

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 7, 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 DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Malcolm and Spencer.
ABSENT: None
GUESTS: Zoning Admr Craig Therrian, Ski Hill Manager Kyle Brow and St. Ignace News Reporter Erich Doerr.

MINUTES AND TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MINUTES FOR THE AUGUST 3, 2016 AND TREASURER'S REPORT APPROVED AS PRESENTED.

PUBLIC COMMENT: NONE

TRUTH IN TAXATION HEARING:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO RESCHEDULE HEARING FOR TUESDAY, SEPTEMBER 27, 2016 AT 6 PM

PA 495:

The Board must decide whether or not to pursue an insurance withholding in the case of the Quigley fire in Brevort as allowed by this Public Act. Trustee Spencer states the demolition and clean-up has already taken place. NO ACTION NEEDED.

BUILDING INSPECTOR:

The City of St. Ignace would like to use Moran Twp Building Inspector for city inspections. Supr Durm has a call into the State of Michigan concerning doing this but has had no response. Board advised Durm to contact MTA for guidance.

SHORE ROAD – BREVORT:

There has been damage to properties from chloride and emergency vehicles turning around on Shore Road.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO TAKE THIS ISSUE TO THE MORAN TWP ROAD COMMITTEE.

SILVER MOUNTAIN:

Manager Kyle Brow presented proposals for improvements to the Ski Hill:

- a. Top of Lift building –
- b. Small overlook building
- c. Build new overlook building
- d. Leen to repair
- e. Fix tube shack
- f. New snow fence

These proposals are totaling \$10,196 for material and delivery. Labor \$9886.63

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ALLOW MANAGER BROW TO MAKE IMPROVEMENTS TO DOC HOLLE’S SILVER MOUNTAIN SKI HILL IN THE APPROXIMATE AMOUNT OF \$20,082.63, MONEY TO COME FROM RECREATION FUND.

ROAD COMMISSION INVOICE:

Mackinac Co Road Commission invoice for mowing of primary roads, \$6,000. Complaints of job done. Contact Rd Commission concerning a better job to be done before paying the invoice.

BUDGET AMENDMENTS:

Amendment for Treasurer’s office printer was already completed..

MOTION BY SPENCER, SECONDED BY VALLIER TO INCREASE THE RECREATION BUDGET (208-950) FOR PHONE SERVICE BY \$100.00. PREVIOUS BUDGETED AMOUNT \$600. NEW BUDGET \$700.

AMBULANCE PURCHASE:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PAY INVOICE FOR MORAN TWP SHARE OF NEW AMBULANCE PURCHASED IN THE AMOUNT OF \$20,378.45. MONEY TO COME FROM GENERAL FUND.

KEN GILLMORE SIGNS INVOICE:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PAY INVOICE FROM KEN GILLMORE SIGNS FOR NEW “WELCOME TO BREVORT” SIGNS IN THE AMOUNT OF \$888.00 TO COME FROM GENERAL FUND.

CRYDERMAN BUILDER, INC INVOICE:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO PAY INVOICE FROM CRYDERMAN BUILDERS INC, FOR REPAIRS TO THE GROS CAP CHURCH IN THE AMOUNT OF \$13,500. MONEY TO COME FROM GROS CAP CHURCH PRESERVATION FUND.

OLD BUSINESS;

NONE

NEW BUSINESS:

Letter from Janis Holle requesting resolutions to apply for 2% Fall Grant Funding request from the Sault Ste. Marie Tribe of Chippewa Indians due by September 15, 2016.

Grant One: Funding for the drilling of a well, septic field and addition of bathrooms to the church building.

Grant Two: Repairs to the Native American headstones, brushing along fence line and placing of historic markers, Re: Indian battle and paving roadway at the Gros Cap Cemetery.

Grant Three: Health fitness and historic walk Gros Cap road with signage designating miles to each end of road and names of historic homesteads.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPLY FOR 2% FALL GRANT FUNDING FROM THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS, CLERK VALLIER TO PREPARE THE RESOLUTIONS AND SEND TO JANIS HOLLE FOR DELIVERY.

Recommend to Janis Holle to apply for grant monies from Greymont for 2017.

TOWNSHIP BILLS: Checks 5207 thru 5243 + EFT's = \$32,822.05

5207	P.J. Durm, Supr	\$	1136.94
5208	KR.Vallier, Clerk	\$	928.33
5209.	SK Dionne Treas	\$	886.73
5210	B Olsen Bldg Insp.	\$	410.50
5211	B Alkire, Custo	\$	46.99
5212	E VanderVries	\$	1900.00
5213	E VanderVries, Assessor	\$	92.35
5214	K Brow	\$	875.00
5215	C Therrian, Zon Admr	\$	615.94
5216	Cloverland Elec Coop	\$	41.72
5217	GBS	\$	280.00
5221	C Therrian Zon Admr	\$	84.24
5222	Accident Fund	\$	349.99
5223	C Malcolm, Trustee	\$	141.29
5224	M Spencer, Trustee	\$	141.29
5225	City of St. Ignace Water Dept	\$	51.38
5226	St. Ignace True Value	\$	8.97
5227	Charter Communi	\$	259.94
5228	Mac Co Treasurer	\$	1.29
5230	Cloverland Elec Coop	\$	726.25
5231	Municipal Underwriters of MI	\$	125.00
5232	Ken Gillmore Signs	\$	888.00

REGULAR MEETING

WEDNESDAY, SEPTEMBER 2, 2016

5233	First National Bank (ambulance)	\$	20,378.45
5234	Ray Halberg Const	\$	200.00
5235	GBS, Inc	\$	49.51
5237	Chris Kittell PLC	\$	47.09
5238	Jo Ford PLC	\$	47.09
5239	J Evers PLC	\$	42.47
5240	R Marshall PLC	\$	42.47
5241	C Malcolm PLC	\$	42.47
5242	S Massaway PLC	\$	42.47
5243	N Krzykowski PLC	\$	42.47

EFT'S

IRS		\$	1596.82
State of MI		\$	281.60
Lighthouse.net		\$	12.99
FNB		,\$	5.00

RECREATION FUND \$2362.10

5218	Cloverland Elec Coop	\$	55.54
5219	AT&T	\$	55.65
5220	State of MI Licensing & Regulator (Lift Permits)	\$	41.00
5229	Kyle Brow, Manager	\$	1666.67
5236	Mackinac Plumbing & Heating	\$	51.00

EFT'S

IRS		\$	411.32
State of MI		\$	80.92

GROS CAP CHURCH PRESERVATION:

1007	Cryderman Builders, Inc	\$	13500.00
1008	Lesters Portable Toilet Service	\$	100.00

ADJOURNMENT:

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

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

DATED: SEPTEMBER 12, 2016

APPROVED: OCTOBER 5, 2016

