

REGULAR MEETING

WEDNESDAY, SEPTEMBER 3, 2014

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 3, 2014 at the Trinity Lutheran church, W4528 Fisherman’s Drive, Brevort, 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: Graymont Representative Darryl Browning

MINUTES AND TREASURER’S REPORT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES FOR THE REGULAR MEETING HELD AUGUST 6, 2014, SPECIAL MEETING AUGUST 12, 2014 AND TREASURERS REPORT AS PRESENTED.

PUBLIC COMMENT: None

TREASURER’S REPORT:

FNB/GENERAL CHECKING	\$ 31,141.88
WOLVERINE BANK NOW ACCOUNT	\$ 10,758.91
FNB/GENERAL SAVINGS	\$ 55,683.42

GENERAL TOTAL \$97,584.21

FNB/CITY WATER	\$106,996.01
WOLVERINE BANK NOW ACCOUNT	\$ 51,002.13
CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 4,051.34
FNB PORTAGE STREET WATER REPAIR, REPLACEMENT & IMPROVEMENT	\$ 4,051.34

WATER TOTAL \$166,105.82

FNB/CITY SEWER \$ 4,889.95

FNB/WATER SPECIAL ASSESSMENT \$ 7,618.55

CSB/ROAD CHECKING	\$ 383.53
CSB?ROAD SAVINGS	\$ 75,229.74
FNB/ROAD SELECT SAVINGS	\$377,005.83
U.P. STATE CREDIT UNION SAVINGS	\$ 84.83
U.P. STATE CREDIT UNION CD	\$100,926.04

OLD MISSION MONEY MARKET \$101,687.19

ROAD TOTAL \$655,317.16

CSB/RECREATION SAVINGS \$171,028.48

CAB/RECREATION CHECKING \$ 21,037.39

RECREATION TOTAL \$192,065.87

CSB/HISTORICAL CHECKING \$ 1,713.00

CSB/CEMETERY CHECKING \$ 2,160.50

CSB/CEMETERY SAVINGS \$ 29,481.01

CEMETERY TOTAL \$ 31,641.51

FNB/CURRENT TAX COLLECTION CHECKING \$ 69,962.03

GRAND TOTAL \$1,226,898.10

WESTERN CEMETERY IMPROVEMENT INVOICES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED MARK SPENCER ABSTAINED) TO PAY INVOICE FROM ART HUSKEY & SONS IN THE AMOUNT OF \$440 FOR BLACK DIRT AND INVOICE FROM MARK SPENCER IN THE AMOUNT OF \$292.50 FOR USE OF HIS TRACTOR AT THE WESTERN CEMETERY. MONIES TO COME FROM THE CEMETERY FUND.

GRAYMONT RESOLUTION:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADOPT THE FOLLOWING RESOLUTION:

GRAYMONT/DNR RESOLUTION

Whereas, Moran Township, supports the land transaction proposal submitted by Graymont (MI) LLC (“Graymont”) to the Michigan Department of Natural Resources (“MDNR”) to purchase land for limestone mining and processing operations in western Mackinac, southern Luce and southwestern Chippewa Counties;

Whereas, Moran Township, recognizes the high unemployment and lack of job opportunities in the general area and the opportunity that this project provides to utilize local resources to improve local economic conditions;

Whereas, Moran Township, supports the creation of higher wage employment opportunities and the retention of industries that might benefit from spin off jobs due to this project, and the benefits to our community and our education system that will result from having more land under private ownership;

Whereas, Moran Township, acknowledges and understands that the appropriate government agencies will address environmental and other matters related to Graymont’s land transaction proposal and operations;

Therefore be it resolved that, Moran Township, urges the MDNR to approve the land transaction proposal submitted by Graymont.

Motion made by Dionne and supported by Malcolm.

Roll Call: Yes: Durm, Vallier, Dionne, Malcolm and Spencer.

No: None

Absent: None

The Supervisor declared the resolution adopted.

