

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 3, 2016 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781

**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, Trustee Spencer and Trustee Malcolm  
**ABSENT:** NONE  
**CITIZENS:** D.J. Goudreau, Jr. M.T. Road Committee Chairman, Erich Doerr, St. Ignace News Reporter, Craig Therrian, Zoning Administrator, Lee Ortman, David & Annabelle Dwyer, Anthony & Lana Trayser, Jim Fenlon, Ray Halberg, Hendricks Twp Supr Ron Frazier and Trustee Tim Nelson, also Enbridge representatives Jason Manshum, Mike Paradise, Blake Olsen and Joe Calcaterra.

**PUBLIC COMMENT:** NONE

**MINUTES & TREASURER'S REPORT:**

**MOTION BY SPENCER, SECONDED BY M ALCOLM (CARRIED) TO ACCEPT THE MINUTES FOR THE JANUARY 6, 2016 REGULAR MEETING AND THE TREASURER'S REPORT AS PRESENTED.**

**FYI:**

1. Letters from State Representative Lee Chatfield and State Senator Wayne Schmidt.
2. Ambulance Board minutes from 12-15-15 meeting.

**ENBRIDGE – LINE 5:**

Enbridge representatives gave history on Line 5 which crosses the Straits of Mackinac. They also spoke on the routine maintenance done on Line 5. Explained pressures and inspection tools used. Line 5 is 645 miles long. The crude passed through the line only 30% stays in Michigan the rest goes to Canada. The Straits Area concerned Citizens for Peace, Justice and the Environment were present to request Moran Twp to sign their resolution to limit Line 5 to Non-Oil Cargo.

**No motion made to support the resolution.**

**HENDRICKS TOWNSHIP:**

Hendricks Twp Supervisor Ron Frazier and Trustee Tim Nelson (also Fire Chief) were present to request an increase of funding Moran Twp contributes to the Hendricks Twp Fire Department. Personnel wages seems to be the problem in obtaining fire and ems workers. Supr Frazier guaranteed the increase would all go to wages of fire and ems personnel. Moran Twp contributes \$5000 for fire and ems services from Hendricks Twp on the west end of the county.

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO INCREASE HENDRICKS TWP FIRE AND EMS BUDGET BY \$2,500 WITH THE PAYMENT DUE JUNE 2016 OF \$7,500.**

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) ADDITION:**

*A stipulation to the increased \$2500 for fire protection by Hendricks Twp is this is a ONE TIME increase. This will be revisited for the 2017 year.*

**TOWNSHIP CRAWL SPACE BID OPENING:**

- |  |             |
|--|-------------|
| 1. Wilcox Construction – Cedarville      | \$7,600.00  |
| 2. Ray Halberg Construction – St. Ignace | \$10,632.89 |
| 3. Northeast Carpentry – Rudyard         | \$11,200.00 |
| 4. Whiskey River, Inc – Rudyard          | \$19,898.00 |

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE BID FROM RAY HALBERG CONSTRUCTION IN THE AMOUNT OF \$10,632.89.**

**PURE MICHIGAN BYWAY:**

A request from Cheryl Schlehuder for the Twp Board to pass a resolution of support designating US-2 from St. Ignace to Naubinway as a “Pure Michigan Highway”. Trustee Spencer would like to know if any restrictions concerning signs on private properties. More info needed TABLED

**APPOINT ELECTION INSPECTORS:**

**MOTION BY SPENCER, SECONDED BY MALCOLM TO APPOINT THE FOLLOWING ELECTION INSPECTORS FOR THE PRUDENTIAL PRIMARY TO BE HELD ON MARCH 8, 2016:**

- |                   |                       |
|-------------------|-----------------------|
| <b>CHAIRMAN</b>   | <b>NICOLE GAREN</b>   |
| <b>INSPECTORS</b> | <b>PATTI BECKER</b>   |
|                   | <b>SUSAN FENLON</b>   |
|                   | <b>MARY SUE KUNZE</b> |

**OLD BUSINESS:**

Mr. Thomas Coffey of Brevort has not responded nor paid for the cremation burial on June 6, 2015. Supr Durm to send violation letter.

**NEW BUSINESS:**

Treas Dionne states she was contacted by County Treasurer Massey that the County is going to purchase new computers for Township offices.

**CHECKS: Checks General Fund 4916+ EFT's = \$ 20373.58**

4916	P.J. Durm, Supr	\$	1136.83
4917	K.R. Vallier, Clerk	\$	928.22
4918	S.K. Dionne, Treas	\$	929.62
4919	R Oliver, Bldg Insp	\$	401.66
4920	B. Alkire, Custod	\$	46.99
4921	R. Oliver, Assessor	\$	243.65
4922	DSP, Inc	\$	1939.71
4923	C Therrian Zon Admr`	\$	615.83
4924	Cloverland Elec Coop	\$	31.74
4925	C Kittell ZBA	\$	75.67
4926	TH Evashevski PLLC	\$	80.00
4929	City of St. Ignace Water Dept	\$	51.38
4930	The St. Ignace News	\$	55.80
4932	State of Mich	\$	122.96
4944	Postmaster	\$	205.66
4945	Nat'l Office Prods	\$	135.00
4946	C Malcolm, Trustee	\$	141.31
4947	M Spencer, Trustee	\$	141.31
4948	Cloverland Elec Coop	\$	1094.77
4949	MTA	\$	27.00
4950	Charter Communi	\$	259.94
4951	Ray Halberg Construction	\$	5316.45
4953	B&B Snowplowing	\$	420.00
4964	Ray Halberg Construction	\$	2484.54
4965	PJ Durm, Supr	\$	784.48
4966	FNB	\$	47.59
4967	R Oliver, Assessor	\$	830.55

**EFT'S**

IRS	\$	1510.16
State of MI	\$	296.77
Lighthouse. Net	\$	12.99
FNB	\$	5.00

**RECREATION Checks + EFT'S = \$7908.78**

4927	Cloverland Elec Coop	\$	352.96
4928	AT&T	\$	47.71
4931	Straits Bldg Center	\$	192.07
4933	J Tamlyn, Manager	\$	881.72
4934	Darrin Brow	\$	150.64
4935	Tyler Snyder	\$	201.15
4936	Cole Garen	\$	180.68
4937	Luke Valletta	\$	214.14
4938	Jared Cece	\$	220.62
4939	Frank Davis	\$	235.88
4940	Lucas Gustafson	\$	140.76
4941	Kyle Brow	\$	220.24
4942	Jake Tamlyn, Manager	\$	192.33
4943	St. Ignace True Value	\$	368.41
4952	Ace Hardware	\$	102.47
4954	J Tamlyn	\$	109.17
4955	J Tamlyn	\$	881.72
4956	D Brow	\$	288.53
4957	T Snyder	\$	241.08
4958	C Garen	\$	180.68
4959	L Valletta	\$	241.08
4960	J Cece	\$	254.07
4961	F Davis	\$	262.08
4962	L Gustafson	\$	95.33
4963	K Brow	\$	96.90
EFT'S			
	IRS	\$	1297.75
	State of Michigan	\$	258.61

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 7:50 PM EST.**

**SIGNED:**

**Kristine R. Vallier, Clerk**

**DATED: FEBRUARY 12, 2016**

**APPROVED: MARCH 2, 2016**

