

REGULAR MEETING

WEDNESDAY, JANUARY 2, 2013

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 2, 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 and Trustee Spencer and Malcolm.

ABSENT: NONE

CITIZENS: Richard Oliver, MT Assessor, D.J.Goudreau, Jr. MT Road Committee Chairman and St. Ignace News Reporter Martha Stuit.

PUBLIC COMMENT: NONE

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES (WITH NOTED ADDITIONS) AND TREASURER'S REPORT AS SUBMITTED FOR THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 5, 2012.

APPROVE ROAD AGREEMENT:

The Mackinac County Road Commission has secured a portion of funding for the replacement of the Worth Road Bridge over the Little Brevort River through the Michigan Department of Transportation Local Bridge Program for FY 2013. The construction estimate is \$675,000 with 5% local match from Moran Twp. The Road Commission will cover 100% of Engineering costs. The total Township cost is estimated to be \$33,750.

MOTION BY VALLIER, SECONDED BY M ALCOLM (CARRIED) TO SIGN THE ROAD AGREEMENT FOR THE WORTH ROAD BRIDGE REPLACEMENT WITH THE MACKINAC COUNTY ROAD COMMISSION WITH AN ESTIMATED COST TO THE TWP \$33,750.

APPROVE AUDIT REPORT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE AUDIT REPORT FOR YEAR ENDING MARCH 31, 2012.

INVOICE:

Lange Enterprises, Inc invoice for \$260.00 for 911 signs to be paid from Road Fund.

DOC HOLLE'S SILVER MOUNTAIN SKI HILL OPERATION:

Ski Hill Manager Jake Tamlyn gave a report on the Ski Hill The Hill opened for tubing on December 27, 2012.

OLD BUSINESS:

Trustee Spencer inquired into the new Sewer Rates being increased and why are Moran Twp residents being charged. Also have we received a signed agreement of the new Fire Ordinance. Supr Durm to check on the new charges for Sewer and we have not yet received a copy of the Fire Ordinance.

Clerk Vallier reminded the Board of the transportation management workshop scheduled for Thursday, January 10, 2013.

The Twp has been notified that the Ski Hill lawsuit from 12-3-2008 has been dismissed.

Clerk Vallier informed the Board that the Updating mapping for Gros Cap and Brevort Cemeteries has been completed. The Board approved payment for this project on March 2, 2011 for \$1250.00 from Cemetery Account.

NEW BUSINESS:

Road Committee Chairman Goudreau received a complaint from a MT resident concerning the terrible condition of South Boundary Road. Goudreau states options are limited (this road has been looked at many times) South Boundary Road is a City of St. Ignace street, with Moran Twp residents living on the west side of road. Trustee Spencer states the Twp cannot use voted Road Millage for a city street. Only other option is General Fund money which is very limited.

Treas Dionne complained on the past snow plowing done by B&B Snowplowing. Poor job, also in the contract it states that the entrance walk will be shoveled, which was not done. Supr Durm to contact B&B Snowplowing to correct the plowing and remind him that the sidewalk shoveling is in the contract. If it continues the Twp will seek another plower.

TOWNSHIP BILLS: Checks 3585 thru 3636 + EFT's = \$ 10,301.50

| | | | |
|-------------|---|----|---------|
| 3585 | P.J. Durm, Supr | \$ | 1236.41 |
| 3586 | K.R. Vallier, Clerk | \$ | 871.71 |
| 3587 | S.K. Dionne, Treas | \$ | 946.71 |
| 3588 | Robert Bishop, Bldg Insp | \$ | 417.14 |
| 3589 | M.A. Spencer, Zon Admr | \$ | 769.43 |
| 3590 | B. Alkire, Custo | \$ | 47.17 |
| 3591 | R. Oliver, Assessor LOST replaced Ck #3603 | \$ | |
| 3592 | DSP, Inc LOST replaced Ck #3604 | \$ | |
| 3593 | R | \$ | |
| 3594 | R | \$ | |
| 3595 | Cloverland Elec Coop | \$ | 10.60 |
| 3596 | UPAA | \$ | 50.00 |
| 3597 | The St. Ignace News | \$ | 40.50 |
| 3598 | R | \$ | |
| 3599 | City of St. Ignace Water Dept | \$ | 58.38 |

