

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 6, 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: Lee Ortman and D.J. Goudreau, Jr. M.T. Road Committee Chairman, new Deputy Treasurer Aerka Deagostine, Barb Bentgen and St. Ignace News Reporter Erich Doerr.

REPORTS:

Doc Holle's Silver Mountain Ski Hill Committee Meeting minutes held 11/5/13.

MINUTES AND TREASURER'S REPORT:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE MINUTES AND TREASURERS REPORT AS PRESENTED FOR THE REGULAR MEETING OCTOBER 2, 2013.

PUBLIC COMMENT: Resident Barb Bentgen is concerned about Boulevard Drive closing reported in The St. Ignace News, for a bike trail and nature walking. The area between Densmore Drive and Boulevard Drive along the lake. This is a county road and the Twp has no authority to close this road. The closing of any county road is the decision of the Mackinac County Road Commission. She would like to see this kept open for cars, a lot of elderly residents travel this road.

2013 CITY OF ST. IGNACE RECREATION AGREEMENT:

City of St. Ignace sent a Recreation Agreement renewal which had expired December 31, 2012. There are still many questions concerning the agreement. Trustee Spencer would like to know how many Moran Twp children are playing in summer sports? The Twp representatives, Merlin Doran and Craig Therrian, have not been reporting on the Committee meetings, which the Twp Board would like. Supr Durm to contact representatives to attend the December Board meeting and also request attendance of Moran Twp children in the sports.

AGREEMENT TABLED

FATHER MARQUETTE PARK INITIATIVE:

A second Public Hearing with the DNR was held on October 16, 2013 at Moran Twp Hall. It was agreed to appoint representatives to a Board for the following entities: Moran Twp, City of St. Ignace, Mackinac County, Sault Ste. Tribe of Chippewa Indians and DNR. As soon as representatives are appointed they will begin the process of setting up a 501(c) 3.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPOINT SUPERVISOR JIM DURM TO REPRESENT MORAN TOWNSHIP WITH THE FATHER MARQUETTE PARK INITIATIVE.

FIREWORK ORDINANCE:

TABLED

RENAMING OF CUT RIVER BRIDGE:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO SEND A LETTER OF SUPPORT TO WAYNE SCHMIDT, CHAIRMAN OF THE HOUSE TRANSPORTATION COMMITTEE RENAMING THE CUT RIVER BRIDGE TO HONOR CHIEF PETTY OFFICER HEATH MICHAEL ROBINSON.

Robinson's mother resides in Moran Twp.

TOWNSHIP HALL RENOVATIONS:

R.S. Scott & Associates representative Susan, inspected the hall for renovations. Will send suggested improvements.

CARS TO GO / DEQ GROUND WATER SAMPLING:

The DEQ contacted Supr Durm for additional resident info before seeking property owner permission to establish more sampling sites.

BUDGET AMENDMENTS:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO MOVE CAPITAL OUTLAY (101-901-970-000) \$10,000 TO FIRE DEPARTMENT (101-336-801-000) BUDGET.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO INCREASE RECREATION CAPITOL OUTLAY (208-000-970-000) BY \$2,000.

INVOICE:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO PAY INVOICE FROM BELONGA PLUMBING AND HEATING IN THE AMOUNT OF \$13,240.03 FOR DRY HYDRANT ON WORTH ROAD. MONEY TO COME FROM FIRE DEPARTMENT BUDGET – GENERAL FUND.

OLD BUSINESS:

1. MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO RENEW THE IDENTITY THEFT PREVENTION PROGRAM.

NEW BUSINESS: NONE**TOWNSHIP BILLS:** Checks 3944 thru 3974 + EFT's = \$26,094.45

3944	P.James Durm, Supr	\$	1116.67
3945	Kristine R. Vallier, Clerk	\$	910.74
3946	Susan K. Dionne, Treas	\$	686.23
3947	Robert Bishop, Bldg Insp	\$	415.79
3948	Mark A. Spencer, Zon Admr	\$	768.10
3949	Barbara Alkire, Custod	\$	57.30
3950	Richard Oliver, Assessor	\$	208.14
3951	DSP, Inc	\$	1939.71
3952	Finest Septic Service	\$	245.00
3953	Mackinac Plumbing	\$	55.00
3954	AT&T (R)	\$	37.15
3955	Cloverland Elec Coop (R)	\$	48.29
3956	Unemployment Insurance Agency	\$	51.43
3957	Robert Bishop Building Insp	\$	168.94
3958	BS&A	\$	580.00
3959	National Office Prods	\$	131.92
3960	City of St. Ignace Water Dept	\$	51.38
3961	Postmaster	\$	58.00
3962	Charter Communications	\$	262.85
3963	VOID		
3964	Cloverland Elec Coop	\$	21.54
3965	Mark A. Spencer, Trustee	\$	141.29
3966	Charles Malcolm, Trustee	\$	141.29
3967	Barbara Alkire, Custo	\$	57.20
3968	Jake Tamlyn (R)	\$	1155.25
3969	Belonga Plumbing and Heating	\$	13240.03
3970	Jake Tamlyn (R)	\$	200.00
3971	MAMC	\$	50.00
3972	Cloverland Elec Coop	\$	720.44
3973	Belonga Plumbing & Heating	\$	105.00
3974	Postmaster	\$	230.00
EFT's			
	Lighthouse.net	\$	10.00
	First National Bank	\$	5.00
	IRS	\$	1939.20
	State of Michigan	\$	285.57

REGULAR MEETING

WEDNESDAY, NOVEMBER 6, 2013

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM, (CARRIED) THE MEETING ADJOURNED AT 6:35 PM EST.

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

DATED: NOVEMBER 11, 2013

APPROVED: DECEMBER 4, 2013