

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 5, 2017 at Doc Holle's Silver Mountain, W1931 Cheeseman Road, St. Ignace, Michigan.

**AGENDA:**

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. St. Ignace Library Update
4. Enbridge Line 5
5. Medical Marijuana Facilities Licensing Act
6. Moran Twp Hall window replacement bids
7. Mowing contract discussion
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 and Trustee Spencer.  
**ABSENT:** Trustee Malcolm  
**CITIZEN:** Erich Doerr St. Ignace News Reporter, M.T. Zoning Administrator Craig Therrian, St. Ignace Library Director Skip Schmidt and Enbridge employees Matt Fournier, Tony Derrick, Dan Chesner, Emma Cook and Rollie Gackstetter and Ski Hill Manager Kyle Brow.

**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

**ST. IGNACE LIBRARY UPDATE:**

Director Skip Schmidt presented the Board with the St. Ignace Public Library 2016 Annual Report. The voted millage revenue from the City, Moran and St. Ignace Townships have had a significant positive impact on their budget. The library has been able to begin to employ the staff necessary to service expanded hours and programs, and has been able to positively address collection, technology and maintenance issues.

**ENBRIDGE LINE 5:**

Enbridge representatives reported a scheduled maintenance/testing on Line 5. Scheduled for May-June 2017 on Boulevard Drive. The testing schedule will require closing the road for some of the procedures. Line 5 will forego Hydro/Pressure testing. Testing will take 2 to 2 ½ weeks. There will also be temporary closures of loading and unloading equipment.

**MEDICAL MARIJUANA FACILITIES LICENSING ACT RESOLUTION:  
MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPROVE  
THE FOLLOWING RESOLUTION:**

**RESOLUTION REGARDING THE MEDICAL MARIHUANA FACILITIES LICENSING ACT**

At a regular meeting of the Moran Township Board of Trustees held at Doc Holle’s Silver Mountain, W1931 Cheeseman Road, St. Ignace, MI 49781 on April 5, 2017 at 6 PM EST.

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

ABSENT; Trustee Malcolm

The following preamble and resolution was offered by Treas Dionne and supported by Clerk Vallier:

*WHEREAS* the State of Michigan enacted the Medical Marihuana Facilities Licensing Act, Mich. Comp. Laws §333.27101, et seq. (2016), to license and regulate certain commercial entities identified in the Act as growers, processors, provisioning centers, secure transporters, and safety compliance facilities: and

*WHEREAS* the Medical Marihuana Facilities Licensing Act provides that a marihuana facility shall not operate in a municipality unless the municipality has adopted an ordinance that authorizes that type of facility; and

*WHEREAS*, being duly informed and advised, the Board of Trustees of Moran Township has decided it shall NOT adopt an ordinance to authorize the location of any medical marihuana facilities within Moran Township as provided by the Medical Marihuana Facilities Licensing Act;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Moran Township hereby makes a record of its decision to NOT adopt an ordinance to authorize within Moran Township the location or any medical marihuana facilities as identified in the Medical Marihuana Facilities Licensing Act, Mich. Comp. Laws §333.27101, et seq. (2016).

AYES: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Spencer.

NAYES: None

ABSTAINED: None

ABSENT: Trustee Malcolm

**RESOLUTION REJECTED**

I, the undersigned Clerk of Moran Township, Mackinac County, Michigan, certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of Moran Township at a regular meeting held on April 5, 2017.

*Kristine R. Vallier*

Kristine R. Vallier, Clerk

**MORAN TWP HALL WINDOW REPLACEMENT:**

A specification sheet was presented that will be published in The St. Ignace News for window replacement at the Twp hall.

**2017 MOWING CONTRACT:**

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE RENEWAL BID FOR THE 2017 MOWING CONTRACT FROM PRECISION EDGE OUTDOOR SERVICES LLC, KYLE BROW OWNER.**

**GROS CAP CEMETERY, GROS CAP CHURCH AND MORAN TOWNSHIP HALL BID OF \$2,150.**

**WESTERN CEMETERY AND BREVORT WELCOME SIGNS BID OF \$1,350.**

**4 EQUAL PAYMENTS OF \$875 TO BEGIN IN JUNE.**

**NEW BUSINESS:**

Clerk Vallier reports the Mackinac Co Chapter of the MTA is having their semi-annual dinner at Timmy Lee’s Pub on Monday, April 24, 2017 for those who wish to attend.

**APPOINTMENT OF ELECTION INSPECTORS:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED – VALLIER ABSTAINED) TO APPOINT THE FOLLOWING ELECTION INSPECTORS FOR THE ISD SCHOOL ELECTION TO BE HELD ON TUESDAY MAY 2, 2017:**

<b>CHAIRPERSON:</b>	<b>NICOLE GAREN</b>
<b>INSPECTORS:</b>	<b>SUSAN FENLON</b>
	<b>KRISTINE VALLIER</b>

**SPRING CLEAN-UP:**

Spring Clean-Up has been scheduled for Saturday, May 20, 2017 from 9AM to 2PM.

Ken Lind presented his insurance quote for Township Insurance.

**TOWNSHIP BILLS:** = \$15,903.71

<b>PAYROLL</b>	\$	5599.86
E VanderVries	\$	1900.00
Charter Communications	\$	259.94
City of St. Ignace Water Dept	\$	51.38
Cloverland Elec Coop	\$	57.94
The St. Ignace News	\$	213.90
JoAnn Ford, BOR	\$	130.54
Mark A. Spencer	\$	135.00
Kellogg Center MSU	\$	408.75
Cloverland Elec Coop	\$	1005.42
Kristine R. Vallier	\$	51.64
National Office Prods	\$	36.99
Susan K. Dionne	\$	316.00
Brian Olsen	\$	132.98
Carrot-Top Industries	\$	84.48
Wade Trim	\$	3422.93

**EFT's**

FNB	\$	5.00
Lighthouse.net	\$	12.99
IRS	\$	1776.48
State of Michigan	\$	301.49

**RECREATION = \$4039.71**

<b>PAYROLL</b>	\$	2073.72
AT&T	\$	55.58
Cloverland Elec Coop	\$	441.96
Straits Building Center	\$	579.93
Ace Hardware	\$	76.51
LMAS District Health Dept – Mackinac	\$	216.00

**EFT's**

IRS	\$	488.12
State of MI	\$	107.89

**WATER – P2A**

Moran Township City Water	\$	5741.67
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**REGULAR MEETING**

**WEDNESDAY, APRIL 5, 2017**

**RECREATION**

Recreation – close checking to savings -72801                   \$       1122.19

**ROAD**

Road – close checking to savings -72611                   \$       291.56

**CEMETERY**

Cemetery – close checking to savings – 515680           \$       925.27

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING  
ADJOURNED AT 6:55 PM DST.**

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

**DATED: APRIL 17, 2017**

**APPROVED: MAY 3, 2017**