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| | | | |
|-------|-----------------------------|----|---------|
| 3600 | Charter Communications | \$ | 263.49 |
| 3601 | C Malcolm, Trustee | \$ | 141.52 |
| 3602 | MA Spencer, Trustee | \$ | 141.52 |
| 3603 | R Oliver, Assessor | \$ | 188.70 |
| 3604 | DSP, Inc | \$ | 1939.71 |
| 3605 | B&B Snowplowing | \$ | 105.00 |
| 3606 | R | \$ | |
| 3607 | VOID | | |
| 3608 | VOID | | |
| 3609 | VOID | | |
| 3610 | VOID | | |
| 3611 | VOID | | |
| 3612 | VOID | | |
| 3613 | VOID | | |
| 3614 | VOID | | |
| 3615 | VOID | | |
| 3616 | R | | |
| 3617 | R | | |
| 3618 | R | | |
| 3619 | R | | |
| 3620 | R | | |
| 3621 | R | | |
| 3622 | Cloverland Elec Coop | \$ | 992.41 |
| 3623 | Reiter's Web Design Inc | \$ | 134.00 |
| 3624 | National Office Prod | \$ | 259.69 |
| 3625 | Joel Scheffer, ZBA | \$ | 41.56 |
| 3626 | R | | |
| 3627 | R. Oliver, Deputy Bldg Insp | \$ | 25.55 |
| 3628 | R | | |
| 3629 | R | | |
| 3630 | R | | |
| 3631 | R | | |
| 3632 | R | | |
| 3633 | R | | |
| 3634 | R | | |
| 3635 | Mackinac Co Treas | \$ | 51.12 |
| 3636 | Cloverland Elec Coop | \$ | 10.77 |
| EFT's | | | |
| | Lighthouse. Net | \$ | 10.00 |
| | FNB | \$ | 5.00 |
| | IRS | \$ | 1543.41 |

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RECREATION

| | | | |
|------|-----------------------------------|----|---------|
| 3593 | Cloverland Elec Coop | \$ | 239.23 |
| 3594 | AT&T | \$ | 37.21 |
| 3598 | Cloverland Elec Coop | \$ | 10.96 |
| 3606 | St. Ignace True Value | \$ | 22.96 |
| 3616 | Darrin Brow | \$ | 247.66 |
| 3617 | Tyler Barthelemy | \$ | 314.36 |
| 3618 | Zachary Phillip | \$ | 273.54 |
| 3619 | Trevor Blair | \$ | 273.54 |
| 3620 | Bradley Gustafson | \$ | 129.44 |
| 3621 | Jake Tamlyn | \$ | 1373.61 |
| 3626 | Ski Area Saftey/ Amusement Safety | \$ | 16.00 |
| 3628 | Jake Tamlyn | \$ | 872.72 |
| 3629 | Darrin Brow | \$ | 53.50 |
| 3630 | Trevor Blair | \$ | 45.82 |
| 3631 | Tyler Barthelemy | \$ | 45.82 |
| 3632 | Bradley Gustafson | \$ | 81.06 |
| 3633 | Cloverland Elec Coop | \$ | 126.54 |
| 3634 | AT&T | \$ | 37.58 |
| EFT | IRS | \$ | 665.32 |
| | State of MI – WH | \$ | 123.42 |

RECREATION \$ 4990.29

ROAD FUND

| | | | |
|------|---|----|----------|
| 1122 | Lange Enterprises, Inc | \$ | 260.00 |
| | Cashier's Check – Mackinac Co Road Commission | \$ | 16875.00 |

ADJOURNMENT:

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:30 PM EST.**

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

DATED: JANUARY 3, 2013

APPROVED: FEBRUARY , 2013