

REGULAR MEETING

WEDNESDAY, JANUARY 4, 2017

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 4, 2017 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

Supr Durm called the meeting to order at 6:00 PM EST with the Pledge of Allegiance.

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

ABSENT: None

CITIZENS D.J. Goudreau, Moran Twp Road Chairman, Craig Therrian, Moran Twp Zoning Administrator, Kyle Brow, Tubing Hill Manager, Lee Ortman and Jim Fenlon.

PUBLIC COMMENT: NONE

MINUTES AND TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT, WITH CORRECTIONS, FOR THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 2 2016.

MORAN TOWNSHIP INSURANCE POLICY:

2 Insurance Carriers, Lind & Lind Insurance Agency and Par Plan are interested in serving the Township. The current carrier, Par Plan, does not expire until July 1, 2017. Before expiration, the township board will request quotes for the insurance by the 2 carriers.

DOC HOLLE'S SILVER MOUNTAIN TUBING HILL:

Tubing Hill Manager Kyle Brow was present to give an update on improvements done at the hill. PRAY FOR SNOW!!!!!!

LITTLE BEAR EAST FITNESS CENTER FREE MEMBERSHIP:

The question was asked, Is a property owner considered a resident? The Township Board stated a Township resident is one who VOTES in Moran Township.

MORAN TOWNSHIP RECREATION PLAN:

Last summer the Planning Commission met and completed most of the tasks necessary for approval by the DNR. However, Supr Durm was not able to put the application together in a timely manner. Supr Durm is requesting the Board to have Wade Trim review the DNR application.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO HAVE WADE TRIM REVIEW THE DNR APPLICATION.

SLAGG’S AUTO SERVICE REMEDIAL INVESTIGATION REPORT:

DEQ’S “Final Remedial Investigation Report” was received. In conclusion the project team does not feel additional site investigation is warranted and that the site is a candidate for approved partial closure based at this time. Resident Lee Ortman requested a copy of the findings.

OLD BUSINESS:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO RENEW CONTRACT WITH MARK SPENCER TO PLOW THE LOT FOR THE DRY HYDRANT WELL ON THE WORTH ROAD IN BREVORT AT \$15 PER PLOWING.

NEW BUSINESS:

Received new billing for the Recreation Agreement with the City of St. Ignace. Treas Dionne states the figures are wrong. Will investigate.

Clerk Vallier informed the Board the Board of Review Training by MTA will be held on February 9, 2017 at Little Bear, Clerk will contact BOR members.

RECREATION AMENDMENTS:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO MAKE THE FOLLOWING RECREATION AMENDMENTS:

208-000-726 Supplies - INCREASE \$1000

208-000-801 Professional & Contractual INCREASE \$2000

208-000-850 Communications INCREASE \$100

208-000-970 Capitol Outlay INCREASE \$4000

TOWNSHIP BILLS GENERAL FUND: Checks + EFT’s = \$15,631.27

5356	Michigan Dept of Treasuruy	\$	14.39
5357	P.J Durm, Supr	\$	1139.44
5358	KR Vallier, Clerk	\$	930.49
5359	SK Dionne, Treas	\$	886.68
5360	C Therrian, Zon Admr	\$	620.46
5361	B Olsen, Bldg Insp	\$	383.05
5362	B. Alkire, Custo	\$	46.98
5363	E VanderVries, Assessor	\$	92.35
5364	E VanderVries	\$	1900.00
5365	VOID		
5366	M Spencer, Trustee	\$	141.29
5367	C Malcolm, Trustee	\$	141.29

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5368	City of St. Ignace Water Dept	\$	51.38
5369	Cloverland Elec Coop	\$	21.65
5370	Pontem Software	\$	3140.00
5371	Charter Comm	\$	259.94
5372	Nat'l Office Prod	\$	1275.73
5373	B&B Snowplowing	\$	245.00
5374	The St. Ignace News	\$	51.15
5375	MTA	\$	436.50
5383	Cloverland Elec Coop	\$	906.27
5384	MTA	\$	618.00
5387	NMCOA Treasurer	\$	50.00
5388	Pontem Software	\$	328.46
5389	MI State Univ	\$	100.00

EFT'S

First National Bank	\$	5.00
IRS	\$	1571.25
State of MI	\$	274.52

RECREATION (Checks+ EFT's = \$9495.72)

5354	Cody Brow	\$	360.00
5355	Kyle Brow	\$	402.30
5376	O'Connor Ski Lift, Inc	\$	2235.00
5377	Straits Bldg Center	\$	12.44
5378	Lynn Auto Parts, Inc	\$	152.57
5379	Ace Hardware	\$	715.90
5380	St. Ignace True Value Hardware	\$	42.21
5381	Cloverland Elec Coop	\$	16.58
5382	Mackinac Plumbing & Heating	\$	189.40
5390	Kyle Brow	\$	217.21
5391	Precision Edge Outdooe	\$	300.00

PAYROLL – 01-2017 (\$3761.41)

5385	Kyle Brow	\$	803.43
5386	K St. Andrew	\$	633.60
1001	F Davis	\$	112.97
1002	K St. Andrew	\$	704.00
1003	K Brow	\$	895.42
1004	D Brow	\$	140.80
1005	P Mayle	\$	119.93
1006	J Cece	\$	112.97
1007	C Fitzgerald	\$	62.66
1008	S Livingston	\$	112.97

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1009	A Getchell	\$	62.66
1010	VOID		
EFT'S			
	IRS	\$	894.62
	State of MI	\$	196.08

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING
ADJOURNED AT 6:31 PM EST.**

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

DATED: JANUARY 5, 2017

APPROVED: MARCH 1, 2017