

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 5, 2012 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 Trustees Spencer and Malcolm.
ABSENT: NONE
CITIZENS: St. Ignace News Reporter Martha Stuit, Lee Ortman Deputy Clerk Arletta Pope and Deputy Treasurer Kathleen Kittell.

OATHS OF OFFICE:

Prior to start of meeting, Supervisor Durm swore in Clerk Vallier for her new term of office.

Clerk Vallier swore in office Supervisor Durm, Treasurer Dionne, Trustee Spencer, Trustee Malcolm, Deputy Clerk Arletta Pope and Deputy Treasurer Kathleen Kittell for their newly elected term of office ending 2016.

PUBLIC COMMENT: None.

MINUTES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT MINUTES FOR THE REGULAR MEETING NOVEMBER 7, 2012 AS PRESENTED.

APPROVE PLANNING COMMISSION RECOMMENDATION:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE RECOMMENDATION BY THE PLANNING COMMISSION FOR THE SPECIAL USE PERMIT ISSUED TO MCDONALD'S CORPORATION FOR NEW CONSTRUCTION.

CITY OF ST. IGNACE FIRE SERVICE FEE ORDINANCE:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE ST. IGNACE FIRE SERVICE FEE ORDINANCE AS PRESENTED.

Request a signed copy from the St. Ignace City Council on their approval of the ordinance.

GLAWE, INC. REQUEST:

Glawe is requesting the Board approve the Contract Bond Job Status Inquiry Report for the Portage Street Water Project with their bond company. The final contract price is \$353,875.24. Treas Dionne will verify the amount.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO SIGN THE BOND RELEASE FORM AFTER VERIFICATION FROM TREAS DIONNE.

SUMMER TAX COLLECTION FOR MORAN TOWNSHIP SCHOOLS:

Recommendation from Treas Dionne is to continue collection the Summer Taxes for Moran Township School.

WATER AND SEWER RATES FOR 2013:

Letter from City Manager Les Therrian that water/sewer rates are increasing as of January 2013. Water from \$7.00/thou to \$7.14/thou, Sewer from \$6.41/thou to \$6.66/thou.

REQUEST FROM MDOT REGIONAL SUPERVISOR JOHN BACHELDER:

The City of St. Ignace has requested that the Exit Ramp lighting on I-75/US-2 be renewed. MDOT had earlier adopted the austerity measure of not replacing the burned out lighting. MDOT is now proposing to replace 3 of the 10 bulbs on each light tower. MDOT would like a comment from Moran Twp Board. The Board recommends that MDOT replacing the lighting to 50% of past lighting. Letter to be sent to Regional Supervisor John Bachelder.

BUDGET AMENDMENTS:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO AMEND THE ASSESSOR BUDGET LINE ITEM PROFESSIONAL & CONTRACTUAL SERVICES (101-257-801) FROM \$65,000 – INCREASE BY \$4,500 – NEW BUDGET \$\$69,500.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO INCREASE BUDGET LINE ITEM PROFESSIONAL & CONTRACTUAL SERVICES (209-000-801) IN THE RECREATION FUND FROM \$2,000 – INCREASE BY \$25,000 – NEW BUDGET \$27,000.

OLD BUSINESS: None

NEW BUSINESS:

1. Assessor Richard Oliver presented to the Board a list of Inspected Parcels for 2013. 417 parcels were inspected. 20% of Twp properties.
2. Clerk Vallier informed the Board of a Workshop for elected officials being held at the Township Hall on January 10, 2013. Introduction to Transportation Asset Management Council will present the workshop.

TOWNSHIP BILLS: Checks 3547 thru + EFT's =

3547	P.J. Durm, Supr	\$	1236.41
3548	K. R. Vallier, Clerk	\$	871.71
3549	S.K. Dionne, Treas	\$	946.71
3550	R. Bishop, Bldg Insp	\$	417.14
3551	M.A. Spencer, Zon Admr	\$	769.43
3552	B. Alkire, Cusodi	\$	60.47
3553	R. Oliver, Assess	\$	188.70
3554	DSP, Inc	\$	1939.71
3555	Cloverland Elec Coop	\$	10.77
3556	Postmaster	\$	609.97
3557	T.H. Evashevski PLLC	\$	57.00
3558	R. Bishop Bldg Insp	\$	130.43
3559	Cloverland Elec Coop (R)	\$	11.67
3560	AT&T (R)	\$	37.21
3561	City of St, Ignace Water Dept	\$	51.38
3562	National Office Prod	\$	773.93
3563	Deluxe Business Checks	\$	335.82
3564	Charter Communi	\$	267.07
3565	Moran Twp Treas	\$	2.59
3566	The St. Ignace News	\$	81.00
3567	Postmaster	\$	270.00
3568	MA Spencer, Trustee	\$	141.52
3569	C Malcolm, Trustee	\$	141.52
EFT's			
Lighthouse.net		\$	10.00
FNB		\$	5.00
IRS		\$	

ADJOURNMENT:

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

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

DATED: DECEMBER 6, 2012

APPROVED: JANUARY , 2013