

REGULAR MEETING

WEDNESDAY, JULY 13, 2016

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, July 13, 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: Craig Therrian, Zoning Admin, DJ Goudreau, Jr Chair Road Committee, Erich Doerr, St. Ignace News Reporter, Cynthia Oliver, Assessing Dept, Mark Wilk, EMS Director, Nora Massey, Mackinac Co Tresurer and Janis Holle.

MINUTES:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FOR THE JUNE 1, 2016 MEETING.

PUBLIC COMMENT: NONE

REPORT RECEIVED:

Cheboygan Life Support Systems, Inc sent a Profit & Loss report for January through March 2016.

MACKINAC COUNTY TREASURER:

Mac Co Treasurer Nora Massey was present to inform the Board that she is retiring on October 31, 2016, and is placing herself on the November Ballot as an Independent for the Mackinac Co Commissioner, District 2 seat.
Treas Massey also informed the Board that the Mackinac Co Commissioners has appropriated \$2000 for the Restoration of the Gros Cap Church. A letter from the Township is all that is needed to accept these monies.

AMBULANCE DIRECTOR:

Mark Wilk, EMS Director present to inform the Board that the Ambulance Committee has purchased a new ambulance. A 2016 Ford E-450, V-10 at a cost of \$107,255.00. Delivery expected in 3-4 weeks. City of St. Ignace will hold the note with First National Bank of St. Ignace. Moran Twp share (19%) – one time payment \$20,378.45 or 3-yearly payments of \$7,100.68 with a simple interest of 2.25% (\$923.59).

MOTION FROM DIONNE, SECONDED MALCOLM (CARRIED) TO PAY THE FULL AMOUNT OF \$20,378.45.

**INCREASE: 101-276-714 – SS/MC - BY \$145 NEW AMOUNT \$205.00
101-276-714 – SUPPLIES BY \$900 NEW AMOUNT \$1000.00**

When correct totals were received from the City of St. Ignace regarding the Fire Agreement:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO AMEND THE FIRE DEPARTMENT BUDGET - ADD \$325.93 MAKING THE NEW AMOUNT OF \$74,745.16.

OLD BUSINESS:

- 1. Paving of Gros Cap Road is complete and issues have been resolved.

NEW BUSINESS:

- 1. Request from summer residents for signs on US-2 specifying “No Engine Braking” in the vicinity of Moran River. The Michigan Dept of Transportation does not allow these signs.
- 2. Municipal Underwriters of Michigan, Inc who is the insurance carrier for the Moran Twp Municipal Package Policy – Renewal. An acceptance or rejection of terrorism insurance coverage was requested:

MOTION BY SPENCER, SECONDED BY VALLIER TO PURCHASE CASUALTY TERROISM COVERAGE – PREMIUM OF \$11 AND TO PURCHASE PROPERTY TERRORISM COVERAGE- PREMIUM OF \$27.

- 3. A request to place a memorial marker on a family cemetery lot without a burial.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO CHARGE \$65 FOR THE PLACEMENT OF A MEMORIAL MARKER ON A FAMILY CEMETERY LOT WITHOUT A BURIAL, WITH THE GUIDANCE OF THE CEMETERY SEXTON.

TOWNSHIP BILLS: Checks 5132 thru 5173 + EFT’s = \$30,084,.50

5132	PJ Durm, Supr	\$1136.83
5133	KR Vallier, Clerk	\$ 928.22
5134	SK Dionne, Treas	\$ 886.62
5135	B Olsen Bldg Insp	\$ 411.15
5136	B Alkire, Custod	\$ 46.99
5137	DSP, Inc	\$1939.71
5138	C Therrian, Zon Admr	\$ 615.83
5139	Kyle Brow	\$ 875.00
5140	Cynthia Oliver	\$ 420.97
5141	VOID	

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5142	R Oliver, Assessor	\$ 179.04
5143	VOID	
5144	Reiter's Web Design	\$ 150.00
5145	TH Evashevski, PLLC	\$ 300.00
5146	The Sentry Spray Service LLC	\$ 95.00
5147	Cloverland Elec Coop	\$ 31.74
5150	C Therrian, Zon Admr	\$ 81.54
5151	The St. Ignace News	\$ 139.50
5152	St. Ignace True Value	\$ 5.98
5153	Charter Communications	\$ 259.94
5154	City of St. Ignace Water Dept	\$ 59.21
5155	Mackinac Co Treasurer	\$ 198.48
5157	KR Vallier, Clerk	\$ 127.11
5158	Cloverland Elec Coop	\$ 790.89
5160	C Malcolm, Trustee	\$ 141.29
5159	MA Spencer, Trustee	\$ 141.29
5161	Municipal Underwriters of MI, Inc	\$7273.00
5162	B Goudreau, Sexton	\$ 576.26
5163	Straits Bldg Center	\$ 329.63
5164	Wade Trim	\$ 688.20
5165	GBS	\$ 96.04
5166	Gleaner Life Insurance Society	\$8252.82
5167	Municipal Retirement Systems, Inc	\$ 200.00
5168	J Fenlon, ZBA	\$ 188.39
5169	G Ford ZBA	\$ 141.29
5170	VOID	
5171	C Malcolm, ZBA	\$ 127.43
5172	J Sheffer ZBA	\$ 42.47
5173	C Kittell ZBA	\$ 169.92

EFT's

IRS	\$1737.12
SOM	\$ 281.61
FNB	\$ 5.00
Lighthouse.net	\$ 12.99

RECREATION

5148	AT&T	\$ 36.05
5149	Cloverland Elec Coop	\$ 68.49
5156	Ace Hardware	\$ 68.71

HISTORICAL

1004	Janis Holle	\$ 56.71
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ROAD FUND:

1139	The Wilkinson Corp	\$ 2240.00
MO	Mackinac Co Road Commission	\$261,200.00
MO	Lange Enterprises Inc	\$ 1,313.34

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 7:05 PM DST.

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

DATED: JULY 18, 2016

APPROVED: AUGUST 3, 2016