

REGULAR MEETING

WEDNESDAY, SEPTEMBER 2, 2015

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 2, 2015 at the Trinity Lutheran church, W4528 Fisherman's Drive, Brevort, 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, Richard & Cindy Oliver, Richard & Monica Silet, Tom & Taffy Coffey, Lois Movalson, Janis Holle, Curtis Cheeseman, Mary Anderson, Charlie Brown, Lee Ortman and Bob Corrigan.

MINUTES AND TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE TREASURERS REPORT AS PRESENTED. CORRECTION IN AUGUST 5, 2015 MINUTES: PUBLIC COMMENT: TO BE ADDED TO COMMENT – SUPR DURM ASKED IF ANYONE WOULD LIKE TO TAKE ACTION ON THIS MATTER. NO RESPONSE.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES, WITH CORRECTION, FOR THE AUGUST 5, 2015 BOARD OF TRUSTEES MEETING.

REPORTS RECEIVED:

Community Action Human Resource Authority, Inc has applied for Community Development block Grant for \$112,500. These funds will be used to rehabilitate approx. 8 owner-occupied single family homes in target area of Mackinac County

Public Hearing meeting on Sept 30, 2015 at 4:30 pm in the Annex Building for final approval to the Amendment to the Mackinac County 911 Service Plan. The Amended Plan is to clarify the relationship and authority of the Central Dispatch Board and the county Board of Commissioners.

PUBLIC COMMENT:

Janis Holle present to update the progress being made on the Gros Cap Church. Holle states monies donated for the "Gros Cap Church Preservation Fund" should be directed to Moran Township. Treas Dionne will set up a checking account for the "Gros Cap Church Preservation Fund" with Central Savings Bank of St. Ignace, also check with auditor on legal expenses. Curtis Cheeseman has set up a Face Book account for the Gros Cap Church Preservation to post information. The committee has had the roof of the Gros Cap Church inspected and has found the Bell Tower is leaking. The repair cost is \$13,500. They are seeking donations for the repair.

CITY OF ST. IGNACE FIRE AGREEMENT:

Requested information has not been received yet. MATTER TABLED.

ALLIED INVOICE #m106 DATED MARCH 18, 2015;

Supr Durm discussed this invoice with St. Ignace City Manager Les Therrian. This invoice is in reference to a decision by the Ambulance Board 4-5 months ago to purchase a third ambulance from Allied EMS. The intent was to improve system reliability by having a third ambulance available when one or both of the other two ambulances are down for maintenance or out of the area. The cost of the ambulance was \$10,000. Moran Township's share is 19% which is \$1900.00. Trustee Spencer questioned who did the City of St. Ignace pay for the ambulance? Do we owe the money to City of St. Ignace or Allied EMS? Supr Durm to investigate. MATTER TABLED.

MORAN TWP HALL RENOVATION/REPAIR:

The next step in renovating the Twp Hall is attention to the Crawl Space. The estimated cost is \$10,461.69.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ADVERTISE FOR BIDS.

BUILDING INSPECTOR:

A letter has been received from Robert Bishop, Moran Township Building Inspector that he is retiring effective August 31, 2015. At the August 5, 2015 Board of Trustees meeting, the Board appointed Richard Oliver as the Interim Building Inspector. Mr. Oliver presented a copy of a current Registered Code Official and Inspector from the Michigan Dept of Licensing.

CHARTER SPECTRUM UPGRADE PROPOSAL:

Treas Dionne was contacted by Todd Myrick, Business Account Executive for the UP of Michigan, Charter Spectrum, concerning change to our Charter services. Our internet service is at 20 mbps the new business internet is 60 mbps for \$59.99 more. This would increase our bill from \$259.94 a month to new rate \$329.94. Supr Durm is the only person who can make this change. It was suggested Supr Durm call Charter and negotiate a fee change. Trustee Spencer made a motion to change. No second. TABLED UNTIL OCTOBER

WALTHER FARMS PROPOSAL:

Supr Durm was notified by Walther Potato Farm Manager Chad Cottingham that they have been unable to find a crop rotational partner. They are suspending their proposal until a partner can be found. Since potatoes can only be raised every third year on a plot of land, the proposal is only economically feasible if other crops can be raised in following years.

