

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, October 2, 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 DS 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 Martha Stuit, St. Ignace News Reporter.

MINUTES AND TREASURER’S REPORT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MINUTES FOR THE SEPTEMBER 4, 2013 AND TREASURER’S REPORT ARE APPROVED AS PRESENTED.

PUBLIC COMMENT:

Lee Ortman questioned an Assessor’s helper was on his property to take pictures. Ortman was wondering why Oliver the Twp Assessor wasn’t doing this. Supr Durm explained that Assessor Oliver has hired the helper. Ortman wanted to know who pays this person. Supr Durm stated Assessor Oliver pays the helper not the Twp.

AGREEMENT FOR SERVICES:

R.S. Scott has prepared a contract specifying services they will provide for the determination of repairs to the Moran Twp Hall.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO HIRE R.S.SCOTT & ASSOCIATES TO PREPARE PHASE I – PRE DESIGN REPORT IN THE AMOUNT OF \$2500.00.

RESOLUTION OF SUPPORT:

Dickinson County Commissioner Barbara J. Kramer has requested that the Moran Twp Board of Trustees approve a resolution requesting establishment of a southern U.P. Route for the Governor’s proposed Belle Isle to Ironwood Michigan trail.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO SEND A RESOLUTION OF SUPPORT FOR THE PROMOTION AND DEVELOPMENT OF A SOUTHERN U.P. ROUTE FOR THE GOVERNOR’S PROPOSED BELLE ISLE TO IRONWOOD MICHIGAN TRAIL.

MORAN TWP PROPERTY ON CHAIN LAKE:

Supr Durm suggest we consider hiring Mackinac Environmental to assess the Twp owned property on Chain Lake off Bashore Road for wetlands, endangered species to determine its suitability for public use.

MOTION BY SPENCER, SECONDED BY MALCOLM TO HIRE MACKINAC ENVIRONMENTAL TO ASSESS TWP OWNED PORPerty ON CHAIN LAKE – NOT TO EXCEED \$500.00.

STATE REPRESENTATIVE FRANK FOSTER'S OFFICE:

Foster's office notified Supr Durm that they are initiating legislation to rename the Cut River Bridge. The Bridge is to be renamed "Heath Michael Robinson Bridge" in honor of one of the Navy Seals killed in a helicopter crash in Afghanistan on August 6, 2011. Chief Petty Officer Robinson was the son of Moran Twp resident Debra Coxe.

OLD BUSINESS:

None

NEW BUSINESS:

1. Notification was received from Mackinac County Treasurer Nora Massey that after final tax foreclosure auction for 2013 they have four parcels in Moran Twp that remain unsold. According to Public Act 123 of 1999 the County is to furnish the local units of government a list of unsold properties in their respective units after the second "no minimum bid" auction. Properties that are unsold after the second round of auctions are to be deeded to the local unit unless they reject them pursuant to MCL 211.78m(6). Parcel numbers 008-100-023-00, 008-100-034-42, 008-100-034-70 and 008-100-034-94 will be deeded to MT unless notified in writing the township rejects it. These parcels have an undivided interest in the entire parcel.

MOTION BY DIONNE, SECONDED BY SPENCER TO SEND A LETTER REJECTING PARCELS 008-100-023-00, 008-100-034-42, 008-100-034-70 AND 008-100-034-94.

2. Alfie Dyer, Fire Chief for Hendricks Twp asked Supr Durm to send a resolution requesting Mile Markers be placed along US-2. This would help travelers in 911 emergencies. The law states that Michigan Department of Transportation need to place signage. Money could be obtained through Homeland Security. Counties throughout the UP are requested to do the same resolution. Resolutions should be sent to Senator's Beneschek, Stabenow, Levin, Foster and Walker.
3. Info received on expanded ORV use along county and some state roads. To be discussed at the November board meeting.
4. Invoice received from Art Huskey & Sons for black dirt delivered to Gros Cap Cemetery in the amount of \$190.00

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO PAY INVOICE FROM ART HUSKEY & SONS IN THE AMOUNT OF \$190.00 MONEY TO COME FROM CEMETERY FUND.

TOWNSHIP BILLS: Checks 3905 thru 3943 + EFT's = \$15,014.10

3905	P.J. Durm, Supr	\$	1116.67
3906	KR Vallier, Clerk	\$	900.74

REGULAR MEETING

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3907	SK Dionne, Treas		\$	686.23
3908	R Bishop, Bldg Insp		\$	415.79
3909	MA Spencer, Zon Admr		\$	768.10
3910	B Alkire, Custo		\$	46.17
3911	R Oliver, Assessor		\$	176.20
3912	DSP, Inc		\$	1939.71
3913	Brian Olsen		\$	922.50
3914	Cloverland Elec Coop	(R)	\$	29.04
3915	AT&T	(R)	\$	37.25
3616	Cloverland Elec Coop		\$	10.87
3917	Sean O'Boyle MTPLC		\$	47.09
3918	J Ford MTPLC		\$	47.09
3919	J Evers MTPLC		\$	42.47
3920	C Malcolm MTPLC		\$	42.47
3921	N Kryzkowski MTPLC		\$	42.47
3922	S O'Boyle MTZBA		\$	47.09
3923	G Ford MTZBA		\$	47.09
3924	C Malcolm MTZBA		\$	42.47
3925	J Sheffer MTZBA		\$	42.47
3926	MA Spencer, Trustee		\$	141.29
3927	C Malcolm, Trustee		\$	141.29
3928	R Bishop, Bldg Insp		\$	139.56
3929	Lynn Meade	(R)	\$	310.00
3930	SK Dionne, Treas		\$	104.93
3931	R. Mahlmeister, CPA		\$	650.00
3932	R.S. Scott Associates, Inc		\$	2500.00
3933	Charter Communications		\$	262.65
3934	St. Ignace True Value, Inc	(R)	\$	14.97
3935	Reiter'S Web Design, Inc		\$	114.00
3936	The St. Ignace News		\$	54.00
3937	National Office Prods		\$	190.10
3938	Unemployment Insurance Agency		\$	51.11
3939	Cloverland Elec Coop		\$	661.73
3940	City of St. Ignace Water Dept		\$	51.38
3941	Cloverland Elec Coop	(R)	\$	10.77
3942	Gifts Galore		\$	40.00
3943	Mac Co Treasurer		\$	145.42
EFT's				
	FNB		\$	5.00
	Lighthouse.net		\$	10.00
	IRS		\$	1727.36

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State of Michigan \$ 238.56

CEMETERY FUND

1028 Art Huskey & Sons \$ 190.00

WATER FUND

136 First National Bank \$ 1720.00

234 R Mahlmeister, CPA \$ 725.00

ROAD FUND

1127 R. Mahlmeister, CPA \$ 100.00

1128 Mac Co Treas \$ 151.81

RECREATION FUND

1085 R. Mahlmeister, CPA \$ 100.00

1086 Jake Tamlyn \$ 402.00

1087 Mac Co Treas \$ 37.96

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:41 PM DST.

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

DATED: OCTOBER 7, 2013

APPROVED: NOVEMBER 6, 2013