

REGULAR MEETING

WEDNESDAY, JANUARY 8, 2014

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 8, 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 and Trustee Spencer and Malcolm.

ABSENT: NONE

CITIZENS: D.J.Goudreau, Jr. MT Road Committee Chairman, Lee Ortman, Doc Holle's Silver Mountain Manager, Jake Tamlyn and St. Ignace News Reporter Erich Doerr.

PUBLIC COMMENT: NONE

MINUTES AND TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT AS SUBMITTED FOR THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 4, 2013.

BREVORT LAKE ASSOCIATION:

Letter received from Patsy Reck on behalf of the Brevort Lake Association, Fireworks Committee requesting a contribution for 5th of July, 2014 Fireworks. Moran Township residents live on the west end of Brevort Lake.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO CONTRIBUTE \$1,000 TO THE FIREWORK'S COMMITTEE OF THE BREVORT LAKE ASSOCIATION, FOR FIREWORK'S SCHEDULED FOR JULY 5, 2014. MONEY TO COME FROM RECREATION FUND.

TAX REVERTED PROPERTIES:

A letter from Twp Attorney Evashevski states he could find no statutory authority that would allow the township to file a lien on the fractional interest now owned by the county. In other words, if we were able to file a lien against the county's interest, it would be indistinguishable from making the county pay the special assessment, which is not allowed by statute. Treas Dionne spoke with Mackinac County Treasurer Nora Massey and Ms Massey stated as long as there is a Bond payable attached to the special assessment the county would pay the special assessment fees on the tax reverted properties.

AS LONG AS THE COUNTY HAS THE FUNDS.

DOC HOLLE'S SILVER MOUNTAIN SKI HILL OPERATION:

Ski Hill Manager Jake Tamlyn gave a report on the Ski Hill. The Hill opened for tubing on December 26, 2013, for 10 days straight thru Christmas Vacation. 409 children and 274 adults paid during this period. Total revenue including food purchases was \$5501.25. Jake would like to open the Tubing Hill, one afternoon, free of charge, for the students at Gros Cap School, located in Moran Twp, also schedule a free nite for Moran Twp residents and or property owners with 1 guest being brought for a fee of \$2.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO HAVE MANAGER JAKE TAMLYN SCHEDULE A FREE AFTERNOON FOR THE GROS CAP SCHOOL STUDENTS AND SCHEDULE AN EVENING FREE FOR MORAN TWP RESIDENTS AND OR PROPERTY OWNERS ALLOWING THEM TO BRING 1 GUEST AT A COST OF \$2.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PURCHASE FROM SOO PRINTING BROCHURE'S OF THE SKI HILL TO BE DISTRIBUTED IN THE SURROUNDING AREA FOR ADVERTISEMENT. A COST OF \$858 FOR 5,000 BROCHURE'S. MONEY TO COME FROM RECREATION FUND.

MORAN TOWNSHIP HALL FACILITY ASSESSMENT AND RENOVATIONS REPORT FROM R.S. SCOTT ASSOCIATES, INC:

Schedule a meeting to discuss with representative from R. S. Scott Associates, Inc.

POLICY & GUIDELINES FOR POVERTY EXEMPTION:

A Policy & Guidelines was prepared by Treas Dionne and presented for review. Tabled until February meeting giving Board members time to review.

BUDGET AMENDMENTS:

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

- 1. ASSESSOR'S LINE ITEM 101-257-726 (SUPPLIES) BE INCREASED BY \$450 TO COVER COST OF NEW SCANNER.**
- 2. CAPITOL OUTLAY 101-901-970 \$3100 TO COVER COST OF NEW COPY MACHINE.**

OLD BUSINESS:

Supr Durm received a phone call from 911 Coordinator, Bryce Tracy stating there have been no fire service fee reimbursement's for 2013. Also needed is a letter from Twp stating we have adopted this fire service fee. Ordinance No. 52, Moran Township Fire Service Fee Ordinance was duly and unanimously passed by Twp Board Members on April 3, 2013 and published on April 11, 2013 and recorded in the Moran Twp Ordinance Book. Mr. Tracy would also like to schedule a Fire Committee meeting sometime in February or March to discuss building a new fire hall.

NEW BUSINESS:

Treas Dionne was contacted by Les Nyland who lives on the North Ozark Road, ~~Kenneth~~ about the Road Commission plowing further down this road. The section Mr. Nyland is talking about is considered a Seasonal Road and also is a second drive to his residence. Road Commission Manager Heckman took a look at the road and stated it would have to be upgraded to change Seasonal Road status. Heckman didn't recommend. Mr. Nyland said he understood.

