

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 6, 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 Trustee Spencer.
ABSENT: Trustee Malcolm
CITIZEN: Erich Doerr St. Ignace News Reporter, Jim Fenlon, M.T. Zoning Administrator Craig Therrian, Greg Burnette with Bacco Construction, St. Ignace Fire Department Chief Gary Sorenson and member Steve Paquin, St. Ignace Library member Kim Nowach, Larry and Terry Stokes and Director Skip Schmidt.

MINUTES:

Correction to the St. Ignace Library subject: Library Director Schmidt states if the millage passes, the monies can be directly sent to the library.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES FROM THE REGULAR MEETING MARCH 2, 2016 WITH CORRECTION AND THE SPECIAL MEETING MARCH 22, 2016.

PUBLIC COMMENT: NONE

ST. IGNACE FIRE DEPARTMENT:

Fire Chief Gary Sorenson and member Steve Paquin gave a review of 2015. 28 certified firefighters are the current roaster. Responded to 85 calls for service, down from 102 in 2014. Continuing with planning and discussion for a new fire station. Trustee Spencer received a call from Hendricks Fire Dept that they don't have the right fitting on their hoses to connect to draw water from the Dry Hydrant on Worth Road. Chief Sorenson stated he will contact Hendricks.

ST. IGNACE LIBRARY MILLAGE REQUEST:

Director Schmidt presented a resolution from the Library Board requesting Moran Twp place on the Primary, August 2, 2016 a millage request of .3 mill for 10 years for operating, equipping and funding the St. Ignace Public Library and for all other library purposes authorized by law.

MORAN TOWNSHIP
LIBRARY MILLAGE PROPOSAL

Shall the tax limitation imposed on all taxable real and tangible personal property within Moran Township, Mackinac County, Michigan, be increased for said Township in an amount not to exceed 0.3 mill (\$.30 on each \$1,000 of taxable value) for a period of ten (10) years, 2016 to 2025 inclusive to provide funds for operating, equipping, and funding the St. Ignace Public Library and for all other library purposes authorized bylaw; and shall the Township levy such new additional millage for said purpose? The estimate of the revenue the Township will collect if the millage is approved and levied in the 2016 calendar year is approximately \$43,500.00.

At a meeting of the Moran Township Board of Trustees, Mackinac County, Michigan held at the Township Hall in Moran Township on the 6th day of April 2016 at 6 p.m.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE FOLLOWING RESOLUTION WAS ADOPTED:

WHEREAS, Moran Township has been supportive of the St. Ignace Public Library; and

WHEREAS, the citizens of Moran township utilize and enjoy the services of the St. Ignace Public Library; and

WHEREAS, the Moran Township Board of Trustees has received a resolution from the Library Board of Trustees of the St. Ignace Public Library requesting that a millage of 0.3 mill (three tenths) for ten (10) years for operating, equipping, and funding the St. Ignace Public Library and for all other Library purposes authorized bylaw be placed on the ballot in time for the Township to levy and collect the millage in 2016: and

WHEREAS, the Township has determined that approving a 0.3 (three tenths) mill levy for the St. Ignace Public Library for ten (10) years is in the best interest of the public health, safety and welfare of township residents.

THEREFORE, the Moran Township board of Trustees, Mackinac County, Michigan resolves as follows:

1. The Township resolves to approve the ballot language attached as Exhibit A for inclusion at the Primary, August 2, 2016 election.
2. The Township clerk is authorized and directed to promptly submit this resolution along with the ballot language to the County clerk of Mackinac County so the millage proposition may be included on the August 2, 2016 election ballot.
3. Any resolution inconsistent with this resolution is hereby rescinded.

ADOPTED:

YEAS: 4
NAYS: 0
ABSENT: 1

STATE OF MICHIGAN

COUNTY OF MACKINAC

I the undersigned, the duly qualified and acting Township clerk of Moran Township, Mackinac County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Moran Township Board of Trustees at a Township Board meeting held on the 6th day of April 2016.

