

REGULAR MEETING

WEDNESDAY, AUGUST 6, 2014

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, August 6, 2014 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

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

GUESTS: Graymont representative Darryl Browning and St. Ignace News Reporter Erich Doerr

CITIZENS: Janis Holle, Donna Cryderman, Cheryl Schlehuber, Paula Underwood, Bill Peek, Chris Kittell, Dave & Sandy Schmidt, Carl & Pat Goudreau, Jennifer Goudreau, Mary Swiderski, Lee Ortman, Rick & Monica Silet, Susan Tamlyn Massaway and Penny Rudolph Adams.

MINUTES AND TREASURER’S REPORT:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MINUTES FOR THE JULY 10, 2014 MEETING AND TREASURER’S REPORT WERE APPROVED AS PRESENTED.

TREASURER’S REPORT:

FNB/GENERAL CHECKING	\$ 65,619.63
WOLVERINE BANK NOW ACCOUNT	\$ 10,756.63
FNB/GENERAL SAVINGS	\$ 85,638.43

GENERAL TOTAL \$162,014.69

FNB/CITY WATER	\$105,540.29
WOLVERINE BANK NOW ACCOUNT	\$ 50,991.30
CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 4,049.62
FNB PORTAGE STREET WATER REPAIR, REPLACEMENT & IMPROVEMENT	\$ 4,049.62

WATER TOTAL \$164,635.83

FNB/CITY SEWER \$ **3,852.85**

FNB/WATER SPECIAL ASSESSMENT \$ **7,616.93**

CSB/ROAD CHECKING	\$ 1,017.03
CSB?ROAD SAVINGS	\$ 68,652.02
FNB/ROAD SELECT SAVINGS	\$376,826.59

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U.P. STATE CREDIT UNION SAVINGS	\$ 84.83
U.P. STATE CREDIT UNION CD	\$100,926.04
OLD MISSION MONEY MARKET	\$101,674.24

ROAD TOTAL \$649,180.75

CSB/RECREATION SAVINGS	\$170,859.11
CAB/RECREATION CHECKING	\$ 21,037.39

RECREATION TOTAL \$191,896.50

CSB/HISTORICAL CHECKING \$ 1,633.00

CSB/CEMETERY CHECKING	\$ 2,160.50
CSB/CEMETERY SAVINGS	\$ 29,481.01

CEMETERY TOTAL \$ 31,641.51

FNB/CURRENT TAX COLLECTION CHECKING \$ 11,173.05

GRAND TOTAL \$1,223,645.11

PUBLIC COMMENT: NONE

GRAYMONT REXTON PROJECT:

Graymont representative Darryl Browning was present to update on the project in Rexton. Graymont’s operations are primarily the extraction of limestone, and the manufacturing of lime products. They estimate starting date of April 2015. The surface mine, near Hendricks and North East of Rexton, will involve up to 800 acres active at any one time. Development within the active area is expected to occur at a rate of 10-20 acres each year. All mined areas will be reclaimed as the quarry progresses.

GROS CAP CHURCH:

Resident Janis Holle, former Moran Twp Clerk, spoke for citizens in attendance. It has been 35 years since a complete restoration has been done. A new steeple and cross, interior painting has been done since. The citizens in attendance would like to see the Twp keep the church and do restoration. In 2018 the church will be 100 years old. Holle stated an application for Historic Preservation should be applied for. Paula McNamara Underwood stated “Once its gone, you never get it back” Supr Durm stated to do renovations the Twp needs participation and money, and someone to take charge with the help of Board of Trustees. Needed repairs need to be listed and estimates obtained.

TOWNSHIP ROOF:

Contractor needs colors for roof, soffit, fascia and edging. Treas Dionne to go to Straits Building for suggestions. Special meeting will be called.

PLANNING COMMISSION:

MOTION BY MALCOLM, SECONDED BY DIONNE (CARRIED) TO APPROVE THE FOLLOWING:

- a. Appoint Chris Kittell as Planning Commission Chairperson.
- b. Hire a consultant to prepare and change Master Plan and Zoning Ordinance. Get estimates from Wade Trim in Gaylord and LSL in Grand Rapids. Call a special meeting when estimates are obtained.
- c. Have the Recreation Plan reviewed by the Little Traverse Nature Conservancy.

