

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 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 Spencer and Malcolm.
ABSENT: None
CITIZEN: Erich Doerr St. Ignace News, Graymont Rep Daryl Browning & Neil & Julie Hill.

MINUTES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES FOR THE MARCH 12, 2015 REGULAR MTG ALSO SPECIAL MTG MARCH 17, 2015 AND TREASURER'S REPORT AS PRESENTED.

PUBLIC COMMENT: Daryl Browning representative for Graymont was present to thank the Board for their support.

RESOLUTION APPROVING MORAN TOWNSHIP RECREATION PLAN:

Moved by Spencer and seconded by Malcolm to approve the following Resolution:

WHEREAS, the Moran Township Planning Commission developed and approved the Moran Township Five Year Recreation Pkplan in 2004.

WHEREAS, the Moran Township Board of Trustees in support of the Moran Township Planning Commission, recognizes the increased recreation needs of its citizens and the importance of meeting such needs now and in the future

THEREFORE BE IT RESOLVED. That the Moran Township Board of Trustees approves the 2015 Recreation Plan as prepared and adopted by the Moran Township Planning Commission on March 25, 2015.

BE IT FURTHER RESOLVED that certified copies of the Resolution be submitted to the Michigan Department of Natural Resources.

Roll call vote: Supervisor Durm – AYE, Clerk Vallier – AYE, Treasurer Dionne AYE, Trustee Spencer – AYE and Trustee Malcolm – AYE.

CERTIFICATION

The undersigned, being the Clerk of Moran Township, does hereby certify that on April 1, 2015 the Moran Township Board of Trustees did adopt the above Resolution at its Regular Meeting.

Kristine R. Vallier
Kristine R. Vallier, Clerk
Moran Township Board of Trustees

AMBULANCE MEETING:

Supr Durm gave report on Ambulance meeting held on March 30, 2015. A contract has been signed.

OLD BUSINESS:

REVIEWED IDENTITY THEFT PREVENTION PROGRAM:

There being no "Red Flag" detected by Board Members the policy will be revisited in October 2015.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE IDENTITY THEFT PREVENTION PROGRAM WILL BE REVISITED IN OCTOBER 2015.

SPRING CLEAN-UP:

Supr Durm will check with Smith Sanitation about a date for Spring Clean-Up.

NEW BUSINESS:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPOINT THE FOLLOWING AS ELECTION INSPECTORS FOR THE MAY 5, 2015 ELECTION:

CHAIRMAN: NICOLE GAREN
INSPECTORS: SUSAN FENLON
MARY SUE KUNZE
ALTERNATE: SUZY HARTLEY

Treasurer Dionne reports that the 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

TOWNSHIP BILLS: Checks 4152 - 4176 + EFT's \$12,847.44

4585	P.J. Durm, Supr	\$	1138.41
4586	KR Vallier, Clerk	\$	929.69
4587	SK Dionne, Treas	\$	931.10
4588	R Bishop, Bldg Insp	\$	423.01
4589	MA Spencer, Zon Admin	\$	768.10
4590	C Therrian, Zon Admin	\$	669.80

REGULAR MEETING**WEDNESDAY, APRIL 1, 2015**

4591	B Alkire, Custodian	\$	46.99
4592	R Oliver, Assessor	\$	179.04
4593	DSP Inc	\$	1939.71
4594	Cloverland Elec Coop	\$	26.74
4595	Wade Trim	\$	2392.05
4596	Cloverland Elec Coop	\$	473.35
4598	J Ford BOR	\$	338.96
4599	P Becker BOR	\$	258.58
4600	C Cullip BOR	\$	36.94
4601	J Tamlyn Cemetery Sexton	\$	572.57
4602	C Malcolm Trustee	\$	141.31
4603	M Spencer Trustee	\$	282.60
4604	Charter Communications	\$	263.72
4605	C Malcolm, Trustee	\$	141.29
4606	Gleaner Life Insurance Society	\$	598.84
4607	Cloverland Elec Coop	\$	1038.24
4608	Pummill Print Service	\$	213.94
4609	National Office Prod	\$	42.05
4610	City of St. Ignace Water Dept	\$	58.94
4611	The St. Ignace News	\$	189.00
4612	VOID		
4615	B&B Snowplowing	\$	70.00
4616	MTA	\$	495.00

EFT's

FNB	\$	5.00
Lighthouse.net	\$	12.99
IRS	\$	1865.82
State of Michigan	\$	276.00

RECREATION \$15545.99

4596	Cloverland Elec Coop	\$	473.35
4597	AT&T	\$	95.51
4613	St. Ignace True Value	\$	39.98
4614	LMAS District Health Dept	\$	248.50

Money Order – City of St. Ignace	\$	14688.65
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WATER

250	Portage Street Bond Reserve	\$	1000.00
251	Portage Street RRI	\$	1000.00

Water Assessment

139	First Nat'l Bank	\$	26182.50
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REGULAR MEETING

WEDNESDAY, APRIL 1, 2015

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 6:20 PM DST.**

SIGNED:

Kristine R. Vallier
Kristine R. Vallier Clerk

DATED: APRIL 7, 2015

APPROVED: MAY 6, 2015