Kristine R. Vallier
Moran Township Clerk

BACCO CONSTRUCTION:

Greg Burnette representative with Bacco Construction was present requesting leasing township property 49-008-003-004-00 located on Cheeseman road for storing and removing materials and equipment as needed for a US-2 project. Trustee Spencer would like the Twp Attorney to check there is no problem with the agreement. A forever HARMLESS AGREEMENT from all suits and claims for damage or injury to any employee or person, or any accident arising from the use of said property by BACCO. Upon completion of operations BACCO agrees to leave the property in a neat and presentable condition. BACCO agrees to pay the sum of \$600 for the first year up front and \$50 per month after the first year ends until stockpile materials are gone and property is cleared up to property owners satisfaction.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ALLOW BACCO CONSTRUCTION TO LEASE PROPERTY # 49-008-003-004-00 LOCATED ON CHEESEMAN ROAD. PENDING APPROVAL FROM THE TWP ATTORNEY EVASHEVSKI.

BUILDING INSPECTOR:

Brian Olsen is pursuing application to become Moran Twp Building Inspector.

ASSESSOR:

TABLED

APPOINTMENT OF ELECTION INSPECTORS:
MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPOINT THE FOLLOWING ELECTION INSPECTORS FOR THE SCHOOL ELECTION TO BE HELD ON MAY 4, 2016:

CHAIRPERSON: NICOLE GAREN
INSPECTORS: MARY SUE KUNZE
PATTI BECKER
SUSAN FENLON

ALLIED EMS LETTER:

Supr Durm sent a letter to Bridget Brown Powers PLLC concerning Allied EMS billing. Supr Durm is requesting audit reports for 2013, 2014 and 2015 to verify our financial responsibility as defined by MCL 88.20

ANIMAL KINGDOM VETERINARY CLINIC:

Animal Kingdom Veterinary Clinic is requesting to hold a vaccination clinic at the Moran Township hall in summer of 2016. Treas Dionne suggested the County be contacted concerning selling licenses at the same time. Further info needed.

SPRING CLEAN-UP:

Spring Clean-Up has been scheduled for Saturday, May 21, 2016 from 9AM to 2PM.

RECREATION MILLAGE:

Treas Dionne is concerned in running the Recreation Millage when there is a substantial amount of money in the Recreation Account (\$263,000). Supr Durm and Trustee Spencer states there are recreation projects scheduled in the future and monies will disappear fast when started.

MOTION BY SPENCER, SECONDED BY VALLIER TO RUN THE RECREATION MILLAGE IN THE PRIMARY, AUGUST 2, 2016 ELECTION.

**MORAN TOWNSHIP RECREATION
MILLAGE RENEWAL**

Shall the Township of Moran, County of Mackinac, Michigan levy a tax of not to exceed one-fourth (\$.25) of one dollar (\$1.00) per one thousand dollar (\$1,000.00) on the Taxable Value of all taxable property in the Township and shall limitation on the amount of taxes which the Township may levy by the same amount for a period of four (4) years, the years 2016, 2017, 2018 and 2019 inclusive, for the purpose of providing funds for the support and development of recreation in Moran Township?

Revenue to be generated the first year by this proposal is approximately \$36,155.00

ROLL CALL VOTE:

YEAS: SUPR DURM, CLERK VALLIER AND TRUSTEE SPENCER.
 NAYS: TREAS DIONNE
 ABSENT: TRUSTEE MALCOLM

RECREATION MILLAGE RENEWAL PASSED.

REVIEWED IDENTITY THEFT PREVENTION PROGRAM:

There being no “Red Flag” detected by Board Members the policy will be revisited in October 2016.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE IDENTITY THEFT PREVENTION PROGRAM WILL BE RENEWED AND REVISITED IN OCTOBER 2016.

