

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 6, 2013 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781

**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 Trustee Malcolm  
**ABSENT:** NONE  
**CITIZENS:** D.J. Goudreau, Jr. M.T. Road Committee Chairman  
Richard Oliver, Assessor and Erich Doerr,  
St. Ignace News Reporter.

**PUBLIC COMMENT:** NONE

**REPORTS RECEIVED:**

1. St. Ignace Fire Dept report for November 2012.

**MINUTES:**

**MOTION BY MALCOLM, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE JANUARY 2, 2013 REGULAR MEETING.**

**OFFER OF SALE OF PROPERTY BY MICHIGAN VENTURE CAPITAL:**

Michigan Venture Capital, Robert G. Boynton would like to sell the commercial property next to the Twp Hall for owners Ruth Possanza and Mollie Boynton.

Parcel #008-015-005-00. 15.92 acres, 200' Equivalent US-2 Frontage. Asking Price : \$65,000.00, True Cash Value \$48,000.00. There are billboards on the property when fully rented \$8,100/year income. Last year's rental income was \$4,500. After discussion:

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO OFFER \$2,000 PER ACRE, \$31,800.00 OVER A 5 YEAR PERIOD ON A LAND CONTRACT.**

**CITY OF ST. IGNACE FIRE SERVICE FEE ORDINANCE:**

**TABLED**

**WATER/SEWER RATE INCREASE DISCUSSION:**

A letter was received from St. Ignace City Manager, Les Therrian on a break down of a Water System Rate Study. Moran Twp has 6.2% of the users which only pay for 8.1% of the Debt Payment. In the Sewer System Rate Study, 1.8% of the users, use 7.7% of the system and pay 5.4% of the debt. The City residents use 72.2% of the Water System and pay for 82.4%. City Residents use 72.7% of the Sewer System and pay 89%.

**RESOLUTION TO ESTABLISH TOWNSHIP SALARIES:**

BE IS RESOLVED, that this resolution is subject to MCLA 41.95(3). In a township that does not hold an annual meeting, the salary for officers composing the township shall be determined by the township board.

BE IT RESOLVED, that as of 04-01-2013, the salaries of the township members shall be as follows:

Supervisor	\$18,513.67 exclusive of assessing duties.
Clerk	\$16,231.77
Treasurer	\$16,231.77 Summer & Winter tax collection
Trustees	\$153.00 per meeting
Building Inspector	\$5,778.30
Zoning Administrator	\$9,980.70
Cemetery Sexton	\$306.00
Planning Commission	\$51.00 Chairman & Secretary \$46.00 members
Zoning Board of Appeals	\$51.00 Chairman & Secretary \$46.00 members

The foregoing resolution offered by board member SPENCER  
Supported by board member DIONNE>

Upon a roll call vote, the following voted:  
“aye” Durm, Vallier, Dionne, Spencer and Malcolm.  
“nay” None

The supervisor declared the resolution adopted.

Kristine R. Vallier, Clerk.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE DATES OF MONDAY, MARCH 11, 2013 FROM 9AM TO 3PM AND WEDNESDAY, MARCH 13, 2013 FROM 3PM TO 9PM FOR THE 2013 MARCH BOARD OF REVIEW FOR TAXPAYER PROTESTS.**

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO ADOPT THE 2013 FEDERAL POVERTY EXEMPTION GUIDELINES AND THE ASSET LEVEL TEST.**

Treas Dionne reports that Twp Attorney Evashevski is taking to court Personal Property Taxes due by Allstate Painting, for 2005 & 2006, for removal from the records. Numerous attempts to collect the taxes has proven unsuccessful.

Assessor Oliver states that the re-assessment notices are being prepared for mailing.

A meeting to discuss the 2013/2014 Budget will take place on Tuesday, March 19, 2013 at 10AM.

**TOWNSHIP BILLS:** Checks General Fund + EFT's = \$11,809.73

3637	P.J. Durm, Supr	\$	1111.60
3638	K.R. Vallier, Clerk	\$	862.29
3639	S.K. Dionne, Treas	\$	837.29
3640	R. Bishop, Bldg Insp	\$	398.24
3641	M.A. Spencer, Zon Admr	\$	736.79
3642	B. Alkire, Custod	\$	45.17
3643	VOID		
3644	R. Oliver, Assessor	\$	195.78
3645	DSP, Inc	\$	1939.71
3646	Election Systems & Software	\$	80.00
3647	Sean O'Boyle Chair PLC	\$	92.35
3648	J Ford, Sec PLC	\$	92.35
3649	C. Kittell, PLC	\$	41.56
3650	J Evers PLC	\$	83.11
3651	C Malcolm PLC	\$	83.11
3652	N Kryzkowski PLC	\$	41.56
3653	Charter Communications	\$	264.92
3660	City of St. Ig Water Dept	\$	51.38
3661	The St. Ig News	\$	40.50
3662	Cloverland Elec Coop	\$	10.77
3663	National Office Prod	\$	550.09
3667	B&B Snowplowing	\$	245.00
3668	C Malcolm, Trustee	\$	138.52
3669	M Spencer, Trustee	\$	138.52
3670	Carrot-Top Industries Inc	\$	177.38
672	Cloverland Elec Coop	\$	1214.14
3673	Postmaster	\$	807.30

**EFT'S**

IRS	\$	1515.30
Lighthouse. Net	\$	10.00
FNB	\$	5.00

**REGULAR MEETING**

**WEDNESDAY, FEBRUARY 6, 2013**

**RECREATION Checks + IRS = \$6,148.65,**

3654	Jake Tamlyn	\$	1193.66
3655	Darrin Brow	\$	237.86
3656	Trevor Blair	\$	185.86
3657	Tyler Barthelemy	\$	191.92
3658	Bradley Gustafson	\$	91.62
3659	Zachary Phillips	\$	198.96
3664	St. Ignace True Value	\$	116.82
3665	Cloverland Elec Coop	\$	106.60
3666	Lynn Auto Parts	\$	11.72
3671	Straits Area Glass Inc	\$	385.01
3674	Jake Tamlyn	\$	1352.84
3675	Darrin Brow	\$	297.30
3676	Trevor Blair	\$	226.68
3677	Tyler Barthelemy	\$	239.78
3678	Bradley Gustafson	\$	45.82
3679	Zachary Phillips	\$	226.68
EFT	IRS	\$	1039.52

**ROAD**

1123	Lange Enterprises, Inc	\$	36.14
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**ADJOURNMENT:**

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

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

**DATED: FEBRUARY 7, 2013**

**APPROVED: MARCH 6, 2013**