

REGULAR MEETING

WEDNESDAY, JUNE 6, 2012

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 6, 2012 at the Ozark Community Center, W3695 Lovegrove Road, Ozark, Michigan

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.
ABSENT: NONE
CITIZENS: Lee Ortman, Roger & Tamara Gady and St. Ignace News Reporter Josh Perttunen.
GUEST: Mackinac Co Commissioner Jim Hill

CALL TO ORDER:

Supr Durm called the meeting to order at 6 pm DST with the Pledge of Allegiance.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING MAY 2, 2012.

PUBLIC COMMENT: NONE

MACKINAC CO COMMISSIONER JIM HILL:

Commissioner Hill was present to address the Board regarding the Mackinac County Community Economic Enhancement Millage Proposal that will appear on the August Primary Ballot – 2012. The purpose of the millage is to allow each township or city to fund community economic enhancement activities within their own township or city as they desire. The proposed millage will be ¼ mill (\$.025) on taxable values for 3 years, if passed. If the millage is approved by the voters Moran Twp will receive \$21,512 a year for three years. The County would receive and disperse the funds to each entity.

PORTAGE STREET WATER PROJECT:

Engineering Amendment # 3 –

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO TABLE THIS MATTER AT THIS TIME.

NOICE COMPLAINT:

Supr Durm has received a complaint from a resident on Boulevard Drive concerning the painting crews on the Mackinac Bridge sandblasting around the clock 7 days a week. Supr Durm talked with the Mackinac Bridge Engineer and the Bridge Authority has authorized the sandblasting. No further discussion.

FATHER MARQUETTE PARK:

The Park Authority Bill has passed the House with thanks to Representative Frank Foster. Bill being sent to the Senate for approval.

OLD BUSINESS:

NONE

NEW BUSINESS: NONE**TOWNSHIP BILLS:** Checks 3357 + 3398 EFT's = \$27,166.58

3357	PJ Durm, Supr	\$	1236.41
3358	KR Vallier, Clerk	\$	971.71
3359	SK Dionne, Treas	\$	946.71
3360	R. Bishop, Bldg Insp	\$	417.14
3361	MA Spencer, Zon Admr	\$	769.43
3362	B. Alkire, Custod	\$	47.17
3363	R. Oliver, Assessor	\$	188.70
3364	DSP, Inc	\$	1939.71
3365	Manistique Rentals, Inc	\$	4918.30
3366	Cloverland Elec Coop	\$	10.77
3367	Allied EMS Systems, Inc	\$	6798.96
3368	Reiter's Web Design, Inc	\$	228.00
3369	MTA	\$	1487.24
3370	Postmaster	\$	270.00
3371	Mark A. Spencer, Trustee	\$	141.53
3372	Charles Malcolm, Trustee	\$	141.53
3373	Susan K. Dionne, Treas	\$	183.15
3374	Steve Dufresne	\$	252.21
3375	Pontem Software by RIA	\$	428.00
3376	GBS	\$	79.28
3377	St. Ignace True Value	\$	214.94
3378	National Office Prods	\$	313.65
3379	The St. Ignace News	\$	135.00
3380	City of St. Ignace Water Dept	\$	58.38
3381	Charter Communications	\$	264.14
3382	Robert Bishop, Bldg Insp	\$	146.52
3383	MTA	\$	288.00
3384	Cloverland Elec Coop	\$	740.99
3385	Accident Fund	\$	1103.00
3386	MA Spencer	\$	83.15
3387	GBS, Inc	\$	46.71
3388	Sean O'Boyle, Chair PLC	\$	47.18
3390	JoAnn Ford, Sec PLC	\$	47.18
3391	C. Malcolm PLC	\$	42.46
3392	J. Evers PLC	\$	42.46
3393	D.J. Goudreau, Chair RD	\$	188.70
3394	J. Luoma, Sec RD	\$	141.53
3395	M. Silet, RD	\$	127.38
3396	MA Spencer, RD	\$	127.38
3397	The Sentry Spray Service, LLC	\$	95.00
3398	Cloverland Elec Coop	\$	10.77

REGULAR MEETING

WEDNESDAY, JUNE 6, 2012

EFT's		
IRS	\$	1431.11
Lighthouse.net	\$	10.00
FNB	\$	5.00

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING
ADJOURNED AT 6:46 PM DST.**

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

DATED: JUNE 12, 2012

APPROVED: JULY 5, 2012