

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 4, 2015 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, Newly hired Zoning Administrator
and Lee Ortman.

PUBLIC COMMENT: NONE

MINUTES & TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY M ALCOLM (CARRIED) TO ACCEPT THE MINUTES FOR THE JANUARY 7, 2015 REGULAR MEETING AND THE MINUTES FOR THE SPECIAL MEETING JANUARY 15, 2015, ALSO THE TREASURER'S REPORT AS PRESENTED.

ROAD COMMITTEE RECOMMENDATION:

Chairman Goudreau reports the Road Committee met on Thursday, January 22, 2015 and recommends the Board approve the \$1540.00 invoice for ditch excavation on Portage Street.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPROVE THE MACKINAC COUNTY ROAD COMMISSION INVOICE OF \$1540.00 FOR DITCHING ON PORTAGE STREET, CONTINGENT ON THE SCHOOL BOARD APPROVING PHASE 1 AND PHASE 2 PORTIONS OF THEIR AGREEMENT TO THE PROJECT.

Chairman Goudreau states the Mackinac County Road Commissions upcoming meeting to be held on February 13, 2015 for projects involving the Township. Goudreau to attend with suggested MT projects for 2015.

- a. Crack Seal asphalt roads using match monies.
- b. Applying gravel to shoulder's in Brevort
- c. Dust control
- d. Big project being the repaving of Gros Cap Road.

PLANNING COMMISSION:

The Planning Commission met on Wednesday, January 28, 2015 and has recommended that the Visitors Bureau request to alter the billboard (LED Sign) on US-2 be referred to the Zoning Board of Appeals.

AMBULANCE COMMITTEE REPORT:

Supr Durm and St. Ignace representatives met with Emmet County to discuss their Proposal to take over the operation of our ambulance service. We now have Proposals from Cheboygan and Emmet County to consider. At a meeting held on Tuesday, February 3, 2015 the Ambulance Committee recommends we hire Cheboygan Life Support Systems. Contracts will be drawn up for a 2-year period, by the Ambulance Committee.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE AMBULANCE COMMITTEE RECOMMENDATION TO HIRE CHEBOYGAN LIFE SUPPORT SYSTEMS AS OUR AMBULANCE SERVICE PROVIDER.

MICHIGAN FOIA LAWS:

Significant new regulations on how you charge for responses to Freedom of Information Act (FOIA) requests beginning July 1, 2015.

TABLED

OLD BUSINESS:

NONE

NEW BUSINESS:

1. 2014-2015 Budget workshop scheduled for Tuesday, February 17, 2014 at 10 AM.
2. Supr Durm approached by Supervisor Russ Nelson, Hendricks Township, with whom we contract yearly (\$5,000) for fire service on the west end of the Township. Supr Nelson requesting an increase, if possible. Twp Board would like to know what the increase would be for. Supr Durm to send letter requesting purpose of increase.
3. Supr Durm requesting a change of meeting date March 4, 2015 to March 11, 2015 as he will be out of town.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MARCH 4, 2015 BOARD OF TRUSTEES MEETING WILL BE RESCHEDULED FOR WEDNESDAY, MARCH 11, 2015 AT 6PM

4. **MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ALLOW DOC HOLLE'S SILVER MOUNTAIN SKI HILL MANAGER TO HOST AN APPRECIATION NIGHT FOR MORAN TWP RESIDENTS ON FEBRUARY 14, 2015 – 6:30PM TO 9PM. ALSO OFFER A FREE DAY FOR GROS CAP SCHOOL STUDENTS.**

REGULAR MEETING

WEDNESDAY, FEBRUARY 4, 2015

CHECKS: Checks General Fund + EFT's = \$ 11,544.80

4475	P.J. Durm, Supr	\$	1116.64
4476	K.R. Vallier, Clerk	\$	910.51
4477	S.K. Dionne, Treas	\$	911.00
4478	R. Bishop, Bldg Insp	\$	415.79
4479	M.A. Spencer, Zon Admr	\$	768.10
4480	B. Alkire, Custod	\$	51.67
4481	R. Oliver, Assessor	\$	194.22
4482	DSP, Inc	\$	1939.71
4483	Carrot-Top Industries Inc	\$	145.23
4484	Cloverland elec Coop	\$	26.74
4487	The St. Ignace News	\$	27.00
4488	Charter Communi	\$	263.72
4489	MA Spencer, Trustee	\$	282.60
4490	C Malcolm, Trustee	\$	282.60
4494	City of St. Ignace Water Dept	\$	51.38
4495	B&B Snowplowing	\$	315.00
4505	Cloverland Elec Coop	\$	1130.58
4508	MI Assoc of Planning	\$	140.00
4509	Postmaster	\$	833.00

EFT'S

IRS	\$	1482.76
State of MI	\$	238.56
Lighthouse. Net	\$	12.99
FNB	\$	5.00

RECREATION Checks + EFT'S = \$9,152.40

4485	AT&T	\$	37.72
4486	Cloverland Elec Coop	\$	792.08
4491	Straits Building Center	\$	264.00
4492	St. Ignace True Valu	\$	94.17
4493	Lynn Auto Parts	\$	6.55
4496	Jake Tamlyn	\$	467.06
4497	Jake Tamlyn	\$	847.72
4498	Caleb Leveille	\$	239.78
4499	Cole Garen	\$	205.02
4500	Frank Davis	\$	197.36
4501	Lucas Gustafson	\$	198.98
4502	Gregory Paquin	\$	171.26
4503	Tyler Snyder	\$	308.32
4504	Luke Valletta	\$	192.92
4506	MI Dept of Labor & Economic Growth	\$	16.00
4507	Sault Printing Co	\$	927.83

REGULAR MEETING

WEDNESDAY, FEBRUARY 4, 2015

4510	Jake Tamlyn	\$	328.97
4511	Jake Tamlyn	\$	847.72
4512	Caleb Leveille	\$	264.46
4513	Cole Garen	\$	108.78
4514	Frank Davis	\$	271.36
4515	Lucas Gustafson	\$	136.50
4516	Gregory Paquin	\$	177.30
4517	Tyler Snyder	\$	230.22
4518	Luke Valletta	\$	218.12

EFT'S

IRS	\$	1359.72
State of Michigan	\$	245.48

ROAD FUND

Cashier's Check - Mackinac Co Road Commission	\$	770.00
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ADJOURNMENT:

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

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

DATED: FEBRUARY 6, 2015

APPROVED: MARCH 12, 2015