OLD BUSINESS:

1. The unpaid cremation burial fee (\$175) from Thomas Coffey in Western Cemetery in Brevort. Mr Coffey has decided to take this to court.
2. Trustee Spencer asked about the tires still on the property at Slagg’s. Supr Durm stated a violation letter has been sent to the property owner and he states he will remove the tires come spring.
3. Treasurer Dionne reports that the Road CD at the UP Credit Union is coming due. Trustee Spencer also a member of the M.T. Road Committee states there is enough funds in the Road Account for this years projects, he suggests it be rolled over. Board agreed

NEW BUSINESS:

The Moran Twp Planning Commission is requesting the Moran Twp Board of Trustees review the Master Plan updates and authorize distribution of the draft plan.

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) “IN ACCORDANCE WITH SECTION 41 OF THE PLANNING ENABLING ACT, MOVE TO AUTHORIZE THE DISTRIBUTION OF THE DRAFT MORAN TOWNSHIP MASTER PLAN UPDATE 2016 FOR REVIEW AND COMMENT”.

Clerk Vallier reports the Mackinac Co Chapter of the MTA is having their semi-annual dinner at Garfield Township, Engadine on Monday, April 25, 2016 for those who wish to attend.

REGULAR MEETING**WEDNESDAY, APRIL 6, 2016****TOWNSHIP BILLS:** Checks 5010 thru 5051 + EFT's \$14,672.54

5010	P.J. Durm, Supr	\$	1136.83
5011	KR Vallier, Clerk	\$	928.22
5012	SK Dionne, Treas	\$	836.62
5013	R Oliver, Bldg Insp	\$	401.66
5014	B Alkire, Custo	\$	50.46
5015	R Oliver, Assessor	\$	179.04
5016	DSP Inc	\$	1939.71
5017	C Therrian Zon Admr	\$	615.83
5018	J Tamlyn, Cemetery Sexton	\$	503.22
5019	P Becker BOR	\$	295.52
5020	C Cullip BOR	\$	184.70
5021	J Ford BOR	\$	462.92
5022	M Spencer	\$	90.00
5023	TH Evashevski PLLC	\$	500.00
5024	Cloverland Elec Coop	\$	31.74
5025	GBS Inc	\$	57.40
5029	M Spencer, Trustee	\$	282.59
5030	C Therrian Zon Admr	\$	124.74
5031	Charter Communications	\$	259.94
5032	City of St. Ig Water Dept	\$	51.38
5033	National Office Prod	\$	50.00
5034	The St. Ig News	\$	218.55
5035	Apex Software	\$	470.00
5036	Cloverland Elec Coop	\$	1033.37
5037	Wade Trim	\$	544.82
5038	B&B Snowplowing	\$	315.00
5039	GBS Inc	\$	65.79
5040	MTA	\$	101.00
5041	DJ Goudreau, Jr Chair- Road	\$	47.09
5042	J Luoma Sec- Road	\$	47.09
5043	M Silet Road	\$	42.47
5044	J Fenlon Chair- ZBA	\$	47.09
5045	G Ford Sec- ZBA	\$	47.09
5046	C Kittell ZBA	\$	42.47
5047	C Kittell Chair-PLC	\$	94.19
5048	J Ford Sec-PLC	\$	47.09
5049	J Evers PLC	\$	84.95
5050	R Marshall PLC	\$	84.95
5051	C Malcolm PLC	\$	42.47
EFT's			
	FNB	\$	5.00
	Lighthouse.net	\$	12.99
	IRS	\$	1930.43
	State of Michigan	\$	366.12

REGULAR MEETING

WEDNESDAY, APRIL 6, 2016

RECREATION \$985.08

5026	LMAS District Health Dept	\$	216.00
5027	AT&T	\$	47.74
5028	Cloverland Elec Coop	\$	721.34

WATER

257	Portage Street Bond Reserve	\$	1000.00
258	Portage Street RRI	\$	1000.00

Water Special Assessment

141	First Nat'l Bank	\$	30,645.00
142	First Nat'l Bank	\$	30,645.00

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING
ADJOURNED AT 6:49 PM DST.**

SIGNED:

Kristine R. Vallier
Kristine R. Vallier Clerk

DATED: APRIL 11, 2016

APPROVED: MAY , 2016