OLD BUSINESS: NONE

NEW BUSINESS:

Treas Dionne contacted by Mapping Solutions who is printing the new Mackinac County Plat Book. Any interest in doing a 1/4 page add on Moran Township at a cost of \$300.00
NO INTEREST

Clerk Vallier received a letter from Anderson, Tackman & Company, LLC on doing audits for the Twp. Trustee Spencer would like to see a quote for next years audit.

Clerk Vallier received an e-mail from Ellen Benoit, EUP Planning Commission concerning disc golf. Disc Golf is becoming a very popular sport. The Sault Tribe of Chippewa Indians through its Community Transformation Grant Funding (CTG) has offered to bring a speaker from Marquette, MI to our region, to talk about designing a professional level disc golf course, land requirements, costs, Disc Da U.P. Club, cost savings by working together, etc. A fall session is being planned for October/early November. Clerk Vallier to e-mail Benoit that we have a Disc Golf Course and we would be interested in having it assessed by a professional for PDGA standards.

Lange Enterprise quote for 500 replacement 911 signs.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PURCHASE 500 NEW 911 SIGNS FROM LANGE ENTERPRISE:

SIGNS	\$6995.00
POSTS	\$3468/00
SHIPPING	\$ 317.00

A TOTAL OF \$10,780.00. MONEY TO COME FROM ROAD FUND.

A quote has not been received from local sign builder Arrow Signs. Trustee Spencer suggested we have 4- 911 signs printed from Arrow Signs, to be tested on their durability this winter. Supr Durm to do so.

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Clerk Vallier informed the Board that the Recreation Millage voted on at the August 5, 2014 Primary did pass Yes 147 No 92. 35% voter turnout.

TOWNSHIP BILLS: Checks 4272 thru 4302 + EFT's = \$67,126.77

4272	P.J. Durm, Supr	\$	1116.66
4273	KR Vallier, Clerk	\$	910.52
4274	SK Dionne, Treas	\$	911.01
4275	R. Bishop, Bldg Insp	\$	415.77
4276	MA Spencer, Zon Admr	\$	768.10
4277	B. Alkire, Cust	\$	46.17
4278	R. Oliver, Assessor	\$	176.20
4279	DSP, Inc	\$	1939.71
4280	Brian Olsen	\$	922.50
4281	Gleaner Life Insurance Society	\$	6810.68
4282	Municipal Retirement Systems	\$	165.00
4283	City of St. Ignace Fire Dept	\$	46419.42
4284	Cloverland Elec Coop	\$	23.45
4287	The St. Ignace News	\$	58.50
4288	City of St. Ignace Water Dept	\$	51.38
4289	R.S. Scott Assoc Inc	\$	2160.00
4290	Charter Communications	\$	262.89
4291	MA Spencer, Zon Admr	\$	58.80
4292	R Bishop, Bldg Insp	\$	113.12
4293	National Office Prod	\$	25.40
4294	MA Spencer, Trustee	\$	141.29
4295	C Malcolm, Trustee	\$	141.29
4296	Nicole Garen, Election Chair	\$	170.84
4297	Suzy Hartley, Election Insp	\$	90.00
4298	Patricia Kennedy, Election Insp	\$	90.00
4299	Susan Fenlon, Election Insp	\$	165.00
4300	Arletta Pope, Election Insp	\$	165.00
4301	Accident Fund	\$	402.00
4302	Cloverland Elec Coop	\$	685.25

EFT's			
FNB		\$	5.00
Lighthouse.net		\$	12.99
IRS		\$	1464.27
State of MI		\$	238.56

RECREATION FUND

4285	Cloverland Elect Coop	\$	10.77
4286	AT&T	\$	37.53

ROAD FUND

1133 (CSB) Mackinac County Road Commission \$ 3633.50

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 7:35 PM DST

SIGNED:

Kristine R. Vallier, Clerk

DATED: AUGUST 11, 2014

APPROVED: SEPTEMBER 3, 2014