

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, August 5, 2015 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

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 Spencer and Malcolm.
ABSENT: NONE
CITIZENS: Chairman Road Comm DJ Goudreau, Jr, Doc Holle's Ski Hill Manager Jake Tamlyn, Dep Treas Julie Hill, Lee Ortman, Mike & Janet Paquin and St. Ignace News Reporter Erich Doerr.

MINUTES AND TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MINUTES FOR THE JULY 7, 2015 MEETING AND TREASURER'S REPORT WERE APPROVED AS PRESENTED.

PUBLIC COMMENT:

Michael & Janet Paquin, W1252 Old Portage Trail were present to discuss the water overflow from their neighbors, Chris & Kathy Kittell W1256 Old Portage Trail. This has been a multiple year complaint. In the fall of 2008, Mackinac Co Road Engineer Dirk Heckman and Foreman Bill Wagner investigated the drainage. It was the recommendation to install a cross-culvert to carry the excess flow. This was done in October 2008 at a cost of \$5,400.00. It did not solve the problem according to the Paquin's. The Twp Board believes this is a property dispute between neighbors (who have never gotten along) and should not get any more involved. Discussion closed.

Per addition request at 09/02/15 Board meeting: Supr Durm asked if anyone would like to take action on this matter? No response.

BUILDING INSPECTOR:

Bldg Inspector Bob Bishop's Building License expires 09/16/2015. Supr Durm states Bishop is working on the renewal.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) IF BISHOP'S LICENSE IS NOT RENEWED BEFORE THE SEPTEMBER BOARD MEETING, THE BOARD APPOINT RICHARD OLIVER AS THE INTERIM BUILDING INSPECTOR. IF BISHOP'S LICENSE EXPIRES THEN ADVERTISE FOR THE BUILDING INSPECTOR'S POSITION.

GROS CAP CEMETERY:

Sexton Jake Tamlyn was present to discuss his findings on the purchasing of a Columbarium for the Gros Cap Cemetery. After discussion to price and vendor the following was recommended:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PURCHASE THE GRAY - 72 HORIZONATAL NICHE FROM SALEM STONE IN THE AMOUNT OF \$8,500.00. \$2500.00 FOR SHIPPING.

MACKINAC CO ROAD MOWING AGREEMENT:

MOTION BY DIONNE, SECONDED BY VALLIER TO SIGN THE MOW PRIMARY ROAD AGREEMENT WITH THE MCRC IN THE AMOUNT OF \$6,000.00.

CITY OF ST. IGNACE FIRE AGREEMENT:

TABLED.

CITY OF ST. IGNACE INVOICE FOR ALLIED EMS AMBULANCE:

TABLED

OLD BUSINESS:

Treas Dionne inquired into the violation letter to Mr. Coffey for refusing to pay for a cremation burial in the Western Cemetery. Supr Durm stated he had not done this but will send a violation letter this week.

NEW BUSINESS:

Trustee Spencer states the MCRC raised Wildwood Lane in Brevort 12". Spencer received a complaint from a resident on Wildwood Lane that the MCRC after the 12" raise, never feathered in the drive-ways, leaving a foot drop. Road Committee Chairman D.J. Goudreau to talk with MCRC.

Treas Dionne received Metro Act monies in the amount of \$2,279.51.

Treas Dionne and Deputy Hill are attending a Treasurer's Conference in September.

Auto's to Go has dismantled his business to another location. Trustee Spencer states there are still 2 vehicles on the property to be removed. Grass also needs to be cut. Supr Durm to check with the previous owner, Pete Freier.

Supr Durm received a letter from Enbridge concerning an exercise along with EPA and Coast Guard. They would like to use the Town Hall for this teaching/exercise. Trustee Spencer states the Township Hall is not efficient enough for the parking of 20 or more attendees plus the exercise. The Twp Board agrees. NO to the request.

TOWNSHIP BILLS: Checks 4722 thru 4749 + EFT's = \$22,930.77

4722	MTA	\$	81.00
4723	PJ Durm, Supr	\$	1138.41
4724	KR Vallier, Clerk	\$	929.60
4725	SK Dionne, Treas	\$	931.00
4726	R Bishop, Bldg Insp	\$	422.90
4727	C Therrian, Zon Admr	\$	619.87

REGULAR MEETING**WEDNESDAY, AUGUST 5, 2015**

4728	B Alkire, Custodian	\$	46.99
4729	R Oliver, Assessor	\$	179.04
4730	DSP, Inc	\$	1939.71
4731	Brian Olsen	\$	922.50
4732	C Therrian, Zoning Admr	\$	133.39
4733	Mac Co Equal Dept	\$	51.00
4734	Cloverland Elec Coop	\$	26.74
4735	Accident Fund	\$	507.00
4738	Gleaner Life Ins Society	\$	8237.32
4739	Municipal Retirement Systems, Inc	\$	200.00
4741	City of St. Ignace Water Dept	\$	51.38
4742	Charter Communi	\$	266.94
4743	The St. Ignace News	\$	120.90
4744	MA Spencer, Trustee	\$	141.31
4745	C Malcolm, Trustee	\$	141.31
4746	RE Mahlmeister, CPA	\$	825.00
4747	Nat'l Office Prod	\$	35.99
4748	MTA	\$	548.00
4749	Cloverland Elec Coop	\$	671.72

EFT's

IRS (July)	\$	1680.66
IRS (August)	\$	1511.14
State of MI (July)	\$	275.98
State of MI (August)	\$	275.98
FNB	\$	5.00
Lighthouse.net	\$	12.99

RECREATION

4736	AT&T	\$	47.59
4737	Cloverland Elec Coop	\$	54.88
4740	St. Ignace True Value	\$	53.97
1103	R Mahlmeister, CPA	\$	150.00
1104	Moran Twp/ski hill	\$	156.44
1105	Moran Twp/current tax ref	\$.84

CEMETERY

MO	Salem Stones	\$	11000.00
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WATER FUND

254	R Mahlmeister, CPA	\$	625.00
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SEWER FUND

MO	R. Mahlmeister, CPA	\$	400.00
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ROAD FUND

MO	Wilkinson Comp	\$	2112.00
MO	Mackinac Co Road Commission	\$	35525.00
MO	Steve Dufresne	\$	341.63
MO	R Mahlmeister, CPA	\$	150.00
1136	Moran Twp/current tax ref	\$	3.40

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 7:19 PM DST.

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

DATED: AUGUST 11, 2015

APPROVED: SEPTEMBER 2, 2015

