

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 1, 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 DST with the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne, Trustees Spencer and Malcolm.  
ABSENT: NONE  
CITIZENS: Mary Swiderski, Mac Co Commissioner, D.J. Goudreau, Jr. Road Committee Chairman and St. Ignace News Reporter Martha Stuit..

**MINUTES:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) MINUTES FOR THE APRIL 3, 2013 AND APRIL'S TREASURER'S REPORT APPROVED AS PRESENTED.**

**PUBLIC COMMENT:**

NONE

**MACKINAC COUNTY/TAX REVERTED LANDS:**

County Treasurer Nora Massey sent a list of Tax Reverted Lands of which have been reverted back to the County for non-payment of 2010 property taxes. They are to be offered at public auction on August 6, 2013. She is required to offer the parcels first to the State of Michigan, then to the local units of government and finally to the County. Local units and the county are required to pay the minimum bid and the parcel must be used for public purpose.

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO SEND LETTER STATING NO INTEREST IN THE PROPERTIES OFFERED.**

**MERIT/METRO ACT RIGHT OF WAY:**

Notification from Merit Network, Inc regarding a route change to Merit's fiber optic build project. The change effects their existing Bilateral Agreement executed on June 13, 2011. It is an addition, installing fiber optic cable along Airport Road.

**REQUEST FOR STATEMENT OF SUPPORT:**

A letter received from Gary D. Aten, Executive Director for The Michigan Committee for Employer Support of the Guard (ESGR) is a Department of Defense agency tasked with the mission of gaining and maintaining employer support for those who serve in the National Guard and Reserve. This statement of Support is a pledge by the employer that they will abide by state and federal laws and will not discriminate against their employees who serve as members of the Guard and Reserve.

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO SEND A LETTER OF SUPPORT.**

**MTA SPRING REGIONAL MEETING:**

Clerk Vallier informed the Board that the MTA Spring Regional meeting will be held on June 6, 2013 at the Little Bear East Arena, St. Ignace. All Board members wish to attend.

**MACKINAC COUNTY BROWNFIELD DEVELOPMENT MEETING:**

Meeting attended on April 11, 2013 by Supr Durm.

**OLD BUSINESS:**

1. Zoning Admr Mark Spencer states the American Transmission Company has not paid for their zoning permit. He has given them a week to present their paper work, and if not received he will issue a stop work order. ATC is exempt for a building permit.
2. Treas Dionne asked Supr Durm about the meeting he attended with the new DNR Director. Supr Durm stated it was a meeting introducing himself.

**NEW BUSINESS:**

1, **MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED)  
TO APPOINT THE FOLLOWING ELECTION INSPECTORS FOR THE  
SCHOOL ELECTION TO BE HELD MAY 7, 2013:**

<b>CHAIRMAN</b>	<b>ARLETTA POPE (D)</b>
<b>INSPECTORS</b>	<b>MARY SUE KUNZE (D)</b>
	<b>PATTI BECKER (R)</b>

2. Supr Durm received a phone call from the St. Ignace Visitors Bureau inquiring into using Doc Holle’s Recreation Area for a truck hill climb. Board referred the request to the Ski Hill committee.
3. Sally Valentine informed Clerk Vallier that some plaster has falling from the ceiling over the choir loft, at the Gros Cap Church. Supr Durm to have a contractor check the church steeple, which could possibly be leaking water and report back.
4. Mackinac County Board of Commissioners has been approached by the Community Action Agency who is asking permission to put a .25 mil request on the August 6 ballot. Revenue will be used to increase the frequency of their Meals-On-Wheels and In-Home Care programs for the elderly. A decision will be made at the regular board meeting on May 9, 2013. Send letter to the Board of Commissioners requesting reimbursement for the special election.

**TOWNSHIP BILLS:** Checks 3761 thru 3790 + EFT's = \$18,231.03

3761	P.J. Durm, Supr	\$	1118.47
3762	Kristine R. Vallier, Clerk	\$	912.33
3763	Susan K. Dionne, Treas	\$	687.82
3764	Robert Bishop, Bldg Insp	\$	416.38
3765	Mark A. Spencer, Zon Admr	\$	768.10
3766	Barbara Alkire, Custod	\$	58.42
3767	Richard Oliver, Assessor	\$	176.20
3768	DSP, Inc	\$	1939.71
3769	BS&A Software	\$	490.00
3770	Tom H. Evashevski, PLLC	\$	437.00
3771	Municipal Underwriters of MI, Inc	\$	125.00
3772	Cloverland Elec Coop	\$	21.54
3775	MA Spencer, Trustee	\$	141.29
3776	C Malcolm, Trustee	\$	141.29
3777	Cloverland Elec Coop	\$	977.98
3778	MTA	\$	495.00
3779	Charter Communications	\$	262.56
3780	City of St. Ignace Water Dept	\$	58.52
3781	The St. Ignace News	\$	243.00
3782	National Office Prods	\$	265.07
3783	Hendricks Twp Fire Dept	\$	5000.00
3784	Election Chair Arletta Pope	\$	143.14
3785	Election Inspector Patti Becker	\$	133.91
3786	Election Inspector Mary Sue Kunze	\$	145.00
3787	GBS Inc	\$	359.99
3788	Cloverland Elec Coop	\$	10.77
RECREATION (\$980.69)			
3773	AT&T	\$	37.09
3774	Cloverland Elec Coop	\$	522.89
3789	AT&T	\$	37.10
3790	Cloverland Elec Coop	\$	383.61
EFT's			
	FNB	\$	5.00
	Lighthouse. Net	\$	10.00
	IRS	\$	1706.85

**REGULAR MEETING**

**WEDNESDAY, MAY 1, 2013**

**ADJOURNMENT:**

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

**SIGNED:**

**Kristine R. Vallier, Clerk**

**DATED: MAY 3, 2013**

**APPROVED: JUNE 5, 2013**