

REGULAR MEETING

WEDNESDAY, APRIL 3, 2013

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 3, 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 and Trustees Spencer and Malcolm.
ABSENT: None
CITIZEN DJ Goudreau, Jr. MT Road Committee, Martha Stuit St. Ignace News, Lee Ortman and Bill Peltier, Moran Township School Superintendent.

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES FOR THE MARCH 6, 2013 REGULAR MTG AND TREASURER'S REPORT AS PRESENTED.

PUBLIC COMMENT:

DJ Goudreau, Jr., Road Committee Chairman reports Michigan Department of Transportation (MDOT) has presented their 5-year plan. The counties, in past, have been allowed to carry balances to next year for projects, MDOT is requiring the counties to zero out balances each year, this is going to create major problems road projects. The Worth Road re-paving scheduled for 2015, will possibly be moved up to 2014. The M.T. Road Committee will do a road tour and meet to discuss the spending of the \$30,000 county match monies.

UPCOMING SCHOOL ELECTION:

Moran Twp School Superintendent Bill Peltier presented info on the upcoming School Election to be held on May 7, 2013. MT School is requesting a Non-Homestead Property Tax Renewal of 16.8734 mills for 3-years and the EUP Intermediate School District is requesting additional millage of the maximum mills for special education previously approved by the electors. Restoration of Headlee Reduction - .2273 mills for 2-years.

SPRING CLEAN-UP:

Supr Durm reports June 1, 2013 from 9 am to 3 pm. Spring Clean-up has been reserved with Smith Sanitation of Brimley, MI. Lee Ortman states he will take batteries and used oil.

MOTION BY VALLIER, SECONDED BY MALCOLM TO ACCEPT THE BID OFFER FROM SMITH SANITATION FOR SPRING CLEAN-UP, JUNE 1, 2013.

MT HALL ENERGY AUDIT:

The Cloverland Electric Company publication Country Lines featured an article offering a Pilot Program to obtain a professional energy audit at discounted rates with Delta Green, a Marquette-based nonprofit energy services organization and the Wisconsin Energy Conservation Corporation, Our Energy Optimization (EO) program contractor. The audit report will contain a review of lighting, heating, window, roof and insulation in the office building. The Level II audit includes an analysis of 12 months of electric bills, a list of energy efficiency measures that can lower energy costs, and an investment-to-savings calculation quantifying the cost-effectiveness of each measure. Cost of services is \$2,250 with a minimum payment of \$1,000 required when Member and contractor meet to review the completed Level II energy audit report. The contractor will invoice the Member for the remainder of compensation (\$1,250) upon completion of the audit review meeting

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SIGN THE AUDIT AGREEMENT WITH DELTA GREEN FOR ENERGY AUDIT OF THE M.T. HALL.

DNR DIRECTOR MEETING:

DNR Director Keith Creagh from Lansing will host a meeting (Tuesday, April 16, 2013) with officials to discuss the latest initiatives as well as answer any questions officials might have. The MT Board would like Supr Durm to discuss the following:

1. The South Brevort Lake Campground located along US-2:
 - a. Lake overgrown with weeds
2. Status of replacing Father Marquette Museum.
3. Why is State Stumpage money not given for local roads.

MORAN TOWNSHIP FIRE SERVICE FEE ORDINANCE:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ADOPT ORDINANCE # 52 – FIRE SERVICE FEE (SEE M.T. ORDINANCE BOOK), WHICH WAS INTRODUCED JANUARY 7, 2013, PUBLISHED APRIL 11, 2013 AND EFFECTIVE MAY 3, 2013.

OLD BUSINESS:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE M.T. IDENTITY THEFT PREVENTION PROGRAM HAS BEEN REVIEWED, NO UPDATES NECESSARY. WILL BE REVISITED AGAIN IN OCTOBER 2013.

NEW BUSINESS:

A letter received from Brian Olsen extending his 2012 grass mowing for the 2013 season. Mr. Olsen notes that he carries a \$1,000,000 liability insurance policy for his mowing business.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT BRIAN OLSEN’S RENEWAL BID FOR THE 2013 SEASON AS FOLLOWS:

BID ONE: GROS CAP CEMETERY, GROS CAP CHURCH AND MORAN TOWNSHIP HALL - AS NEEDED \$2,290.

BID TWO: WESTERN CEMETERY (BREVORT) AND EAST AND WEST WELCOME SIGNS – AS NEEDED \$1,400.

TOWNSHIP BILLS: Checks 3729 thru 3760 + EFT's \$26,463.29

3729	P.J. Durm, Supr	\$	1168.47
3730	KR Vallier, Clerk	\$	912.33
3731	SK Dionne, Treas	\$	687.82
3732	R Bishop, Bldg Insp	\$	416.38
3733	MA Spencer, Zon Admin	\$	768.10
3734	B Alkire, Custod	\$	46.17
3735	R Oliver, Assessor	\$	176.20
3736	DSP, Inc	\$	1939.71
3737	Mark A. Spencer, Sexton	\$	282.59
3738	Jake Tamlyn, Sexton	\$	282.59
3739	Ivan Wilde BOR	\$	221.64
3740	Patti Becker BOR	\$	258.58
3741	VOID		
3742	Joann Ford BOR	\$	404.73
3743	The St. Ignace News	\$	112.50
3744	City of St. Ignace Water Dept	\$	51.38
3745	Charter Communications	\$	266.38
3748	MA Spencer, Trustee	\$	141.29
3749	C Malcolm, Trustee	\$	141.29
3752	Cloverland Elec Coop	\$	10.77
3753	Nat'l Office Prod	\$	202.57
3754	Delta Green	\$	1000.00
3755	State of Mich – Employment Agency	\$	275.84
3756	Cloverland Elec Coop	\$	1039.84
3757	Election Systems & Software	\$	180.06
3758	Reiter's Web Design, Inc	\$	114.00
3759	Allied EMS Systems, Inc	\$	13380.07
3760	B&B Snowplowing	\$	140.00

RECREATION Totals \$412.59

3746	AT&T	\$	37.14
3747	Cloverland Elec Coop	\$	39.60
3750	LMAS District Health Dept	\$	281.00
3751	St. Ignace True Value Inc	\$	54.85

MORAN TOWNSHIP WATER ASSESSMENT

135	First Nat'l Bank	\$	32,365.00
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MORAN TOWNSHIP PORTAGE STREET WATER PROJECT

1021	Moran Twp/City Water	\$	36.26
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MORAN TOWNSHIP WATER

231	Portage Street Project Bond Reserve	\$	1000.00
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232	Portage Street Project RRI	\$	1000.00
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EFT's

FNB		\$	5.00
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Lighthouse.net		\$	10.00
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IRS		\$	1826.99
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ADJOURNMENT:

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:56 PM EST.**

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

DATED: APRIL 8, 2012

APPROVED: MAY 1, 2013