Clerk

I, Kristine R. Vallier the duly elected and acting Clerk of Moran Township, hereby certify that the foregoing resolution was adopted by the Board of Trustees of the said Moran Township, at the regular meeting of said Board held on September 3, 2014, at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

Clerk

TOWNSHIP HALL ROOF UP-DATE:

Project going well should be done in a week or so.

OLD BUSINESS:

Supr Durm reports a DNR Stakeholder meeting will be on Tuesday, September 9, 2014 from 2 – 4 pm at the Moran Twp Hall. To discuss the development of the Father Marquette Park.

NEW BUSINESS:

Appointment of new Planning Commission members and alternate to Zoning Board of Appeals:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPOINT BOB MARSHALL AND SUSAN MASSAWAY TO THE PLANNING COMMISSION AND MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPOINT AS ALTERNATE JO ANN FORD TO THE ZONING BOARD OF APPEALS.

USDA water project sign on Portage Street – Can it be taken down? Treas Dionne to call USDA for answer.

Treas Dionne asked Supr Durm if he had contacted anyone concerning the entrance charge of \$11 at the recent Pow Wow held at Father Marquette Park, by the park service.

TOWNSHIP BILLS: Checks 4303 thru 4336 + EFT's = \$ 12,187.94

4303	P.J. Durm, Supr	\$	1116.66
4304	KR.Vallier, Clerk	\$	910.52
4305.	SK Dionne Treas	\$	911.01
4306	R. Bishop Bldg Insp.	\$	415.77
4307	MA Spencer, Zon Admr	\$	768.10
4308	Barbara Alkire, Custod	\$	46.17
4309	R. Oliver, Assess	\$	176.20
4310	DSP, Inc	\$	1939.71
4311	Brian Olsen	\$	922.50
4312	GBS, Inc	\$	280.00
4315	City of St. Ig Water Dept	\$	51.38
4317	Charter Communications	\$	262.89
4318	Cloverland Elec Coop	\$	10.77
4319	C Malcolm, Trustee	\$	282.58
4320	M Spencer, Trustee	\$	282.58
4321	N Garen, Dep clerk	\$	161.61
4322	Cloverland Elec Coop	\$	671.73
4324	Mackinac Co Treas	\$	8.67
4325	C Kittell, PLC	\$	141.29
4326	J Ford, PLC & ZBA	\$	188.38
4327	N. Kryzkowski PLC	\$	127.43
4328	J Evers PLC	\$	127.43
4329	C Malcolm, PLC & ZBA	\$	127.42
4330	J Fenlon ZBA	\$	47.09
4331	J Sheffer, ZBA	\$	42.47

REGULAR MEETING

WEDNESDAY, SEPTEMBER 3, 2014

4332	DJ Goudreau RD	\$	47.09
4333	M Spencer RD	\$	42.47
4334	M Silet RD	\$	42.47
4335	J Luoma RD	\$	47.09
4336	Cleverbridge, Inc	\$	59.88

ROAD FUND

1134	Lange Enterprises Inc	\$	281.15
------	-----------------------	----	--------

RECREATION FUND

FNB-GEN

4313	AT&T	\$	37.46
4314	Cloverland Elec Coop	\$	10.77
4316	St. Ignace True Value Inc	\$	17.13
4323	State of Michigan	\$	25.00

CSB-Recreation

1092	Autore Oil	\$	900.00
1093	City of St. Ignace	\$	12235.23

CEMETERY FUND

CSB

1030	Art Huskey & Sons	\$	440.00
1031	Jake Tamlyn	\$	200.00
1032	Mark Spencer	\$	292.50

EFT'S

Lighthouse.net	\$	12.99
FNB	\$	5.00
IRS	\$	1672.03
State of Michigan	\$	238.56

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING ADJOURNED AT 6:15 PM DST.

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

DATED: SEPTEMBER 8, 2014

APPROVED: OCTOBER 1, 2014

