

REGULAR MEETING

THURSDAY, MARCH 13, 2014

The rescheduled regular meeting of the Moran Township Board of Trustees was held on Thursday, March 13, 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 EST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne, Trustee Spencer and Malcolm
ABSENT: NONE
CITIZENS: St. Ignace News Reporter Erich Doerr, Bryce Tracy, St. Ignace Fire Dept Chief, D.J. Goudreau, Moran Twp Chairman Road Committee, and Jake Tamlyn, Manager Doc Holle's Silver Mountain.
GUESTS: NONE

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AS PRESENTED FOR THE REGULAR MEETING FEBRUARY 5, 2014 AND SPECIAL MEETING FEBRUARY 13, 2014 ALSO THE TREASURER'S REPORT.

PUBLIC COMMENT: NONE

CITY OF ST. IGNACE FIRE CHIEF BRYCE TRACY:

Fire Chief Bryce Tracy presented the board with the 2013 Annual Report for the St. Ignace Fire Department. The report stated there were 89 calls. Mutual Aid -3, Moran Twp – 31, St. Ignace Twp – 21 and City of St. Ignace – 34.

DOC HOLLE'S SILVER MOUNTAIN REPORT:

Manager Jake Tamlyn gave the board the 2013-2014 season statistics. There were 933 child tickets sold for \$5,598, 582 adult tickets for \$4,074 and \$2,667 received on the sale of food items with a total of \$12,339, a very successful season. The hill is now closed for the season.

PUBLIC HEARING FOR 2013/2014 BUDGET:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO OPEN THE PUBLIC HEARING AT 6:30 PM DST, TO CONSIDER THE 2013/2014 BUDGET:

A COUPLE OF INCREASE ADJUSTMENTS WERE MADE TO THE PROPOSED BUDGET.

A MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THE PUBLIC HEARING WAS CLOSED AT 6:45 PM DST.

ADOPTION OF MORAN TOWNSHIP BUDGET APRIL 1, 2014 TO MARCH 31, 2015:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE OPERATING BUDGET EXPENSES FOR THE DEPARTMENTS LISTED FOR 2014/2015 BUDGET YEAR:

GENERAL FUND	\$360,663.21
ROAD FUND	\$150,250.00
RECREATION	\$ 47,950.00
WATER/SEWER	\$ 108,812.75

MEETING DATES FOR 2014/2015:

All meetings are on the first Wednesday of the month, starting at 6PM:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) FOR THE FOLLOWING DATES:

APRIL 2, 2014

MAY 7, 2014

JUNE 4, 2014

Meeting will be held at the Old Ozark School, located at the corner of M-123 and Lovegrove Road in Ozark, Michigan.

JULY 2, 2014

AUGUST 6, 2014

SEPTEMBER 3, 2014

Meeting will be held at the Trinity Lutheran Church, located at W4528 Fisherman's Drive, Brevort, Michigan.

OCTOBER 1, 2014

NOVEMBER 5, 2014

DECEMBER 3, 2014

JANUARY 7, 2015

FEBRUARY 4, 2015

MARCH 4, 2015

RENEWAL OF ASSESSOR’S CONTRACT:

DSP, Inc. contract for assessing services is expiring on March 31, 2014.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO RENEW THE ASSESSOR’S CONTRACT WITH DSP, INC – RICHARD OLIVER, OWNER FOR A 5-YEAR CONTRACT FROM APRIL 1, 2014 TO MARCH 31, 2019 WITH A MONTHLY PAYMENT OF \$1939.71. A CPI ADJUSTMENT IN 3-YEARS (2017).

2013/2014 BUDGET AMENDMENTS:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO INCREASE THE AMBULANCE PROFESSIONAL & CONTRACTUAL SERVICES – 101-651-801 BY \$7679.27 NEW BUDGET AMOUNT \$42,131.22

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO INCREASE THE SUPERVISOR’S MILEAGE – 101-271-860 BY \$186.44. NEW BUDGET AMOUNT \$786.44.

