

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, July 1, 2015 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 Trustees Malcolm and Spencer.
ABSENT: NONE
GUESTS: Craig Therrian, Zoning Admin, DJ Goudreau, Jr Chair Road Committee and Erich Doerr, St. Ignace News Reporter.

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASURER’S REPORT FOR THE JUNE 3, 2015 MEETING.

PUBLIC COMMENT: NONE

NEW FOIA POLICY:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ADOPT THE MICHIGAN FREEDOM OF INFORMATION ACT (FOIA), PUBLIC ACT 442 OF 1976, PROCEDURES AND GUIDELINES. A SUMMARY OF THE TOWNSHIP’S FOIA PROCEDURES AND GUIDELINES WILL BE POSTED ON THE BULLETIN BOARD OUTSIDE THE TWP HALL AND A FULL DETAILED COPY AVAILABLE AT THE MORAN TWP HALL AND ON THE TOWNSHIP’S WEBSITE: www.morantownship.com.

AMBULANCE BOARD:

The bill for the first quarter of 2015 is being withheld until Allied responds to the requested information by the St. Ignace Ambulance Board, i.e. income and expense audits.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO WITHHOLD ALLIED’S FIRST QUARTER PAYMENT FOR 2015 UNTIL NOTICE FROM THE ST. IGNACE AMBULANCE BOARD.

OLD BUSINESS:

Trustee Spencer – Have we heard from St. Ignace on the new Fire Contract? It expired on June 1, 2015. Supr Durm stated he had not.

NEW BUSINESS:

- 1. **MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO ADOPT THE FOLLOWING RESOLUTION TO SET AND ALTERNATE DATE FOR THE JULY BOARD OF REVIEW:**

**SET AN ALTERNATE DATE FOR THE MORAN TOWNSHIP
JULY BOARD OF REVIEW**

WHEREAS, Section 53b of the General Property Tax Act, MCL 211.53b, requires a Board of Review that meets in July to meet on Tuesday following the third Monday in July; and

WHEREAS, assessors who work for multiple townships are not always able to attend the Board of Review meeting for each township when they meet on the same day; and

WHEREAS, Public Act 122 of 2008, effective May 9, 2008, allows an alternate July Board of Review meeting date during the week of the third Monday in July; and

WHEREAS, it will benefit the residents of Moran Township to have the assessor available to assist the Board of Review and taxpayers in processing tax appeals and poverty exemptions;

NOW, THEREFORE, BE IT RESOLVED that Wednesday the 22nd in the week of the third Monday of July shall be selected as the meeting day for the 2015 July Board of Review by the Moran Township Board on July 1, 2015.

The foregoing resolution offered by Board Member Vallier.
Second offered by Board Member Dionne.

Upon roll call vote the following voted
 “YES” Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.
 “NO” NONE

The Supervisor declared the resolution adopted:

_Kristine R. Vallier

Kristine R. Vallier, Clerk
 Date: 07-01-2015

- 2. Clerk Vallier reports a resident of Moran Twp is refusing to pay for a cremation burial in the amount of \$175 in the Western Cemetery, Brevort. Trustee Spencer states this a Moran Twp Ordinance and the Supervisor should sent a violation letter to the resident. Supr Durm to do this.

3. Treas Dionne has had a discussion with resident Opal Lee who lives on Boslee Lane. Ms. Lee is having problems with contamination in her well . Ms. Lee would like to have city water extended from Spring Street which connects to Boslee Lane. 3 other residents live on Boslee Lane.

1 resident in favor and the other 2 are not. Ms. Lee has obtained a \$6,000 grant to help with the installation. Would the Twp be willing to help? Supr Durm to investigate.

TOWNSHIP BILLS: Checks 4679 thru 4721 + EFT's = \$14,775.65

4679	Postmaster	\$	640.54
4680	P.J. Durm, Supr	\$	1138.41
4681	KR Vallier, Clerk	\$	929.60
4682	SK Dionne, Treas	\$	931.00
4683	VOID		
4684	Robert Bishop, Bldg Insp	\$	422.90
4685	C Therrian, Zon Admr	\$	619.87
4686	B. Alkire, Custod	\$	50.96
4687	R. Oliver, Assessor	\$	179.04
4688	DSP, Inc	\$	1939.71
4691	Cloverland Elec Coop	\$	26.84
4692	Wade Trim	\$	380.18
4693	Reiter's Wed Design Inc	\$	228.00
4694	C Therrian, Zon Admr	\$	197.22
4695	MA Spencer, Trustee	\$	141.31
4696	C Malcolm, Trustee	\$	141.31
4697	Cloverland Elec Coop	\$	723.82
4698	Nat'l Office Prods	\$	346.05
4699	The St. Ignace News	\$	105.78
4700	Charter Communications	\$	263.97
4701	City of St. Ignace Water Dept	\$	58.94
4702	The Sentry Spray Service Inc	\$	95.00
4703	Brian Olsen	\$	922.50
4704	Mackinac Co Treas	\$	153.52
4705	Smith Sanitation Inc	\$	2851.80
4706	DJ Goudreau, Jr Chair Roads	\$	97.11
4707	J Luoma, Sec Roads	\$	47.11
4708	M Silet Roads	\$	42.49
4709	M Spencer Roads	\$	42.49
4710	C Kittell, Chair PLC	\$	94.21
4711	J Ford, Sec PLC	\$	94.21
4712	J Evers PLC	\$	84.97
4713	R Marshall, PLC	\$	84.97
4714	C Malcolm PLC	\$	84.97
4715	N Krzykowski PLC	\$	42.49
4716	J Fenlon, Chair ZBA	\$	94.21

REGULAR MEETING

WEDNESDAY, JULY 1, 2015

4717	G Ford, Sec ZBA	\$	94.21
4718	C Malcolm, ZBA	\$	84.97
4719	J Sheffer, ZBA	\$	42.49
4720	C Kittell ZBA	\$	42.49
4721	Postmaster	\$	196.00

EFT's			
FNB		\$	5.00
Lighthouse.net		\$	12.99

RECREATION

4689	Cloverland Elec Coop	\$	47.48
4690	AT&T	\$	47.47

HISTORICAL

1031	Janis Holle	\$	51.14
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ADJOURNMENT;

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:35 PM DST.

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

DATED: JULY 7, 2015

APPROVED: AUGUST 5, 2015