

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 2, 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
CITIZEN DJ Goudreau, Jr. MT Road Chairman, Erich Doerr St. Ignace News and Lee Ortman.

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES FOR THE MARCH 13, 2014 REGULAR MTG AND TREASURER’S REPORT AS PRESENTED.

PUBLIC COMMENT: None

ADOPT WIRELESS SERVICE RESOLUTION #2014-01:

**WIRELESS SERVICE RESOLUTION # 2014-01
MORAN TOWNSHIP, MACKINAC COUNTY, STATE OF MICHIGAN**

Whereas, the Township of Moran supports and requests wireless service providers (AT&T Mobility, Verizon Wireless, Sprint) to provide basic wireless services in our communities.

Whereas, Public Health and Safety are jeopardized in Moran Township by the lack of wireless services.

Whereas, FCC, Federal License Compliance requires: Wireless Service providers to furnish service in their licensed areas.

Whereas, Wireless Services arms public works departments such as the police and firefighters with real-time information for response. Wireless solutions are helping communities in aspects of safety, efficiency and economic growth.

Whereas, For Governments around the world, access of high-speed, wireless broadband connectivity has become a norm (“Internet Ready Communities”) and a necessity to enhance the lifestyle of the community, build value, bridge digital divides and facilitate education.

Be it resolved, that the Township of Moran urges, State and Federal Elected Officials, AT&T and Verizon Wireless to provide the basic wireless services as required by FCC Licenses.

Therefore be it resolved that, at the regular board meeting of Moran Township on April 2, 2014 this Resolution was moved by Trustee Spencer, supported by Trustee Malcolm, to adopt this Resolution of Support.

Ayes: 5

Nays: 0

Absent: 0

Date: April 2, 2014

Attested by: P.James Durm, Supervisor

Certified by: Kristine R. Vallier, Clerk

2014-2015 BUDGET AMENDMENT:

Treas Dionne reports that the Revenues for the General Fund should be increased by \$25,000 to account for additional tax revenues from the new American Transmission HVDC Facility.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO INCREASE THE CURRENT REAL PROPERTY REVENUE LINE ITEM IN THE GENERAL FUND BY \$25,000. NEW AMOUNT \$165,000.

REVISION TO IDENTITY THEFT PREVENTION PROGRAM:

There being no “Red Flag” detected by Board Members the policy will be revisited in October 2014.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE IDENTITY THEFT PREVENTION PROGRAM WILL BE REVISITED IN OCTOBER 2014.

SPRING CLEAN-UP:

Supr Durm will check with Smith Sanitation about a date for Spring Clean-Up.

OLD BUSINESS:

Treas Dionne stated the wording in the upcoming Recreation Millage Renewal should be changed from “levy a tax of not to exceed one-fourth of one dollar” to “levy up to one fourth of one dollar”, after checking with MTA, any changes of wording on a Renewal Millage would void the Millage as a renewal. The Board would like the Millage Renewal wording as is.

NEW BUSINESS:

Treas Dionne informed the Board of upcoming meetings: Legislature Advocacy Day to be held May 1, 2014 in Lansing, a bus is available and the UP Summit to be held in Marquette on August 27 – 28, 2014.

TOWNSHIP BILLS: Checks 4152 - 4176 + EFT's \$12,847.44

4152	P.J. Durm, Supr	\$	1116.66
4153	KR Vallier, Clerk	\$	910.60
4154	SK Dionne, Treas	\$	911.01
4155	R Bishop, Bldg Insp	\$	415.77
4156	MA Spencer, Zon Admin	\$	768.10
4157	B Alkire, Custod	\$	46.17
4158	R Oliver, Assessor	\$	176.20
4159	DSP, Inc	\$	1939.71
4160	Jake Tamlyn, Sexton	\$	496.16
4161	J Ford BOR	\$	460.72
4162	P Becker BOR	\$	258.58
4163	I Wilde BOR	\$	258.58
4164	T Evashevski, PLLC	\$	171.00
4165	Cloverland Elec Coop	\$	10.77
4166	R		
4167	R		
4168	R		
4169	MA Spencer	\$	225.00
4170	Charter Communications	\$	263.18
4171	MA Spencer, Trustee	\$	141.29
4172	City of St. Ignace Water Dept	\$	58.71
4173	Cloverland Elec Coop	\$	1182.92
4174	The St. Ignace News	\$	40.50
4175	RS Scott Associates Inc	\$	922.50
4176	MI Assoc of Planning	\$	125.00

RECREATION Totals \$996.32

4166	LMAS District Health Dept	\$	281.00
4167	AT&T	\$	37.28
4168	Cloverland Elec Coop	\$	678.04

EFT's

FNB	\$	5.00
Lighthouse.net	\$	12.99
IRS	\$	1683.83
State of Michigan	\$	264.49

REGULAR MEETING

WEDNESDAY, APRIL 2, 2014

WATER/ASSESSMENT

137 First National Bank \$26720.00

WATER

236 Portage Street Bond Reserve \$ 1000.00

237 Portage Street Water RRI \$ 1000.00

ADJOURNMENT:

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

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

DATED: APRIL 4, 2014

APPROVED: MAY 7, 2014