TOWNSHIP BILLS GENERAL FUND: Checks + EFT's = \$14688.91

| | | | |
|------|-------------------------------|----|---------|
| 4025 | P.J Durm, Supr | \$ | 1116.67 |
| 4026 | KR Vallier, Clerk | \$ | 910.74 |
| 4027 | SK Dionne | \$ | 686.23 |
| 4028 | R Bishop, Bldg Insp | \$ | 415.79 |
| 4029 | MA Spencer, Zon Admr | \$ | 768.10 |
| 4030 | B Alkire, Custo | \$ | 46.17 |
| 4031 | R. Oliver, Assess | \$ | 176.20 |
| 4032 | DSP, Inc | \$ | 1939.71 |
| 4033 | Charter Communications | \$ | 262.85 |
| 4034 | City of St. Ignace Water Dept | \$ | 58.52 |
| 4035 | R | | |
| 4036 | R | | |
| 4037 | R | | |
| 4038 | R | | |
| 4039 | R | | |
| 4040 | R | | |
| 4041 | R | | |
| 4042 | R | | |
| 4043 | R | | |
| 4044 | R | | |
| 4045 | R | | |
| 4046 | Cloverland Elec Coop | \$ | 21.54 |
| 4047 | National Office Prod | \$ | 3257.06 |
| 4048 | UPAA – Assessor School | \$ | 50.00 |
| 4049 | MA Spencer, Trustee | \$ | 141.29 |

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| | | | |
|-------|-------------------------|----|---------|
| 4050 | C Malcolm, Trustee | \$ | 141.29 |
| 4051 | R Oliver, Assess | \$ | 491.99 |
| 4052 | B&B snowplowing | \$ | 420.00 |
| 4053 | Cloverland Elec Coopera | \$ | 1169.95 |
| 4054 | R | | |
| 4055 | R | | |
| 4056 | R | | |
| 4057 | R | | |
| 4058 | R | | |
| 4058 | R | | |
| 4060 | R | | |
| 4061 | R | | |
| 4062 | Reiter's Web Design | \$ | 144.00 |
| 4063 | TH Evashevski, PLLC | \$ | 551.00 |
| 4064 | R | | |
| EFT's | | | |
| | Lighthouse. Net | \$ | 10.00 |
| | FNB | \$ | 5.00 |
| | IRS | \$ | 5.28 |
| | IRS | \$ | 1660.97 |
| | State of MI | \$ | 238.56 |

RECREATION (Checks + EFT's = \$10702.16)

| | | | |
|------|--------------------------------|----|---------|
| 4035 | J Tamlyn | \$ | 1597.10 |
| 4036 | Darrin Brow | \$ | 290.36 |
| 4037 | Tyler Barthelemy | \$ | 403.06 |
| 4038 | Zachary Phillips | \$ | 425.26 |
| 4039 | Trevor Blair | \$ | 461.54 |
| 4040 | Bradley Gustafson | \$ | 251.86 |
| 4041 | Frank Davis | \$ | 200.86 |
| 4042 | Jake Tamlyn | \$ | 1218.69 |
| 4043 | St. Ignace True Value | \$ | 107.65 |
| 4044 | Autore Oil Co | \$ | 232.73 |
| 4045 | Lynn Auto Parts | \$ | 219.18 |
| 4054 | Jake Tamlyn | \$ | 872.72 |
| 4055 | Darrin Brow | \$ | 290.36 |
| 4056 | Tyler Barthelemy | \$ | 226.68 |
| 4057 | Zachery Phillips | \$ | 226.68 |
| 4058 | Trevor Blair | \$ | 226.68 |
| 4059 | Bradley Gustafson | \$ | 129.42 |
| 4060 | Frank Davis | \$ | 246.68 |
| 4061 | Jake Tamlyn | \$ | 390.10 |
| 4064 | Mackinac Plumbing & Heating Co | \$ | 197.46 |

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EFT'S

IRS

State of MI

\$ 1750.55

\$ 312.39

RECREATION SAVINGS (Central Savings)

Money Order – Brevort Lake Association

\$ 1000.00

ROAD FUND CHECKING (Central Saving)

1130 Mackinac Co Road Commission

\$ 16875.00

ADJOURNMENT:

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:40 PM EST.**

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

DATED: JANUARY 9, 2014

APPROVED: FEBRUARY 5, 2014