

REGULAR MEETING

WEDNESDAY, MAY 2, 2012

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 2, 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 DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne, Trustees Spencer and Malcolm.

ABSENT: NONE

CITIZENS: Lee Ortman, Jim Fenlon, Rob Winkleman, Chuck Stoyka, Mike Paquin, Assessor Dick Oliver, D.J. Goudreau, Jr. Road Committee Chairman and St. Ignace News Reporter Josh Perttunen.

REPORTS RECEIVED:

St. Ignace Fire Dept report for March 2012.

MINUTES:

Treas Dionne reported a mistake in the minutes of the April 4, 2012 mtg. Under Public Comment, Assessor Oliver reports \$95,200 loss in Taxable Value not in taxes. Correction made.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MINUTES WITH CORRECTIONS WERE APPROVED FOR THE APRIL 4, 2012 REGULAR MEETING AND THE MINUTES FOR THE SPECIAL MEETING ON APRIL 20, 2012, WERE APPROVED AS PRESENTED.

PUBLIC COMMENT:

Resident Lee Ortman inquired into what's happening on US-2 by the Credit Union. He was informed that American Transmission Company is clearing to build a new sub-station.

Mackinac County resident Rob Winkleman was present to inform the Board and residents that he is the new Liaison Officer for the Legislature's in Districts 103, 107, 108, & 110. If there are any concerns or questions concerning these Districts please give him a call.

ROAD COMMITTEE REPORT:

Chairman D.J. Goudreau, Jr. reports that the replacement bridge on the Worth Road is scheduled for replacement in 2014, possibly could be replaced in 2013.

KYLE BROW REQUEST:

TABLED

ASSESSOR REPORT:

Assessor Oliver reports documentation from the Michigan State Tax Commission has been received that they have accepted the re-appraisal for 2011. Equalization Director Jim Fenlon also commented that 2012 has been received by his office, and all OK.

DUST CONTROL:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE BID OF \$.32 PER GALLON FOR LIQUID DUST CONTROL FROM THE WILKINSON CORPORATION.

PORTAGE STREET WATER PROJECT UPDATE:

Repaving of the project's trouble spots will be done when school dismisses.

SPRING CLEAN-UP:

Date set for May 19, 2012.

ST. IGNACE WATER BILL:

Bill of \$621.92 was received from the City of St. Ignace of a repair that was done on April 5, 2012 at the Balsam's Resort – US-2. Board tabled. Further info needed.

2012 MOWING BIDS:

BID ONE:

Wayne Davis - \$195 per mowing
Fritz Donckers - \$125 per mowing
Brian Olsen - \$2290 as needed for the season.

BID TWO:

Wayne Davis – 120 per mowing
Fritz Donckers - \$75 per mowing
Gary & Liane Smith - \$135 per mowing
Brian Olsen - \$1400 as needed for the season

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE BID FROM BRIAN OLSEN FOR BID ONE AND BID TWO.

OLD BUSINESS:

Treas Dionne stated she is going to do a Newsletter again in the Summer Tax Bill, any suggestions for the letter would be appreciated.

NEW BUSINESS:

Inform Ski Hill Manager Jake Tamlyn that a committee meeting needs to be held to approve the budget and bring back to the Board.

TOWNSHIP BILLS: Checks 3332 thru 3356 + EFT's = \$10,913.46

3332	P.J. Durm, Supr	\$	1236.41
3333	Kristine R. Vallier, Clerk	\$	971.71
3334	Susan K. Dionne, Treas	\$	946.71
3335	Robert Bishop, Bldg Insp	\$	417.14
3336	Mark A. Spencer, Zon Admr	\$	769.43
3337	Barbara Alkire, Custod	\$	47.17
3338	Richard Oliver, Assessor	\$	188.70
3339	DSP, Inc	\$	1954.01
3340	Election Systems & Software	\$	174.00
3341	Cloverland Elec Coop	\$	10.77
3342	Mark A. Spencer, Trustee	\$	283.05
3343	Charles Malcolm, Trustee	\$	283.05
3344	Mark A. Spencer, Zon Admr	\$	60.18
3345	VOID		
3346	BS&A	\$	460.00
3347	The St. Ignace News	\$	175.01
3348	Steve Dufresne	\$	119.91
3349	Unemployment Ins Agency	\$	18.88
3350	Mackinac Co Equalization Dept	\$	72.15
3351	Charter Communications	\$	265.93
3352	City of St. Ignace Water Dept	\$	51.38
3353	Cloverland Electric Coop	\$	882.29
3354	National Office Prod	\$	81.98
3355	Mackinac Co Treasurer	\$	5.37
3356	Bruce Malinczak – MMTA Coordinator	\$	60.00
EFT's			
	FNB	\$	5.00
	Lighthouse. Net	\$	10.00
	IRS	\$	1363.23

ADJOURNMENT:

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

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

DATED: MAY 8, 2012

APPROVED: JUNE 6, 2012