

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, October 1, 2014 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
GUEST: St. Ignace City Manager Les Therrian
CITIZENS: Jack and Darcy McLean and Brian Snyder.

PUBLIC COMMENT: NONE

MINUTES AND TREASURER’S REPORT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES, WITH SPELLING CORRECTIONS, AND TREASURER REPORT AS PRESENTED FOR THE SEPTEMBER 3, 2014 REGULAR MEETING.

BOUNDARY ROAD:

St. Ignace City Manager Les Therrian was present to discuss sharing costs of paving Boundary Road. Boundary Road is ½ in the City of St. Ignace and ½ in Moran Township. This road has been in desperate need of re-paving for a few years. For the past year American Transmission Company has been doing upgrades to its station at the end of Boundary Road. Many trucks, contributing to more damage. American Transmission Company stated they will help in the fixing up and paving the road. Manager Therrian states the estimated cost to be \$35,650, of which American Transmission Company will pay 1/3, City of St. Ignace 1/3 and Moran Township 1/3. Also 1200 feet of gravel to the shoulders of the road. Manager Therrian stated the guaranteed total cost to the township will be no more than \$13,000. Project will be completed by November 1, 2014.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PAVE BOUNDARY ROAD AT A COST NOT TO EXCEED \$13,000.

While Manager Therrian is present Trustee Spencer asked about the new drains being installed at the track and soccer fields at St. Ignace Area Schools.. Manager Therrian stated the city is not doing the job. The St. Ignace Softball program, Mark Sposito, President, has contracted the job. Trustee Spencer was contacted by residents on Portage Street as to where the water is being diverted too? There have been flooding issues in the past on Portage Street and new culverts had been installed to fix that problem. Manager Therrian to check on and report back.

MORAN TOWNSHIP PLANNING COMMISSION:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE RECOMMENDATIONS BY THE PLANNING COMMISSION TO MAKE NECESSARY REVISIONS TO THE RECREATION PLAN.

MORAN TOWNSHIP HALL RE-ROOFING:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPROVE CHANGE ORDER # 1 – ORIGINAL AMOUNT OF CONTRACT \$28,950 CHANGE ORDER TO INCLUDE 3-1x10x12” ADDITIONAL FASCIA BOARD AT A COST OF \$90 – NEW AMOUNT OF CONTRACT \$29,040.

FIRE SIGN REPLACEMENT:

The total number of 911 signs requiring replacement appears to be approx. 550 signs. Supr Durm has sent an order to Lange Enterprises for 100 signs and 600 posts at this time.

SLAGG’S AUTO SERVICE:

DEQ had contracted with Global Remediation Technologies, Inc to investigate contamination on Slagg’s Auto Service property. A 2013 Remedial Investigation Activities Final Report has been received by the township.

OLD BUSINESS:

- 1. MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO UPDATE THE IDENTITY THEFT PREVENTION PROGRAM – NO REVISIONS NEEDED.**
2. Treas Dionne states Janis Holle is preparing to register the Gros Cap Church on the National Register of Historic Places. Board recommends no donations be accepted for the Gros Cap Church until it is declared a Historic Place. LaJoice Electric prepared a quote of \$14,250 to revamp the electrical at the church.
3. No response from MDOT on the request of a “No Engine Braking” sign at Brevort.

NEW BUSINESS:

1. Supr Durm attended an ambulance meeting. Emmet County is pulling out of Allied Services. Emmet County paid 55% of Allied’s expenses. Allied is anticipating to have to replace \$30,000, after adjustments, to continue. The members of Allied will acquire this added expense. Still in the planning stages nothing will change until 2015.
2. Treas Dionne was contacted by Victim Services to use the township hall for a meeting.
MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ALLOW VICTIM SERVICES TO HOLD A MEETING ON NOVEMBER 7 – 5 TO 9, NOVEMBER 8 – 8 TO 8 AND NOVEMBER 9 – 9-12, AT NO CHARGE.
It was discussed that we set a price for the use of the hall in the future. Treas Dionne to check on other townships who rent their hall and cost.

3. **MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THAT ALL TOWNSHIP BOARD MEMBERS SEND A LETTER OF OPPOSITION TO SENATOR WALKER ON NEW LEGISLATION ON TAX APPEALS THAT WILL ALLOW APPEALS TO CURRENT YEAR AND 3 PREVIOUS YEARS.**
4. **MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPOINT THE FOLLOWING ELECTION WORKERS FOR THE GENERAL ELECTION ON TUESDAY, NOVEMBER 4, 2014:**
 - CHAIRMAN - NICOLE GAREN**
 - INSPECTORS - ARLETTA POPE**
 - MARY SUE KUNZE**
 - SUZY HARTLEY**
 - PEGA KENNEDY**
 - SUE FENLON**
 - PATTI BECKER**
5. **MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ALLOW JAKE TAMLYN, MANAGER OF DOC HOLLE'S SILVER MOUNTAIN TO APPLY FOR MONIES FROM THE ST. IGNACE AREA CHAMBER OF COMMERCE COMMUNITY FUNDING FOR SUPPLIES AT THE SKI & TUBING HILL.**

TOWNSHIP BILLS: Checks 4337 thru 4362 + EFT'S = \$41,434.88

4337	P.J. Durm, Super	\$1116.66
4338	KR Vallier, Clerk	\$ 910.52
4339	SK Dionne, Treas	\$ 911.01
4340	R Bishop, Bldg Insp	\$ 415.88
4341	MA Spencer, Zon Admr	\$ 768.10
4342	B Alkire, Custodian	\$ 46.17
4343	R Oliver, Assessor	\$ 176.20
4344	DSP, Inc	\$1939.71
4345	Brian Olsen	\$ 922.50
4348	Cloverland Elec Coop	\$ 21.54
4349	MA Spencer, Trustee	\$ 141.29
4350	C Malcolm, Trustee	\$ 141.29
4351	R Bishop, Bldg Insp	\$ 89.04
4353	Charter Communications	\$ 262.89
4354	City of St. Ignace Water Dept	\$ 58.71
4355	National Office Prods	\$ 79.00
4356	R Mahlmeister, CPA	\$1595.00
4357	The Feed Station	\$ 39.50
4358	Great Lakes Roofing	\$29040.00
4359	Arrow Signs	\$ 35.00
4360	Postmaster	\$ 196.00
4361	Cloverland Elec Coop	\$ 722.35
4362	Reiter's Web Design, Inc	\$ 114.00

EFT'S:

FNB	\$ 5.00
Lighthouse.net	\$ 12.99
IRS	\$1435.97
State of MI	\$ 238.56

WATER FUND:

239 R Mahlmeister, CPA	\$1300.00
EFT Water Checks	\$ 8.86

WATER ASSESSMENT FUND:

138 FNB	\$1182.50
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RECREATION FUND:

4346 AT&T	\$ 37.46
4347 Cloverland Elec Coop	\$ 11.41
4352 St. Ignace True Value, Inc	\$ 35.94
1095 R Mahlmeister, CPA	\$ 500.00

ROAD FUND:

1135 R. Mahlmeister, CPA	\$ 500.00
FNB Cashier's Check – Mackinac County Road Commission	\$73,971.50

HISTORICAL FUND:

1030 LaJoice Electric	\$ 120.00
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ADJOURNMENT:

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE METING
ADJOURNED AT 6:59 PM DST.**

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

DATED: OCTOBER 6, 2014

APPROVED: NOVEMBER 5, 2014