

**REGULAR MEETING**

**WEDNESDAY, JUNE 1, 2016**

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 1, 2016 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, and Trustees  
Spencer and Malcolm.  
ABSENT: Treasurer Dionne  
CITIZEN: M.T. Road Committee Chairman D.J.  
Goudreau, Jr., Jim Fenlon and Tom Doty.

**CALL TO ORDER:**

Supr Durm called the meeting to order at 6 pm DST with the Pledge of Allegiance.

**MINUTES:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT AS PRESENTED FOR THE REGULAR MEETING MAY 4, 2016.**

**PUBLIC COMMENT:**

Mackinac County Clerk candidate Tom Doty was present to introduce himself and give a brief history.

**DUST CONTROL:**

**MOTION BY SPENCER, SECONDED BY VALLIER TO HIRE WILKINSON CORPORATION FOR THE PURPOSE OF DUST CONTROL WITH THE FIRST APPLICATION TO BE APPLIED WEEK OF JUNE 19.**

The application to Shore Road in Brevort will only go to the turn around. The road is not wide enough for the brine truck. Cemetery Road in Brevort will be added to the list.

Road Committee Chairman Goudreau will make the arrangements.

**ASSESSOR POSITION:**

Supr Durm has received 4 resumes for the position. Will schedule an interview with each applicant. Supr Durm, Treasurer Dionne and Assessor Cindy Oliver will be the interviewers.

**OLD BUSINESS:**

1. Supr Durm spoke with Road Commission Manager Dirk Heckman about raising the weight limit on Boulevard Drive (East). He suggested leaving the weight restrictions as is. The Road Commission issues permits to exceed the weight restrictions as needed and when appropriate, at no charge. This allows the Road commission to regulate heavy load activity on specific roads.
2. Allied EMS has dismissed their lawsuit with Moran Township.

**NEW BUSINESS:**

- 1. Treasurer Dionne requesting a new printer for her office.  
**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PURCHASE A NEW PRINTER FOR TREASURER’S OFFICE IN THE AMOUNT OF \$1081.00.**

**AMEND BUDGET:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO INCREASE LINE ITEM 253-977 EQUIPMENT FOR TREASURER’S OFFICE IN THE AMOUNT OF \$581.00. NEW AMOUNT \$1081.00.**

- 2. 2015-2016 St. Ignace Fire Contracted Bill:
  - a. Operating Expense \$46,890.46
  - b. Building Expense \$ 3,837.39
  - c. Equipment Expense \$ 6,191.38
  - \$56,919.23**

Fire Hydrant Rental            50 x \$200       \$10,000.00

**TOTAL FIRE BILL DUE \$66,919.23**

Moran Twp also has a fire agreement with Hendricks Twp for \$7,500.00 Bringing the Fire Total to \$74,419.23. The budgeted amount is \$70,000.00,

**BUDGET AMENDMENT:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO INCREASE LINE ITEM 101-336-801 FIRE DEPARTMENT BUDGET BY \$4,419.23. MAKING THE NEW BUDGET AMOUNT OF \$74,419.23.**

- 3. **MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ALLOW CEMETERY SEXTON BEN GOUDREAU TO ATTEND THE MICHIGAN ASSOCIATION OF MUNICIPAL CEMETERIES, INC CONFERENCE ON JUNE 8 – 10, 2016 IN TRAVERSE CITY, MI. GOUDREAU TO BE REIMBURSED FOR THE CONFERENCE.**
  
- 4. **MOTION BY MALCOM, SECONDED BY SPENCER (CARRIED) TO PAY CHEBOYGAN LIFE SUPPORT SYSTEMS, INC \$7,125.00 FOR MORAN TOWNSHIP’S SHARE OF THE ANNUAL ADMINISTRATION/ CONTRACT FEE. FOR 2016 – 2<sup>ND</sup> QUARTER, 3<sup>RD</sup> QUARTER, 4<sup>TH</sup> QUARTER AND THE 1<sup>ST</sup> QUARTER OF 2017.**

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**TWNSHIP BILLS:** Checks 5091 thru 5130 + EFT's = \$101,375.06

5091	PJ Durm, Supr	\$	1136.83
5092	KR Vallier, Clerk	\$	928.22
5093	SK Dionne, Treas	\$	866.62
5094	VOID		
5095	Brian Olsen, Bldg Insp	\$	411.15
5096	Barbara Alkire, Custodian	\$	46.99
5097	DSP, Inc	\$	1939.71
5098	Craig Therrian, Zon Admr	\$	615.83
5102	Cloverland Elec Coop	\$	31.74
5103	MA Spencer, Trustee	\$	141.29
5104	C Malcolm, Trustee	\$	141.29
5105	C Therrian Zon Admr	\$	106.38
5106	Cheboygan Life Support systems, Inc	\$	7125.00
5107	Straits Bldg Center	\$	55.49
5108	Pontem Software	\$	428.00
5109	City of St. Ignace Water Dept	\$	51.38
5110	The St. Ignace News	\$	397.75
5111	Promark	\$	337.75
5112	TH Evashevski PLLC	\$	100.00
5113	Charter Communications	\$	259.94
5114	National Office Prods	\$	725.97
5115	Smith Sanitation Inc	\$	2883.80
5116	St. Ignace True Value	\$	46.97
5117	VOID		
5118	City of St. Ignace	\$	10000.00
5119	Ace Hardware & Sporting Goods	\$	59.99
5120	MA Spencer	\$	42.47
5121	Cloverland Elec Doop	\$	826.25
5122	Municipal Retirement Systems, Inc	\$	30.00
5123	R Oliver, Assessor	\$	179.04
5124	City of St. Ignace`	\$	57245.16
5125	Cheboygan Life Support Systems, Inc	\$	11082.76
5126	Accident Fund	\$	1046.00
5127	GBS	\$	37.14
5128	Mackinac Co Equalization Dept	\$	996.50
5129	B Goudreau Sexton	\$	479.52
5130	Postmaster	\$	612.12
EFT's			
	First Nat'l Bank	\$	5.00
	Lighthouse.net	\$	12.99
	IRS	\$	1465.45
	SOM	\$	290.23

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**RECREATION Total \$1,782.63**

5099	Scott Splan (Lift Inspector)	\$	200.00
5100	Cloverland Elec Coop	\$	113.60
5101	AT&T	\$	87.18
5119	Ace Hardware	\$	59.99
5131	Kyle Brow	\$	997.52

**EFT'S**

IRS		\$	274.74
SOM		\$	49.60

**ROAD FUND**

MO	Mackinac Co Road Commission	\$	250050.00
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**WATER**

259	Central Savings Bank (Rural Develop payment)	\$	6282.50
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**ADJOURNMENT:**

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE MEETING ADJOURNED AT 6:33 PM DST.**

**SIGNED:**

**Kristine R. Vallier, Clerk**

**DATED: JUNE 2, 2016**

**APPROVED: JULY 6, 2016**