

**REGULAR MEETING**

**WEDNESDAY, SEPTEMBER 5, 2012**

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 5, 2012 at the Trinity Lutheran church, W4528 Fisherman's Drive, Brevort, 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 Malcolm and Spencer.  
**ABSENT:** None  
**GUESTS:** Martha Stuit, St. Ignace News Reporter, Jim Clapperton, St. Ignace Recreation Director, Scott Marshall and Recreation Representative for M.T. Merlin Doran.

**MINUTES AND TREASURER'S REPORT:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES FOR THE REGULAR MEETING HELD AUGUST 1, 2012 AND SPECIAL MEETING HELD AUGUST 10, 2012 AS PRESENTED.**

**PUBLIC COMMENT:** None

**REPORTS RECEIVED FYI:**

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

**ST. IGNACE RECREATION REPORT:**

St. Ignace Recreation Director, Scott Marshall gave a report on "The Health and Social Benefits of Recreation" and also presented a Revenue and Expenditure Report for period ending 8/31/12. Main question asked was – Are there different rates for non-residents? Contributors to the Recreation Program are City of St. Ignace, St. Ignace Twp and Moran Twp. It is known that other children from other twps are playing summer sports. Are they paying more? Director Marshall stated at this time they are not. The Recreation Committee is discussing this matter. St. Ignace Recreation Budget was discussed.

**ST. IGNACE PUBLIC LIBRARY CONTRACT RENEWAL:**

Jim Clapperton was present to discuss renewal of the St. Ignace Public Library contract. A Library Services Contract agreement was signed on March 4, 1992 for library services to the residents of Moran Twp. In exchange for library services the Twp agrees to assign 100% of the penal fines allocated to the Twp under the provisions of Public Act 59, 1964, to the St. Ignace Library. Term of the contract shall begin 09-05-2012 and shall continue until 12-31-2016 and shall be automatically extended for an indefinite term after the initial period. Either party may terminate this agreement by giving written notice to the other party at least six months prior to the date termination becomes effective.

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SIGN THE ST. IGNACE PUBLIC LIBRARY CONTRACT RENEWAL**

**PORTAGE STREET WATER PROJECT UPDATE:**

Payne & Dolan has redone the paving problem on Portage St. There still remains an issue of gravel on shoulders not being done and also Payne & Dolan has left construction signs. The approval of payment for additional paving invoice has been TABLED. Until job is finished. Supr Durm to call Wilcox Engineering concerning this problem.

The invoice approved for payment at the August mtg for Mackinac Plumbing and Husky Construction in the amount of \$837.93. This repair is related to the water project. Supr Durm to check on this being repaid from USDA contingency fund.

Supr Durm has been informed that all Wilcox Engineering offices in the U.P. are closing.

**ST. IGNACE FIRE SERVICE FEE AGREEMENT:**

Cannot approve as presented. Fire Committee member Dionne to contact St. Ignace Manager, Les Therrian concerning changes that were requested but not made.  
TABLED

**2% REQUEST:**

New request TABLED. Special Mtg to be called to discuss.  
Supr Durm requested that 2% monies received from the Sault Ste. Marie Tribe of Chippewa Indians \$2500.00 for a Dry Hydrant on Worth Road, be put in a separate account, for accountability purposes. Treas Dionne to check with M.T. auditor Rick Mahlmeister on how to handle this.

**OLD BUSINESS:**

Clerk Vallier states that the Fire Agreement with Hendricks Twp expired on June 30, 2012 (\$5,000). Trustee Spencer said wait for a request from Hendricks Twp to renew.

**NEW BUSINESS:**

Supr Durm received a call from a resident on Shore Road, Brevort concerning a “Dead End” sign. The resident would like it replaced, states it degrades from his property value as he is trying to sell. Supr Durm, Treas Dionne and Clerk Vallier checked out the sign and recommends removing.

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO CALL THE MACKINAC COUNTY ROAD COMMISSION TO REMOVE THE “DEAD END” SIGN ON SHORE DRIVE, BREVORT.**

Cemetery Sexton Spencer received a request to sell back Cemetery lots at the Western Cemetery, Brevort. The lot of Bucholtz is 6 lots. There currently are 2 buried there. The other family members do not wish to use the other 4 lots and would like to sell them back to the Twp. Twp has no record of purchase price for the 6 lots.

**MOTION BY DIONNE, SECONDED BY MALCOLM, (CARRIED) TO OFFER \$25 PER LOT (TOTAL OF \$100) FOR THE 4 LOTS, UNLESS THEY CAN PRODUCE A RECEIPT OF PURCHASE PRICE.**

**TOWNSHIP BILLS:** Checks 3451 thru 3482 + EFT's = \$15,652.44

3451	P.J. Durm, Supr	\$	1236.41
3452	KR.Vallier, Clerk	\$	871.71
3453.	SK Dionne Treas	\$	946.71
3454	R. Bishop Bldg Insp.	\$	417.14
3455	MA Spencer, Zon Admr	\$	769.43
3456	Barbara Alkire, Custod	\$	47.17
3457	R. Oliver, Assess	\$	196.60
3458	DSP, Inc	\$	1939.71
3459	Brian Olsen	\$	922.50
3460	Cloverland Elec Coop	\$	10.77
3461	MA Spencer, Trustee	\$	283.05
3462	C Malcolm, Trustee	\$	283.05
3463	Charter Communications	\$	264.49
3464	MA Spencer, Zon Admr	\$	71.91
3465	R. Bishop, Bldg Insp	\$	300.41
3466	Moran Twp	\$	41.78
3467	The St. Ignace News	\$	148.50
3468	Tom Evashevski, PLLC	\$	2051.05
3469	City of St. Ignace Water Dept	\$	51.38
3470	Cloverland Elec Coop	\$	648.50
3471	Mackinac Co Equalization Dept	\$	1539.75
3472	Sean O'Boyle, Chair PLC & ZBA	\$	141.52
3473	J. Ford, Sec PLC	\$	94.35
3474	J. Evers, PLC	\$	84.91
3475	C. Malcolm, PLC & ZBA	\$	127.37
3476	R. Cotton, PLC	\$	84.91
3477	N. Kryzkowski, PLC	\$	84.91
3478	C. Kittell, PLC	\$	42.46
3479	G. Ford, Sec ZBA	\$	47.17
3480	J. Sheffer, ZBA	\$	42.46
3481	J. Fenlon, ZBA	\$	42.46
3482	Postmaster	\$	227.94
	Lighthouse.net	\$	10.00
	FNB	\$	5.00
	IRS	\$	1574.96

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING  
ADJOURNED AT 7:20 PM DST.**

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

**DATED: SEPTEMBER 6, 2012**

**APPROVED: OCTOBER 3, 2012**

