

REGULAR MEETING

WEDNESDAY, NOVEMBER 1, 2016

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 1, 2016 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 Trustees Spencer and Malcolm
ABSENT: NONE
CITIZENS: Lee Ortman and D.J. Goudreau, Jr. M.T. Road Committee Chairman, MT Zoning Administrator Craig Therrian.

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPROVE MINUTES FOR THE REGULAR MEETING OCTOBER 5, 2016.

PUBLIC COMMENT: NONE

REPORT RECEIVED:

Cheboygan Life Support Systems, Inc, Profit & Loss by Class for January thru June, 2016.

CLERK'S OFFICE:

Request from Clerk Vallier to purchase a new computer and software for accounting.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ALLOW CLERK VALLIER TO PURCHASE A NEW COMPUTER AND SOFTWARE IN THE AMOUNT OF \$6,500.

DOC HOLLE'S SILVER MOUNTAIN TUBING HILL:

Mackinac County Protection Round Table is requesting a quote for the use of the tubing hill plus a meal of hotdogs, chips and pop, for St. Ignace area children this winter for 2 days. Treas Dionne has already talked to Ski Hill Manager Brow who is putting a price together for the event.

BOARD OF REVIEW APPOINTMENTS:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPOINT THE FOLLOWING TO THE BOARD OF REVIEW FOR THE 2017-2018 YEAR:

JOANN FORD, PATTI BECKER, CHUCK CULLIP, AND ALTERNATE JERRY GARRIES.

THE MEMBERS MUST TAKE THE OATH OF OFFICE WITHIN 10 DAYS AFTER APPOINTMENT.

OLD BUSINESS:

Letter received from Mackinac County Treasurer Nora Massey concerning properties that are unsold after the second round of auctions are to be deeded to the local unit unless they reject them pursuant to MCL 211.78m (6). The following parcel numbers 008-100-023-50, 008-100-023-51, 008-100-024-30, 008-100-034-85 and 008-100-034-95 did not sell.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO REJECT THESE PARCELS.

A request for a reduction in fees for Moran Twp residents at The St. Ignace Fitness Center. Little Bear Manager Marshall will attend the December Board meeting to discuss options.

NEW BUSINESS:

Treas Dionne presented a “Language Access Plan (LAP) for Limited English Proficiency Persons and a Four-Factor Analysis Plan” to be provided on an as-needed basis by the Township of Moran in Mackinac County throughout the implementation of federally funded programs, to be approved at the December Board Meeting.

TOWNSHIP BILLS: Checks 5271 thru 5309 + EFT’S = \$14,076.13

5271	PJ Durm, Supr	\$	1136.93
5272	KR Vallier, Clerk	\$	928.30
5273	SK Dionne, Treas	\$	886.70
5274	Brian Olsen, Bldg Insp	\$	410.50
5275	C Therrian, Zon Admr	\$	615.86
5276	B Alkire, Custo	\$	76.00
5277	Ed Vandervries	\$	1900.00
5278	Ed Vandervries, Assessor	\$	92.35
5279	Charter communications	\$	259.94
5280	Cloverland Elec Coop	\$	31.74
5281	City of St. Ignace Water Dept	\$	59.21
5285	MA Spencer Trustee	\$	141.29
5286	C Malcolm, Trustee	\$	141.29
5287	Nat’l Office Prods	\$	27.99
5288	Postmaster	\$	66.00
5289	The St. Ignace News	\$	116.25
5290	GBS, Inc	\$	100.23
5291	C Therrian Zon Admr	\$	74.52
5292	MA Spencer, Rd Comm	\$	51.84
5294	BS&A	\$	600.00
5295	Cloverland Elec Coop	\$	875.63
5296	Mackinac Plumbing	\$	55.00
5297	N Garen, Election	\$	166.23
5298	P Kennedy, Election	\$	80.00
5299	P Becker, Election	\$	147.76
5300	S Fenlon, Election	\$	160.00

REGULAR MEETING

WEDNESDAY, NOVEMBER 1, 2016

5301	M S Kunze, Election	\$	160.00
5303	GBS, Inc	\$	280.00
5304	MI Assoc of Municipal Clerks	\$	60.00
5305	Pontem Software	\$	2295.00
5306	KR Vallier, Clerk	\$	149.64
5309	Cloverland Elec Coop	\$	32.29

EFT'S

FNB	\$	5.00
Lighthouse.net	\$	12.99
IRS	\$	1598.04
State Of MI	\$	281.61

RECREATION: Checks + EFT'S = \$8,416.06

5282	Straits Bldg Center	\$	6105.89
5283	AT&T	\$	55.61
5284	Cloverland Elec Coop	\$	82.21
5293	Ace Hardware`	\$	67.94
5307	Kyle Brow	\$	1178.27
5308	Kim St. Andrew	\$	276.92
5310	AT&T	\$	55.62
5311	Cloverland Elec Coop	\$	180.34

EFT's

IRS	\$	340.16
State of MI	\$	73.10

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY VALLIER, (CARRIED) THE MEETING ADJOURNED AT 6:30 PM DST.

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

DATED: NOVEMBER 7, 2016

APPROVED: DECEMBER 7, 2016