

REGULAR MEETING

WEDNESDAY, JANUARY 7, 2015

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 7, 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 EST with the Pledge of Allegiance.

ROLL CALL: PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Spencer and Malcolm.

ABSENT: NONE

CITIZENS: Lee Ortman, Assessor Richard Oliver and St. Ignace News Reporter Erich Doerr.

PUBLIC COMMENT: NONE

MINUTES AND TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT AS SUBMITTED FOR THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 3 2014.

AMBULANCE SERVICE UPDATE:

The Ambulance Committee met on December 30, 2014 and voted unanimously to send a letter terminating the contract with Allied EMS Systems, Inc. The committee also discussed the possibility of joining with the Cheboygan Ambulance Service which has been in service since 1983. The possibility will be further investigated on Wednesday, January 7, 2015 when representatives from the St. Ignace area meet with Cheboygan

ZONING ADMINISTRATOR:

Current Zoning Administrator Mark Spencer and Supervisor Jim Durm met with the following eight applicants: Bill Brown, Sue St. Onge, Steve Christianson, Frank Sims, Craig Therrian, Jennifer McGraw, Brian Olsen and Richard Oliver. Very fortunate to have this many qualified applicants. Recommendation to hire Craig Therrian.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO HIRE CRAIG THERRIAN FOR THE ZONING ADMINISTRATOR POSITION TO START ON APRIL 1, 2015.

ST. IGNACE RECREATION AGREEMENT:

TABLED. Still many questions on current agreement. Supr Durm to call a special meeting with Recreation Director Marshall and City Manager Les Therrian.

**MORAN TWP HALL PUBLIC USAGE POLICY:
MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ADOPT
THE FOLLOWING:**

**MORAN TOWNSHIP BOARD POLICY FOR THE USE OF THE
TOWNSHIP HALL**

The Moran Township Hall (MTH) is intended for the use and benefit of Moran Township residents and non-profit groups and organizations for meetings and celebrations.

The MTH is not intended to be used by individuals or for-profit entities, unless for learning or enrichment purposes to the residents of Moran Township.

Reservations and general use questions concerning the MTH shall be directed to the Moran Township Clerk. In the absence of the Moran Township Clerk, other Township officials or deputies will respond to inquiries and schedule usage of the facility. One common calendar located in the Township office will be utilized to assist in coordination of the usage of the building.

At least one person attending the event must be designated as the contact/responsible person. That person(s) name(s) shall be given to the Moran Township Clerk prior to the event and a key will be issued to said person. The key should be left in the MTH at the end of the event.

The contact/responsible person shall be held responsible for any illegal or hazardous activity that occurs at the MTH while they are using the facility.

All facilities, including the restroom, will be left in a clean and orderly manner. All furniture will be returned to the original placement prior to the event. All garbage will be removed from the hall and placed in the dumpster outside.

Failure to leave the MTH in a less than clean condition may result in the user being charged \$25 per hour to clean. Any repair for damage to the building or its contents shall be charged to the user for actual cost of all materials plus an hourly cost of \$25 per hour.

Smoking is prohibited in the MTH.

The serving of alcohol in and around the MTH shall conform to all Federal, State and Local laws.

The charge for the event will be determined by the Moran Township Board of Trustees on an individual basis and at their discretion.

A security deposit of \$50.00 will be collected prior to the event and returned after the MTH is inspected. This deposit can be waived at the discretion of the Moran Township Board of Trustee.

PAQUIN/ST. IGNACE AREA SCHOOLS UPDATE:

A meeting held to discuss a resolution to the drainage problem by St. Ignace Area Schools new installation of drainage pipes on the baseball field which was diverted to Paquin’s property. Paquin to present a cost to fix the problem. Moran Twp is responsible to clean out the ditch involved and obtain a DEQ permit to do so.

LANGE ENTERPRISES, INC INVOICE:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PAY LANGE ENTERPRISES, INC INVOICE IN THE AMOUNT OF \$9915.53, TO COME FROM ROAD FUND, FOR THE PURCHASE OF REPLACEMENT 911 ADDRESS SIGNS (455) AND POSTS.

2015 LABOR DAY SWIM:

Mighty Mac Swim Events Director, Jim Dreyer, contacted Supr Durm regarding a new event on Labor Day to swim the Straits of Mackinac from Moran Township to Mackinaw City. There will be 84 swimmers departing either from the Straits State Park or Boulevard Drive. The starting point will be determined by lake currents on the day of the event. The swimmers must stay outside the 450 yard Mackinac Bridge Security Zone. Mr. Dreyer is interested in hearing if the Board or public has any concerns regarding the event starting in Moran Township.

OLD BUSINESS:

NONE

NEW BUSINESS:

Due to significant winds the Moran Township sign located along US-2 fell. Ken Gillmore who renovated the sign stopped and re-hung the sign, stated warranty work. A Thank You letter was sent to Mr. Gillmore.

TOWNSHIP BILLS GENERAL FUND: Checks + EFT’s = \$10,687.00

4434	P.J Durm, Supr	\$	1116.64
4035	KR Vallier, Clerk	\$	910.51
4436	SK Dionne	\$	911.00
4437	R Bishop, Bldg Insp	\$	527.79
4438	MA Spencer, Zon Admr	\$	768.10
4439	B Alkire, Custo	\$	52.60
4440	R. Oliver, Assess	\$	176.20
4441	DSP, Inc	\$	1939.71
4442	Cloverland Elec Coop	\$	21.76
4446	Cloverland Elec Coop	\$	10.77
4447	B&B Snowplowing	\$	105.00

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4448	Charter Communications	\$	263.06
4449	The St. Ignace News	\$	27.00
4450	City of St. Ignace Water Dept	\$	58.71
4451	Nat'l Office Prod	\$	57.91
4453	C Malcolm Trustee	\$	141.29
4454	MA Spencer, Trustee	\$	141.29
4455	Postmaster	\$	60.20
4456	Mackinac Co Treas	\$	16.07
4457	UPAA	\$	50.00
4461	Cloverland Elec Coop	\$	994.75
4462	Reiter's Web Design Inc	\$	144.00
4463	Election Systems & Software	\$	180.06
4464	Wade Trim	\$	295.08
4474	Michigan Tax Tribunal	\$	25.00

EFT'S

First National Bank	\$	5.00
Lighthouse.net	\$	12.99
IRS	\$	1435.95
State of MI	\$	238.56

RECREATION (Checks+ EFT's = \$6371.36)

4443	Cloverland Elec Coop	\$	181.02
4444	Cloverland Elec Coop	\$	10.77
4445	AT&T	\$	37.53
4452	Straits Building Center	\$	790.43
4458	Jake Tamlyn	\$	846.72
4459	Caleb Leveille	\$	91.68
4460	Jake Tamlyn	\$	290.00
4465	Jake Tamlyn	\$	1125.87
4466	Jake Tamlyn	\$	847.72
4467	Caleb Leveille	\$	255.40
4468	Cole Garen	\$	136.50
4469	Frank Davis	\$	186.78
4470	Lucas Gustafson	\$	164.20
4471	Gregory Paquin	\$	136.50
4472	Tyler Snyder	\$	45.82
4473	Luke Valletta	\$	161.68

EFT'S

IRS	\$	907.36
State of MI	\$	155.38

ROAD FUND:

CASHIER'S CHECKS:

066359	Lange Enterprises, Inc	\$	9915.53
066373	Steven Dufresne	\$	2301.52

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:45 PM EST.

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

DATED: JANUARY 9, 2015

APPROVED: FEBRUARY 4, 2014