

REGULAR MEETING

WEDNESDAY, SEPTEMBER 4, 2013

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 4, 2013 at the Trinity Lutheran church, W4528 Fisherman's Drive, Brevort, Michigan.

CALL TO ORDER:

Supr Durm called the meeting to order at 6:00 PM DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Malcolm and Spencer.
ABSENT: None
GUESTS: Martha Stuit, St. Ignace News Reporter.

MINUTES AND TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES FOR THE REGULAR MEETING HELD AUGUST 7, 2013 AND TREASURERS REPORT AS PRESENTED..

PUBLIC COMMENT: None

INFO RECEIVED:

Michigan Broadband Conference to be held in Lansing October 24, 2013.

MORAN TWP RENOVATION:

A meeting with RS Scott Engineering firm employees Brian Olsen, Susan and Mark was held to discuss renovation plans for the twp hall. Various options were discussed. The firm will put together several options to consider.

FIREWORKS ORDINANCE:

Treas Dionne who put the ordinance together, talked with Sheriff Scott Strait about the ordinance. Sheriff Strait will look over the proposed ordinance and make a suggestion. His main concern is who will enforce it.

TABLED

TRUCK HILL CLIMB:

Supr Durm was contacted by Visitor's Bureau Director Mindy Rutgers concerning the truck hill climb scheduled for next March. Director Rutgers plans on attending a truck hill climb before moving ahead with a climb at Doc Holle's Silver Mountain.

SEMCO GAS:

At our last Board meeting the question of whether or not SEMCO and other utilities had to comply with the Metro Act. In regards to SEMCO, Moran Township Ordinance #46 extends SEMCO'S right to operate gas lines in Moran Township until 2030.

OLD BUSINESS:

From a complaint received from Patty Peek concerning dust control. Supr Durm contacted Wilkenson Corp to apply chloride to the West end of Boulevard Drive. This was applied the 3rd week of August.

Plowing of the Dry Hydrant parking lot in Brevort. Mark Spencer submitted an estimate. Spencer will keep the parking area clean of snow when there is a snow fall of at least 3” or if an accumulation of more than 4” occurs. For an amount of \$15 per plowing.

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED – SPENCER ABSTAINED) TO ACCEPT SPENCER’S BID FOR PLOWING THE DRY HYDRANT IN BREVORT FOR AN AMOUNT OF \$15 PER PLOWING.

NEW BUSINESS:

Test wells are being drilled at the property located at W1228 US-2, which was Slaggs. Global Remediation Technology needs a release from Moran Twp for the Auto Cad Map program that Mackinac Co Equalization has. Supr Durm to give permission.

Supr Durm was in contact with Tom Bailey, Little Traverse Bay Conservancy concerning bike trails on Boulevard Drive. The utilities (majority of property owners) are willing to discuss a recreation area here. A future meeting with the Moran Twp Planning Commission will be scheduled.

Treas Dionne had her computer serviced due to many pop-ups.. Service manager Chris Kittell suggested a Mal ware program be purchased.

MOTION BY VALLIER, SECONDED BY MALCOLM TO PURCHASE MALWARE FOR THE 4 COMPUTERS IN THE OFFICE @ \$19,95 PER COMPUTER PER YEAR.

TOWNSHIP BILLS: Checks 3885 thru 3904 + EFT’s = \$8,794.54

3885	P.J. Durm, Supr	\$	1116.67
3886	KR.Vallier, Clerk	\$	920.74
3887.	SK Dionne Treas	\$	686.23
3888	R. Bishop Bldg Insp.	\$	415.79
3889	MA Spencer, Zon Admr	\$	768.10
3890	Barbara Alkire, Custod	\$	46.17
3891	R. Oliver, Assess	\$	176.20
3892	DSP, Inc	\$	1939.71
3893	Brian Olsen	\$	922.50
3894	AT&T (Recreation)	\$	37.25
3895	Cloverland Elec Coop (Recreation)	\$	40.67
3896	Mark A. Spencer, Trustee	\$	141.29
3897	Charles Malcolm, Trustee	\$	141.29
3898	Robt Bishop, Bldg Inspe	\$	127.13
3899	Cloverland Elec Coop	\$	10.77
3900	City of St. Ignace Water Dept	\$	51.38

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3901 Charter Communications	\$	264.44
3902 Dept of Licensing and Regulatory	\$	25.00
3903 Cloverland Elec Coop	\$	641.21
3904 Postmaster	\$	322.00

CEMETERY FUND

1027 Ken Gillmore Signs	\$	650.00
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ROAD FUND

1126 The Wilkinson Corp	\$	167.50
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RECREATION FUND

Money Order – Idaho Sewing for Sports, Inc	\$	3289.32
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EFT'S

Lighthouse.net	\$	10.00
FNB	\$	5.00
IRS	\$	1662.49
State of Michigan	\$	238.56

ADJOURNMENT:

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

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

DATED: SEPTEMBER 9, 2013

APPROVED: OCTOBER 2, 2013