LETTER OF SUPPORT:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) FOR SUPR DURM TO SEND A LETTER OF SUPPORT TO THE REQUEST BY THE HENDRICKS TWP FIRE DEPARTMENT, FOR A GRANT TO PURCHASE FIRE FIGHTING AND SAFETY EQUIPMENT.

The grant request in the amount of 43,050 would be used to purchase a brush truck and water pump for fire fighting, and a siren and bar light to warn the public when responding to emergency situations. The Hendricks Fire Dept provides fire protection for the western portion of Moran Twp.

OLD BUSINESS: None

NEW BUSINESS:

Treas Dionne was notified by Chris Kittell, Computer support person for National Office Products that Microsoft will no longer support WINDOWS XP. The Treas and Assessor’s office both have windows xp. It was Kittell’s recommendation they replace their computers. Treas Dionne stated the assessor’s laptop replacement would cost an estimated \$1,000 and Treas’s computer estimated at \$600.

TOWNSHIP BILLS: Checks + EFT’s = General Fund \$20,783.86

4110	P.J. Durm Supr	\$	1116.61
4111	KR Vallier, Clerk	\$	910.49
4112	SK Dionne, Treas	\$	685.98
4113	VOID	\$	
4114	R. Bishop, Bldg Insp	\$	415.71
4115	MA Spencer, Zon Admin	\$	768.04
4116	B Alkire, Custod	\$	46.17
4117	R Oliver, Assess	\$	176.20
4118	DSP Inc.	\$	1939.71

REGULAR MEETING**THURSDAY, MARCH 13, 2014**

4119	A Deagostine, Dep Treas	\$	92.35
4120	Cloverland Elec Coop	\$	10.77
4121	Mackinac Co Treas	\$	73.12
4122	T Evashevski, PLLC	\$	1368.00
4123	THRU 4132 Recreation		
4133	City of St. Ignace Water Dept	\$	51.38
4134	R		
4135	The St. Ignace News	\$	216.00
4136	Charter Communications	\$	263.18
4137	R		
4138	Cloverland Elec Coop	\$	1173.46
4139	MA Spencer, Trustee	\$	141.29
4140	B&B Snowplowing	\$	140.00
4141	MA Spencer, Trustee	\$	141.29
4142	C Malcolm, Trustee	\$	282.58
4143	THRU 4148 Recreation		
4149	P Jim Durm, Super	\$	1059.96
4150	Allied EMS Systems, Inc	\$	7679.27
4151	National Office Prod	\$	52.74

EFT'S

Lighthouse.net	\$	12.99
FNB	\$	5.00
IRS	\$	1723.01
State of Michigan	\$	238.56

RECREATION

4123	AT&T	\$	38.72
4124	Cloverland Elec Coop	\$	1295.95
4125	Jake Tamlyn	\$	847.72
4126	Darrin Brow	\$	261.64
4127	Tyler Barthelemy	\$	198.96
4128	Trevor Blair	\$	198.96
4129	Zachery Phillips	\$	214.58
4130	Bradley Gustafson	\$	171.24
4131	Frank Davis	\$	214.96
4132	Jake Tamlyn	\$	230.04
4134	St. Ignace True Value	\$	79.71
4137	Lynn Auto Parts	\$	10.79
4143	Jake Tamlyn	\$	745.38
4144	D Brow	\$	166.50
4145	T Blair	\$	164.20
4146	Z Phillips	\$	164.20
4147	Frank Davis	\$	137.42
4148	Jake Tamlyn	\$	150.00

REGULAR MEETING

THURSDAY, MARCH 13, 2014

EFT'S		
IRS	\$	1007.95
State of Michigan	\$	184.72

RECREATION TOTAL \$6,483.64

ADJOURNMENT:

MOTION BY MALCOLM, SECONDED BY DIONNE (CARRIED) TO ADJOURN THE MEETING AT 7:05 PM DST.

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

DATED: MARCH 17, 2014

APPROVE: APRIL 2, 2014