

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 4, 2013 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 Trustees Spencer and Malcolm.  
ABSENT: NONE  
CITIZENS: St. Ignace News Reporter Erich Doerr, Craig Therrian, M.T. Representative for the St. Ignace Recreation Program and D.J. Goudreau, Jr, M.T. Road Committee Chairman.

**PUBLIC COMMENT:**

Road Committee Chairman D. J. Goudreau, Jr. reports the Mackinac County Road Commission had scheduled the repaving of Worth Road in 2014.

**MINUTES AND TREASURER'S REPORT:**

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT MINUTES FOR THE REGULAR MEETING NOVEMBER 6, 2013 AND TREASURER'S REPORT AS PRESENTED.**

**RECREATION AGREEMENT:**

Craig Therrian, Moran Twp's Representative of the St. Ignace Recreation Program was present to give information on township resident participation. Therrian reports in the Summer 2013 Program there were 428 participants in various leagues (Soccer, Flag Football, Baseball, etc) 116 were Moran Twp participants, 27%. The majority of volunteer Coaches also were M.T. residents. The programs are definitively being used by Moran Twp children. Therrian was asked to forward meeting minutes of future Recreation meetings.

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO SIGN THE RECREATION AGREEMENT WITH THE CITY OF ST. IGNACE. CONTRACT TO END DECEMBER 31, 2014.**

**WHITETAIL RESORT LIQUOR LICENSE:**

Whitetail Resort located at W4476 US-2 in Brevort, MI 49760 is requesting Local Approval for a Class "C" Liquor License to serve alcohol in their restaurant.

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO RECOMMEND THE APPLICANT "WHITETAIL RESORT" BE CONSIDERED FOR APPROVAL BY THE MICHIGAN LIQUOR CONTROL COMMISSION FOR A CLASS "C" LIQUOR LICENSE.**

**US-2 WATER PROJECT SPECIAL ASSESSMENT:**

Treasurer Dionne wanted the Board to be aware that the Special Assessment Water District has had 7 parcels belonging to the Snyder Estate revert back to Mackinac County. Mackinac County will not pay any Special Assessments on reverted properties. Each property has several owners of interest (Snyder properties). The bond for the Special Assessment will be paid in 2016, left to pay is \$87,095. The Special Assessment in default for 2013 is \$2,200. The question arose, could the Twp put a lien on these properties, in order to recoup the Special Assessments fees owed on the properties. Treas Dionne to contact the Twp attorney.

**BOULEVARD DRIVE RECREATION AREA:**

Supr Durm met with Little Traverse conservancy Director Tom Bailey and approx. 15 other local residents to discuss development of a public park on utility property and some of the private property in the Boulevard Drive area. The public input was positive but there was some opposition to closing a portion of Boulevard Drive to motorized vehicles. Durm states the next step is to apply for a Trust Fund Grant to purchase the privately owned property. Trustee Spencer received an e-mail about Coastal Grants being available. Durm to check into.

**LANGE ENTERPRISES, INC INVOICE:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PAY INVOICE FROM LANGE ENTERPRISES, INC FOR 911 SIGN REPLACEMENT IN THE AMOUNT OF \$1,167.17, MONEY TO COME FROM ROAD FUND.**

**OLD BUSINESS:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PURCHASE A KONICA MINOLTA BIZHUB 36, DIGITAL COPIER/PRINTER/SCANNER/FAX FROM NATIONAL OFFICE PRODUCTS IN THE AMOUNT OF \$3,095.**

**NEW BUSINESS:** NONE

**TOWNSHIP BILLS:** Checks 3975 thru 4023 + EFT's = \$14,103.95

3975	Postmaster	\$	612.88
3976	P.J. Durm, Supr	\$	1116.67
3977	K. R. Vallier, Clerk	\$	910.74
3978	S.K. Dionne, Treas	\$	686.23
3979	R. Bishop, Bldg Insp	\$	415.79
3980	M.A. Spencer, Zon Admr	\$	768.10
3981	B. Alkire, Cusodi	\$	46.17
3982	R. Oliver, Assess	\$	176.20
3983	DSP, Inc	\$	1939.71
3985	Apex Software	\$	430.00

**REGULAR MEETING****WEDNESDAY, DECEMBER 4, 2013**

3987	SK Dionne, Treas	\$	50.36
3989	T Evashevski, PLLC	\$	57.00
3990	R Bishop, Bldg Insp	\$	90.40
3991	MA Spencer, Trustee	\$	141.29
3992	C Malcolm, Trustee	\$	141.29
3993	MA Spencer, Zon Admr	\$	115.72
3994	Charter Commu	\$	262.85
3996	The St. Ignace News	\$	81.00
3997	City of St. Ignace Water Dept	\$	51.38
3998	MTA	\$	873.00
3999	Steve Dufresne	\$	611.47
4000	Mac Co Equaliza Dept	\$	15.00
4001	National Office Prod	\$	272.97
4003	Sean O'Boyle, Chair ZBA	\$	47.09
4004	George Ford, Sec ZBA	\$	47.09
4005	Charles Malcolm, ZBA	\$	42.47
4006	Joel Sheffer, ZBA	\$	42.47
4007	Jim Fenlon, ZBA	\$	42.47
4008	Sean O'Boyle, Chair PLC	\$	47.09
4009	Joann Ford, Sec PLC	\$	47.09
4010	Jim Evers, PLC	\$	42.47
4011	Charles Malcolm, PLC	\$	42.47
4012	Nicki Krzykowski, PLC	\$	42.47
4013	Cloverland Elec Coop	\$	858.99
4014	J Evers PLC	\$	42.47
4015	C Malcolm, PLC`	\$	42.47
4016	N Krzykowski, PLC	\$	42.47
4017	S O'Boyle, PLC	\$	47.09
4018	C Kittell, PLC	\$	42.47
4019	J Ford, PLC	\$	47.09
4020	VOID		
4021	R Oliver, Dep Build Insp	\$	25.65
4022	TH Evashevski, PLLC	\$	190.00
4023	Cloverland Elec Coop	\$	424.15

**EFT's**

Lighthouse.net	\$	10.00
FNB	\$	5.00
IRS	\$	1778.14
State of MI	\$	238.56

**REGULAR MEETING**

**WEDNESDAY, DECEMBER 4, 2013**

**RECREATION (\$367.60)**

3984	Cloverland Elec Coop	\$	80.14
3986	AT&T	\$	37.18
3988	Autore Oil Co	\$	156.96
3995	St. Ignace True Value	\$	44.85
4002	Cloverland Elec Coop	\$	11.29
4024	AT&T	\$	37.18

**WATER FUND**

235	Portage Street Debt Service	\$	3380.00
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**ROAD FUND**

1129	Lange Enterprises Inc	\$	1167.17
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**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING  
ADJOURNED AT 6:37 PM EST.**

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

**DATED: DECEMBER 6, 2013**

**APPROVED: JANUARY 8, 2014**