

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 6, 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 EST with the Pledge of Allegiance.

ROLL CALL:

- PRESENT: Supr Durm, Clerk Vallier, Treas Dionne, Trustee Spencer and Malcolm
- ABSENT: NONE
- CITIZENS: St. Ignace News Reporter Martha Stuit, Rd Comm Chairman D.J. Goudreau, Jr., Jim Fenlon and Jake Tamlyn.
- GUESTS: NONE

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AS PRESENTED FOR THE REGULAR MEETING FEBRUARY 6, 2013 AND SPECIAL MEETING FEBRUARY 19, 2013 AND TREASURER’S REPORT.

PUBLIC COMMENT: NONE

PUBLIC HEARING FOR 2013/2014 BUDGET:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO OPEN THE PUBLIC HEARING AT 6:01 PM TO CONSIDER THE 2013/2014 BUDGET:

THERE BEING NO QUESTIONS OR CONCERNS – A MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE PUBLIC HEARING WAS CLOSED AT 6:04 PM.

ADOPTION OF MORAN TOWNSHIP BUDGET APRIL 1, 2013 TO MARCH 31, 2014:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE OPERATING BUDGET EXPENSES FOR THE DEPARTMENTS LISTED FOR 2013/2014 BUDGET YEAR:

GENERAL FUND	\$311,988.21
ROAD FUND	\$ 50,250.00
RECREATION	\$ 40,550.00
WATER/SEWER	\$ 120,592.75

MEETING DATES FOR 2012/2013:

All meetings are on the first Wednesday of the month, starting at 6PM:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO CHANGE THE WEDNESDAY, JANUARY 2, 2014 TO WEDNESDAY, JANUARY 8, 2014.

APRIL 3, 2013

MAY 1, 2013

JUNE 5, 2013

Meeting will be held at the Old Ozark School, located at the corner of M-123 and Lovegrove Road in Ozark, Michigan.

WEDNESDAY, JULY 3, 2013

AUGUST 7, 2013

SEPTEMBER 4, 2013

Meeting will be held at the Trinity Lutheran Church, located at W4528 Fisherman’s Drive, Brevort, Michigan.

OCTOBER 2, 2013

NOVEMBER 6, 2013

DECEMBER 4, 2013

JANUARY 8, 2014

FEBRUARY 5, 2014

MARCH 5, 2014

FIRE SERVICE FEE ORDINANCE:

Being the City of St. Ignace Fire Service Fee Ordinance was adopted February 18, 2013 and effective March 10, 2013, Moran Twp needs to establish this ordinance.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE PUBLIC MEETING FOR THE FIRE SERVICE FEE ORDINANCE FOR MORAN TOWNSHIP WILL BE SCHEDULED FOR THE APRIL 3, 2013 REGULAR BOARD OF TRUSTEES MEETING.

DOC HOLLE’S SILVER MOUNTAIN TUBING REPORT:

Manager Jake Tamlyn reports a very successful season for the tubing at Doc Holle’s Silver Mountain. Report from 12/22/2012 thru 3/3/2013 was 1396 children and adults attending. A total of \$8,885 collected for lift tickets and \$2,250.25 collected from food purchased. A grand revenue total of \$11,135.25.

OLD BUSINESS:

A resolution adopted in September 2010 allows for alternate dates for the Board of Review.

NEW BUSINESS:

NONE

TOWNSHIP BILLS: Checks 3680 thru = 3728 + EFT's = General Fund \$11901.52

3680	P.J. Durm Supr	\$	1141.28
3681	KR Vallier, Clerk	\$	888.23
3682	SK Dionne, Treas	\$	863.23
3683	R Bishop, Bldg Insp	\$	407.26
3684	MA Spencer, Zon Admr	\$	752.29
3685	B Alkire, Custod	\$	46.17
3686	R. Oliver, Assessor	\$	176.20
3687	DSP, Inc	\$	1939.71
3688	Tom H. Evashevski, PLLC	\$	454.00
3689	Mackinac Co Equalization Dept	\$	9.60
3690	Mackinac Co Treasurer	\$	70.20
3691	Cloverland Elec Coop	\$	10.77
3705	Personnel Concepts	\$	25.90
3706	The St. Ignace News	\$	220.50
3707	City of St. Ignace Water Dept	\$	51.38
3708	Cloverland Elec Coop	\$	10.77
3709	MA Spencer, Zon Admr	\$	32.21
3710	Charter Communications	\$	263.03
3711	National Office Prod	\$	170.57
3712	MA Spencer, Trustee	\$	138.52
3713	C Malcolm, Trustee	\$	138.52
3714	B&B Snowplowing	\$	280.00
3715	MA Spencer, Trustee	\$	138.52
3716	C Malcolm, Trustee	\$	138.52
3717	KA Kittell, Dep Treas	\$	32.32
3718	Cloverland Elec Coop	\$	1205.70
3726	KR Vallier, Clerk	\$	405.28
3728	Cloverland Elec Coop	\$	10.77

EFT'S

Lighthouse.net	\$	10.00
FNB	\$	5.00
IRS	\$	1494.14
State of Michigan	\$	370.93

REGULAR MEETING

WEDNESDAY, MARCH 6, 2013

RECREATION

3692	Autore Oil & Propane Co	\$	204.73
3693	AT&T	\$	38.10
3694	Cloverland Elec Coop	\$	583.31
3695	Jake Tamlyn	\$	872.72
3696	Jake Tamlyn	\$	1066.47
3697	Darrin Brow	\$	304.23
3698	Trevor Blair	\$	277.06
3699	Tyler Barthelemy	\$	239.78
3700	Zachery Phillips	\$	185.86
3701	Bradley Gustafson	\$	129.44
3702	The St. Ignace True Value, Inc	\$	133.48
3703	Lynn Auto Parts	\$	30.57
3704	Cloverland Elec Coop	\$	164.92
3719	Jake Tamlyn	\$	872.72
3720	D Brow	\$	141.65
3721	T Blair	\$	113.34
3722	T Barthelemy	\$	103.76
3723	Z Phillips	\$	113.34
3724	B Gustafson	\$	66.48
3725	Jake Tamlyn	\$	320.02
3727	Cloverland Elec Coop	\$	501.13

EFT'S

IRS		\$	1113.17
State of Michigan		\$	517.24

RECREATION TOTAL \$8093.52

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ADJOURN THE MEETING AT 6:21 PM EST.

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

DATED: MARCH 7, 2013

APPROVED: APRIL 3, 2013