary Gorniak was present to request funding for Walleye planting in Brevort Lake to promote sport fishing and tourism in Moran Twp. The Club would like to plant up to 40,000 walleye fingerlings every 2 years. The cost to purchase 2" is .06 per fingerling and 6-8" cost would be \$2. The hope is to raise enough money by spring of 2018. An objection by resident Lee Ortman in using taxpayers money when not everybody hunts and fishes. Trustee Spencer stated that this would bring in many visitors to the area.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PLEDGE \$2500 TO THE STRAITS AREA SPORTSMAN'S CLUB FOR THE PURCHASE OF WALLEYE STOCKING. MONIES TO COME FROM RECREATION FUND.

MORAN TWP WINDOW REPLACEMENT BIDS:

BID 1 - RE Carroll Construction LLC, Gaines, MI - \$43,271.00
BID 2 - Wilcox Construction, Cedarville, MI \$18,000.00

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO AWARD THE WINDOW REPLACEMENT BID TO WILCOX CONSTRUCTION IN THE AMOUNT OF \$18,000.00.

CEMETERY UPDATE:

Sexton Ben Goudreau presented a list of improvement projects for the Cemeteries.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ALLOW SEXTON TO SPEND UP TO \$10,000 AND IF MORE IS NEEDED TO COME BACK TO THE BOARD. MONEY TO COME FROM CEMETERY FUND.

TAX REVERTED PROPERTIES:

The Township Board has the option of acquiring or rejecting Parcel #49-008-100-024-70 for non-payment of 2014 property taxes. This is a 1/28 interest.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SEND A LETTER OF DENIAL IN THE PURCHASE OF PROPERTY #49-008-100-024-70.

MORAN TWP RESOLUTION FOR NEW VOTING MACHINE:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO AUTHORIZE CLERK VALLIER TO SUBMIT A GRANT APPLICATION ON BEHALF OF MORAN TOWNSHIP FOR NEW VOTING SYSTEM, WHICH INCLUDES PRECINCT TABULATORS, ACCESSIBLE VOTING DEVICES FOR USE BY INDIVIDUALS WITH DISABILITIES, AND RELATED ELECTION MANAGEMENT SYSTEM SOFTWARE. PARTIAL FUNDING WILL BE PROVIDED BY THE STATE AND WILL INCLUDE A COMBINATION OF FEDERAL HELP AMERICA VOTE ACT AND STATE APPROPRIATED FUNDS.

IDENTITY THEFT PREVENTION PROGRAM RENEWAL:

Being no RED FLAGS detected the program was renewed.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE IDENTITY THEFT PREVENTION PROGRAM WAS RENEWED.

SPRING CLEAN-UP REMINDER:

Saturday, May 20 from 9 a.m. to 2 p.m.

TOP OF THE LAKE SCENIC BYWAY RESOLUTION:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SUPPORT BY RESOLUTION TO DESIGNATE THE STRETCH OF MICHIGAN HIGHWAY ALONG US-2 THROUGH MACKINAC AND SOUTHERN SCHOOLCRAFT COUNTIES TO THE JUNCTION WITH M-149 AT THOMPSON MICHIGAN, AS A “PURE MICHIGAN BYWAY”.

INFO:

Letter received from US Hiawatha National Forest Service providing notice of land acquisition currently being pursued in Moran Township Parcel # 49-008-041-004-00 owned by Evelyn Meehan at W2675 US-2. The land lies within the Forest proclamation boundary and is an 11.25 acre parcel.

OLD BUSINESS:

None

NEW BUSINESS:

FISHING HERITAGE PARK:

The Moran Twp Board is still interested in establishing a “Fishing Heritage Park” on two owned properties along US-2. Suggested turn over to M.T. Planning Commission.

Liability insurance at Tubing Hill. Does it have “Governmental Immunity”? Treas Dionne to check.

Moran Twp Assessor was present to update.

TOWNSHIP BILLS:**PAYROLL**

CKS -1084,85,86,87,88,89,90,97,1104,1106	\$	4517.82
1092 Cloverland Elec Coop	\$	28.97
1093 C Therrian, Zon Admr	\$	145.80
1094 E VanderVries, Assessor	\$	1900.00
1095 J Durm, Supr	\$	387.74
1096 VOID		
1098 Charter Communications	\$	259.94
1099 City of St. Ignace Water Dept	\$	51.38
1100 Cloverland Elec Coop	\$	28.97
1101 N Garen,	\$	33.52
1102 S Fenlon, Election	\$	140.00
1103 St. Ignace News	\$	46.50
1105 VOID		
1109 B&B Snowplowing	\$	70.00
1110 BS&A Software	\$	513.00
1111 Cloverland Elec Coop	\$	899.98
1113 Nat'l office Prod	\$	39.50
1127 Cloverland Elec Coop	\$	57.94
1128 E VanderVries, Assessor	\$	1900.00
1129 Mackinac Co Equalization	\$	1000.04
1130 MTA – dues	\$	2079.53
1131 Wade Trim	\$	391.05
EFT's		
FNB	\$	5.00
Lighthouse.net	\$	12.99
IRS	\$	1592.90
State of Michigan	\$	274.52

REGULAR MEETING

WEDNESDAY, MAY 3, 2017

RECREATION = \$4453.29

PAYROLL

CKS – 1107, 1108, 1114, 1115, 1116, & 1117 \$ **2262.21**

1091	AT&T	\$	55.64
1092	Cloverland Elec Coop	\$	305.98
1100	Cloverland Elec Coop	\$	49.14
1112	Gordon Food Service	\$	618.83
1118	Kyle Brow	\$	187.05
1126	AT&T	\$	87.02
1127	Cloverland Elec Coop	\$	271.06

EFT's

IRS	\$	500.03
State of MI	\$	116.33

Recreation – close checking to savings -72801 \$ 1122.19

ADJOURNMENT:

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 7:10 PM DST.**

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

DATED: MAY 11, 2017

APPROVED: JUNE 7, 2017