OLD BUSINESS;

NONE

NEW BUSINESS:

B&B Snowplowing presented a plowing bid for 5-years at a cost of \$35 per plowing. Trustee Spencer states the proposal should include shoveling of sidewalk and plowing when 2 inches or more has fallen. Clerk Vallier to send back the proposal to have these items added to the proposal.

PROPOSAL TABLED

Supr Durm questioned a second application for dust control. Board recommends referring this to the Road Committee.

Resident Tom Coffey and Bob Corrigan presented a proposal to volunteer refurbishing the storage building at the Western Cemetery in Brevort. It was suggested that they work under the direction of Cemetery Sexton Jake Tamlyn, of which they agreed.\

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ALLOW UP TO \$500 FOR THE REPAIR OF THE STORAGE BUILDING AT THE WESTERN CEMETERY – BREVORT.

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO SIGN THE INTER GOVERNMENTAL AGREEMENT.

TOWNSHIP BILLS: Checks 4750 thru 4778 + EFT's = \$11085.59

4750	P.J. Durm, Supr	\$	1138.41
4751	KR.Vallier, Clerk	\$	929.60
4752.	SK Dionne Treas	\$	931.00
4753	R. Bishop Bldg Insp.	\$	422.90
4754	C Therrian, Zon Admr	\$	619.87
4755	Barbara Alkire, Custod	\$	59.09
4756	R. Oliver, Assess	\$	179.04
4757	DSP, Inc	\$	1939.71
4758	Brian Olsen	\$	922.50
4759	Moran Twp/Current Tax	\$	2.92
4760	Cloverland Elec Coop	\$	26.74
4761	GBS, Inc	\$	45.25
4766	Charter Communi	\$	265.15
4767	C Therrian, Zon Admr	\$	235.16
4768	MA Spencer Trustee	\$	141.31
4769	C Malcolm, Trustee	\$	141.31
4770	Michigan State Univ	\$	55.00
4771	City of St. Ig Water Dept	\$	51.38
4772	The St. Ig News	\$	27.90
4773	National Office Prods	\$	318.89
4774	Cloverland Elec Coop	\$	688.71

REGULAR MEETING

WEDNESDAY, SEPTEMBER 2, 2015

4771	R Bishop, Bldg Insp	\$	73.60
4777	Municipal Retirement Systems, Inc	\$	25.00
4778	TH Evashevski, PLLC	\$	40.00

EFT'S

IRS		\$	1511.18
State of MI		\$	275.98
Lighthouse.net		\$	12.99
FNB		\$	5.00

RECREATION FUND = \$3960.64

FNB-GEN

4762	Autore Oil Co	\$	800.00
4763	AT&T	\$	47.57
4764	Cloverland Elec Coop	\$	48.64
4765	Miller Prod & Supply Co	\$	1150.00
4776	Ernie Vallier Trucking	\$	400.00
4798	Jake Tamlyn	\$	1130.91

EFT'S

IRS		\$	328.19
State of MI		\$	55.33

CSB/CEMETERY ACCOUNT

1034	Jake Tamlyn	\$	1024.00
1035	Straits Building Center	\$	183.73

HISTORICAL ACCOUNT/CSB

1032	Gros Cap Church Preservation	\$	100.00
------	------------------------------	----	--------

WATER ASSESSMENT DISTRICT

140	FNB	\$	645.00
-----	-----	----	--------

FNB SAVINGS ROAD FUND:

MO	Lange Enterprises, Inc	\$	223.90
MO	Steve Dufresne	\$	99.55

ADJOURNMENT:

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

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

DATED: SEPTEMBER 8, 2015

REGULAR MEETING

WEDNESDAY, SEPTEMBER 2, 2015

APPROVED: OCTOBER 7, 2015