

The regular meeting of the Moran Township Board of Trustees was held on Thursday, July 10, 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 Malcolm and Spencer.  
**ABSENT:** NONE  
**GUESTS:** Susan Edwards, Project Engineer with R.S. Scott & Associates, Inc, Mike Paquin, Lee Ortman and Erich Doerr, St. Ignace News.

**MINUTES:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASURER’S REPORT FOR THE JUNE 4, 2014 MEETING.**

**PUBLIC COMMENT:** NONE

**OPENING OF BIDS FOR THE HALL RE-ROOFING PROJECT:**

BID 1 ~ Wilcox Construction of Cedarville ~ \$36,500

Demolition \$ 3,000  
General \$33,000  
Electrical \$ 500

**UNIT PRICES:**

Cost plf to remove & replace damaged 1 x 10 wood fascia: \$4 plf  
Cost psf to remove and replace damaged roof sheathing: \$2 psf

BID 2 ~ Great Lakes Roofing of Sault Ste. Marie ~ \$28,950

Demolition \$ 3,000  
General \$24,950  
Electrical \$ 1,000

**UNIT PRICES:**

Cost plf to remove & replace damaged 1 x 10 wood fascia: \$2.50 plf  
Cost psf to remove and replace damaged roof sheathing: \$2.50 psf

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT BIDS AS PRESENTED.**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO AWARD THE BID OF \$28,950 FROM GREAT LAKES ROOFING, SAULT STE. MARIE, MICHIGAN FOR THE RE-ROOFING OF TOWNSHIP HALL, PENDING REVIEW BY SUSAN EDWARDS, PROJECT ENGINEER WITH R.S.SCOTT & ASSOCIATES, INC.**

**WESTERN CEMETERY – BREVORT:**

Request from Sexton Jake Tamlyn for up to \$1200 for topsoil, straw & etc to fill in old grave sites:

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ALLOW UP TO \$1200 FOR IMPROVEMENTS TO GRAVES AT WESTERN CEMETERY – BREVORT. MONIES TO COME FROM CEMETERY FUND.**

**GROS CAP CHURCH DISCUSSION:**

The Gros Cap Church is in need of costly repairs. The Historical Fund has \$1619. Not near enough to do the repairs needed. It has been discovered that the deed for the church states: “In the event that this land and building located thereon shall cease to be preserved and used as an historical landmark, it shall revert to the Diocese of Marquette.” Supr Durm to schedule a Public Meeting at the August Board of Trustees meeting to discuss. Treas Dionne to contact Diocese of Marquette.

**GRAYMONT WESTERN LINE:**

Mr. Browning did not attend meeting to update.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

Amend Assessor’s budget for new computer

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO AMEND THE ASSESSOR’S BUDGET. ADD LINE ITEM 920-EQUIPMENT WITH A BUDGETED AMOUNT OF \$1230. NEW ASSESSOR’S BUDGET \$39,425.**

The Animal Aid Association is requesting support for an “Animal Park” to be located at the bridge viewing area. The Board supports an Animal Park, just not in this area.

Due to future road projects the Road Fund needs to be increased:

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE ROAD FUND PROFESSIONAL & CONTRACTUAL SERVICES (201-446-801) BE INCREASED BY \$5,000. NEW BUDGET AMOUNT \$55,000.**

Per recommendation of MT Road Committee the following Road Agreements were signed:

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE FOLLOWING ROAD AGREEMENTS WERE SIGNED FUNDING TO COME FROM THE 2014 MATCH PROGRAM:**

1. Improve Boulevard Drive for a distance of approx. 3000 feet. Total estimated cost \$8,200. Road Commission \$2733, County Commission \$2733 and Twp \$2733.
2. Improve Densmore, Martin Lake, Brevort Lake, Pte. Aux Chene and Portage Roads to consist of shoulder gravel. Total estimated cost \$15,800. Road Commission \$5267, County Commission \$5267 and Twp \$5267.
3. Mowing of primary paved roads. Total estimated cost \$6,000. Road Commission 42,000, County Commission, \$2,000 and Twp \$2,000.

**TOWNSHIP BILLS:** Checks 4231 thru 4271 + EFT's = \$24,514.33

4231	Postmaster	\$	639.69
4232	P.J. Durm, Supr	\$	1116.66
4233	KR Vallier, Clerk	\$	910.52
4234	SK Dionne, Treas	\$	911.01
4235	Robert Bishop, Bldg Insp	\$	415.77
4236	MA Spencer, Zon Admr	\$	768.10
4237	B. Alkire, Custod	\$	46.17
4238	R. Oliver, Assessor	\$	176.20
4239	DSP, Inc	\$	1939.71
4240	Steve Dufresne	\$	208.48
4241	Municipal Underwriters of MI, Inc	\$	6624.00
4242	TH Evashevski, PLLC	\$	80.00
4243	Cloverland Elec Coop	\$	10.87
4245	Brian Olsen	\$	922.50
4246	DJ Goudreau, Jr Road Comm	\$	188.39
4247	J Luoma, Rd Comm	\$	94.19
4248	M Silet Rd Comm	\$	84.95
4249	MA Spencer, Rd Comm	\$	84.95
4250	S O'Boyle, Plann Comm	\$	94.19
4251	J Ford, Plann Comm	\$	47.09
4252	C Kittell, Plann Comm	\$	188.39
4253	J Evers Plann Comm	\$	127.43
4254	C Malcolm, Plann Comm	\$	84.95
4255	N Kryzkowski, Plann Comm	\$	127.73
4257	City of St. Ig Water Dept	\$	58.71
4258	Reiter's Web Design, Inc	\$	114.00
4259	Cloverland Elec Coop	\$	10.77
4260	Charter Communications	\$	265.05
4261	National Office Prod	\$	331.98
4262	Mackinac Co Equalization Dept	\$	999.50
4263	Mackinac Co Treas	\$	198.16
4264	The St. Ig News	\$	328.50
4265	R Bishop, Bldg Insp	\$	108.08
4266	Postmaster	\$	373.64

**REGULAR MEETING**

**THURSDAY, JULY 10, 2014**

4267	MA Spencer, Trustee	\$	141.29
4268	C Malcolm, Trustee	\$	141.29
4269	Cloverland Elec Coop	\$	700.11
4270	Smith Sanitation, Inc	\$	2878.20
4271	The Sentry Spray Service, LLC	\$	95.00

EFT's			
FNB		\$	5.00
Lighthouse.net		\$	10.00
IRS		\$	1621.86
State of MI		\$	238.56

**RECREATION**

4244	AT&T	\$	37.29
4256	Cloverland Elec Coop	\$	10.99

**ROAD FUND**

CSB #1132	Lange Enterprises Inc	\$	422.62
FNB SAVINGS	Money Order Mac Co Rd Comm	\$	5000.00

**ADJOURNMENT;**

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING  
ADJOURNED AT 6:45 PM DST.**

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

**DATED: JULY 15, 2014**

**APPROVED: AUGUST 6, 2014**