

**REGULAR MEETING**

**WEDNESDAY, JUNE 5, 2013**

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 5, 2013 at the Ozark Community Center, W3695 Lovegrove Road, Ozark, Michigan

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.

ABSENT: NONE

CITIZENS: Lee Ortman, Roger Gady, Ben & Shirley Goudreau, Anne Helfrich, Leslie & Geraldine Nyland M.T. Road Committee Chairman D.J. Goudreau, Jr and St. Ignace News Reporter Martha Stuit.

**CALL TO ORDER:**

Supr Durm called the meeting to order at 6 pm DST with the Pledge of Allegiance.

**MINUTES:**

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING MAY 1, 2013.**

**PUBLIC COMMENT:** NONE

**ST. IGNACE AREA POOL OPERATION:**  
**TABLED**

**MACKINAC ECONOMIC ALLIANCE:**

Requesting that M.T. consider including a survey with the ~~June~~ July tax bills for residents to comment on their internet and cell phone accessibility needs.

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO INCLUDE A SURVEY WITH A QUESTIONNAIRE PROVIDED BY MACKINAC ECONOMIC ALLIANCE.**

**DISC GOLF:**

The Ski Hill Committee would like some input from the Board on fees that could be charged for the use of the Ski Hill Lodge. A request has been received on the usage of the lodge for a Disc Golf Regional Meet. Trustee Spencer stated there should be no cost at all for the Twp. Reverted back to the Ski Hill committee for a fee schedule.

**BEN & SHIRLEY GOUDREAU REQUEST:**

Supr Durm sent the Goudreau's a Blight issue letter concerning a house in need of demolition (unsafe) located next to their resident on Gros Cap Road. The house in question was Mr. Goudreau's parents. Mr. Goudreau has contacted a company to demolish the house. A DEQ permit is required by the contractor before demolition. If the Twp issues a letter stating the building is unsafe, it would expedite the process for the permit.

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO WRITE A LETTER TO BEN & SHIRLEY GOUDREAU STATING THE BUILDING NEEDS TO BE DEMOLISHED BECAUSE IT IS UNSAFE.**

**REAFFIRM – PRINCIPLES OF GOVERNANCE:**

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO REAFFIRM THE ADOPTED PRINCIPLES OF GOVERNANCE PLEDGED ON JUNE 3, 2009:**

To maintain the highest standards and traditions of Michigan townships, we embrace these principles to guide our stewardship, deliberations and constituent services as we commit to safeguard our community's health, safety and general welfare.

We pledge to:

- Insist on the highest standards of ethical conduct by all who act on behalf of this township.
- Bring credit, honor and dignity to our public offices through collegial board deliberations, and diligent, appropriate responses to constituent concerns
- Actively pursue education and knowledge, and embrace best practices
- Treat all persons with dignity, respect and impartiality, without prejudice or discrimination
- Practice openness and transparency in our decisions and actions
- Cooperate in all reasonable ways with other governmental entities and consider the impact our decisions may have outside our township's borders
- Communicate to the public township issues, challenges and successes, and welcome the active involvement of stakeholders to further the township's well-being
- Strive for compliance with all state and federal statutory requirements
- Refuse to participate in any decisions or activities for personal gain, at the expense of the best interests of the township
- Further the understanding of the obligations and responsibilities of American citizenship, democratic government and freedom

These principles we pledge to our township, our state and our country.

P. James Durm, Supervisor  
Kristine R. Vallier, Clerk  
Susan K. Dionne, Treasurer  
Charles Malcolm, Trustee  
Mark A. Spencer, Trustee

**CHLORIDE APPLICATION TO LOCAL ROADS:**

Contact chloride company to spread application week of June 17, 2013.

**CITY OF ST. IGNACE RECREATION AGREEMENT:**

TABLED

**AUGUST 7, 2013 SPECIAL ELECTION:**

County Commissioner Mary Swiderski informed Supr Durm that Mackinac County will pay for the Community Action Election expenses.

**SLAGG AUTO BROWNFIELD REQUEST:**

The DEQ has agreed to appropriate funding for further testing at Slagg’s (old gas station) to determine the full extent of gasoline contamination. Later this summer they expect to hire a contractor to place monitoring wells. Once the extent of the contamination is defined, there will be discussions of the next appropriate steps.

**OLD BUSINESS:**

**MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE BID FROM KEN GILLMORE SIGNS TO REPAINT THE GROS CAP & WESTERN CEMETERY SIGNS IN THE ESTIMATED AMOUNT OF \$675.00.**

Trustee Spencer informed the board that the Worth Road Bridge project will take an estimated 8 -9 weeks.

**NEW BUSINESS:** NONE

**TOWNSHIP BILLS:** Checks 3791 thru 3823 + EFT’s = \$78,299.42

3791	PJ Durm, Supr	\$	1118.47
3792	KR Vallier, Clerk	\$	912.33
3793	SK Dionne, Treas	\$	687.82
3794	R. Bishop, Bldg Insp	\$	416.38
3795	MA Spencer, Zon Admr	\$	768.10
3796	B. Alkire, Custod	\$	46.17
3797	R. Oliver, Assessor	\$	216.31
3798	DSP, Inc	\$	1939.71
3799	Steve Dufresne	\$	110.17
3800	Postmaster	\$	184.00
3801	Charles Malcolm, Trustee	\$	141.29
3802	Mark A Spencer, Trustee	\$	141.29
3803	R Bishop, Bldg Insp	\$	123.17
3804	City of St. Ignace Fire Department	\$	53740.95
3805	City of St. Ignace Water Dept	\$	58.52
3806	MTA	\$	1447.23
3807	Charter Communications	\$	262.56
3808	Municipal Underwriters of Michigan, Inc	\$	6369.00

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3809	The St. Ignace News	\$	81.00
3810	Mack Co Equalization Dept	\$	1524.75
3811	Pontem Software by RI:A	\$	428.00
3812	GBS	\$	35.78
3813	Smith Samitation	\$	2875.20
3814	National Office Prod	\$	53.99
3815	Cloverland Elec Coop	\$	761.34
3816	MTA	\$	35.00
3817	Reiter's Web Design, Inc	\$	114.00
3819	Accident Fund	\$	1134.00
3822	VOID		
3823	Cloverland Elec Coop	\$	10.77

**RECREATION**

3818	Cloverland Elec Coop	\$	11.27
3820	AT&T	\$	37.10
3821	Cloverland Elec Coop	\$	122.10

**EFT's**

IRS		\$	1660.97
State of Michigan		\$	715.68
Lighthouse.net		\$	10.00
FNB		\$	5.00

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 6:25 PM DST.**

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

**DATED: JUNE 12, 2013**

**APPROVED: JULY 3, 2013**