

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 4, 2011 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 and Trustees Spencer and Malcolm.

ABSENT: None

CITIZEN DJ Goudreau, Jr. MT Road Committee, Josh Perttunen St. Ignace News, MT Assessor Richard Oliver and Jim Fenlon.

FYI:

1. Allied EMS yearly reports – 2011.

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES FOR THE MARCH 7, 2012 REGULAR MTG AND TREASURER’S REPORT AS PRESENTED.

PUBLIC COMMENT:

MT Assessor Oliver reports all year end reports have been turned in to the Mackinac Co Equalization office. Assessor Oliver reports \$95,200 loss in ~~taxes~~ taxable value, but gained 10 million in assessments.

PORTAGE STREET WATER PROJECT:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO PAY INVOICE #78239 FROM WILCOX ENGINEERING IN THE AMOUNT OF \$5582.50 MONIES TO COME FROM WATER PROJECT FUND.

SPRING CLEAN-UP:

Supr Durm reports May 19, 2012 Spring Clean-up has been reserved with Manistique Rentals. Treas Dionne asked if Lee Ortman will pick up batteries and also inquired into somebody could collect tires. Supr Durm to check with DeKeyser’s on collecting tires and the cost.

POVERTY GUIDELINES FOR 2012:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPROVE THE FEDERAL POVERTY GUIDELINES FOR 2012.

OLD BUSINESS:

MOTION BY SPENCER, SECONDED BY MALCOLM TO APPOINT THE FOLLOWING TO THE DOC HOLLE’S SILVER MOUNTAIN SKI HILL COMMITTEE:

- MANAGER JAKE TAMLYN**
- DON GUSTAFSON**
- BRIAN OLSEN**
- LARA GUSTAFSTON**

Would like to have 2 more members added.

NEW BUSINESS:

1. The PLC is meeting on April 19 to approve a Special Use Permit for American Transmission Company. The Twp Board of Trustees will meet April 20, 2012 at 10 AM to approve the Special Use Permit.

2. Per recommendation of the MT Road Committee:
MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE ROAD AGREEMENT WITH THE MACKINAC CO ROAD COMMISSION TO IMPROVE OLD PORTAGE TRAIL IN THE AMOUNT OF \$207,400.

3. The following will attend the MTA Spring Regional Mtg on Thursday, May 24:
All day - Durm, Spencer and Malcolm.
Half day – Dionne and Vallier.

4. Treas Dionne presented a list of Mac Co foreclosed parcels to be auctioned on August 14, 2012.

OLD BUSINESS:

1. The MT Identity Theft Prevention Program was reviewed and no updates needed. Will be revisited again in October 2012.

2. Grass Mowing for season was discussed and with increases in gas prices the mowings will be put out for bids this year.

3. Assessor brought attention to his contract signed on April 1, 2009 that a CPI adjustment be made in 2012. Clerk Vallier noted the CPI for 2012 is 1.027, making the increase in the Assessor’s salary \$19.71 more per month.

TOWNSHIP BILLS: Checks 3308 - 3331 + EFT’s = \$ 58,091.88

3308	P.J. Durm, Supr	\$	1154.62
3309	KR Vallier, Clerk	\$	799.92
3310	SK Dionne, Treas	\$	874.91
3311	R Bishop, Bldg Insp	\$	391.54
3312	MA Spencer, Zon Admin	\$	769.43
3313	B Alkire, Custod	\$	47.17

REGULAR MEETING

WEDNESDAY, APRIL 4, 2012

3314	R Oliver, Assessor	\$	188.70
3315	DSP, Inc	\$	1939.71
3316	Mark A. Spencer, Sexton	\$	283.05
3317	Jake Tamlyn, Sexton	\$	283.05
3318	TH Evashevski, PLLC	\$	133.00
3319	MA Spencer, Zon Admr	\$	84.15
3320	J Ford, BOR	\$	571.65
3321	P Becker BOR	\$	415.14
3322	C Malcolm, Trustee	\$	141.53
3323	MA Spencer, Trustee	\$	141.53
3324	St. Ignace Water Dept	\$	51.38
3325	Charter Communications	\$	264.33
3326	The St. Ignace News	\$	345.63
3327	PJ Durm, Supr	\$	677.76
3328	Cloverland Elec Coop	\$	951.12
3329	MTA	\$	237.00
3330	CSZ Services	\$	45650.00
3331	A. Pope, Dep Clerk	\$	61.33

EFT's			
FNB		\$	5.00
Lighthouse.net		\$	10.00
IRS		\$	1.06
IRS		\$	1618.17

ADJOURNMENT:

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

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

DATED: APRIL 6, 2012

APPROVED: MAY 2, 2012