

REGULAR MEETING

WEDNESDAY, MARCH 7, 2012

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 7, 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, Trustee Spencer.

ABSENT: Trustee Malcolm.

CITIZENS: St. Ignace News Reporter Josh Perttunen, Allied EMS representative Mark Wilk, Chris Kittell, Jim Fenlon and Jake Tamlyn.

GUESTS: NONE

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AS PRESENTED FOR THE REGULAR MEETING FEBRUARY 1, 2012 AND SPECIAL MEETING'S FEBRUARY 21, 2012 AND TREASURER'S REPORT.

PUBLIC COMMENT: NONE

REPORTS RECEIVED:

St. Ignace Fire Dept monthly report for January 2012.

ALLIED EMS SYSTEMS, INC REPORT:

Mark Wilk member of Allied EMS was present to give a report on ambulance service. Also presented an Income Statement for 12-months ending December 31, 2011. A 2011 twp subsidy loss also presented with Moran Twp share being (18%) \$5,708.65.

DOC HOLLE'S SILVER MOUNTAIN:

Ski hill manager Jake Tamlyn was present to request the twp submit application for the spring 2% monies offered by the Sault Ste. Marie Tribe of Chippewa Indians.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO REQUEST 2% MONIES FROM THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS FOR SAFETY EQUIPMENT AND A MOWER FOR THE DOC HOLLE' SILVER MOUNTAIN SKI AREA. RESOLUTION ADOPTED.

Manager Tamlyn also request a ski hill committee be formed. A letter will be sent to residents that could be interested. A committee of 5 members was suggested.

INVOICES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PAY INVOICE FROM ATTORNEY ROBERT KERZKA IN THE AMOUNT OF \$3,926.68.

ALSO INCREASE LINE ITEM 101-101-803 GOVERNING BODY ~ LEGAL IN THE AMOUNT OF \$3000.00.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PAY INVOICE FROM LANGE ENTERPRISES IN THE AMOUNT OF \$234.86.

CARL GOUDREAU REQUEST:

Mr. Goudreau has requested that Moran Twp make him an offer of purchase for his property 49-008-005-033-40, it borders the Doc Holle Silver Mountain property. Supr Durm states that the True Cash Value of the property is set at \$2,640.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO OFFER CARL GOUDREAU \$2,640 FOR PROPERTY #49-008-005-033-40. IF ACCEPTED MONEY TO COME FROM RECREATION FUND.

PUBLIC HEARING FOR 2011/2012 BUDGET:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO OPEN THE PUBLIC HEARING AT 6:25PM TO CONSIDER THE 2011/2012 BUDGET:

THERE BEING NO QUESTIONS OR CONCERNS – A MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE PUBLIC HEARING WAS CLOSED AT 6:27 PM.

ADOPTION OF MORAN TOWNSHIP BUDGET APRIL 1, 2012 TO MARCH 31, 2013:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE OPERATING BUDGET EXPENSES FOR THE DEPARTMENTS LISTED FOR 2012/2013 BUDGET YEAR:

GENERAL FUND	\$372,267.66
ROAD FUND	\$312,250.00
RECREATION	\$ 30,000.00
WATER/SEWER	\$ 134,732.75

MEETING DATES FOR 2012/2013:

All meetings are on the first Wednesday of the month, starting at 6PM:

APRIL 4, 2012
MAY 2, 2012

REGULAR MEETING

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JUNE 6, 2012

Meeting will be held at the Old Ozark School, located at the corner of M-123 and Lovegrove Road in Ozark, Michigan.

THURSDAY, JULY 5, 2012

AUGUST 1, 2012

SEPTEMBER 5, 2012

Meeting will be held at the Trinity Lutheran Church, located at W4528 Fisherman’s Drive, Brevort, Michigan.

OCTOBER 3, 2012

NOVEMBER 7, 2012

DECEMBER 5, 2012

JANUARY 2, 2013

FEBRUARY 6, 2013

MARCH 6, 2013

OLD BUSINESS:

Supr Durm checked into the stop valve on the Howard Everson property. Mr. Everson requested he not be charged MT fees because his water line is in the city. The stop valve for Mr. Everson is located in MT, therefore Mr. Everson is not exempt from fees. Moran Twp is responsible for maintenance.

NEW BUSINESS:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO SEND A LETTER OF SUPPORT TO MR. KIM STOKER, EXECUTIVE DIRECTOR OF THE WESTERN U.P. PLANNING & DEVELOPMENT REGION FOR THEIR SUBMISSION OF UP LINK GRANT APPLICATION.

TOWNSHIP BILLS: Checks 3263 thru = 3307 + EFT’s = \$24,927.24

3263	Postmaster	\$	841.95
3264	P.J. Durm Supr	\$	1236.41
3265	KR Vallier, Clerk	\$	871.71
3266	SK Dionne, Treas	\$	946.71
3267	R Bishop, Bldg Insp	\$	417.14
3268	MA Spencer, Zon Admr	\$	769.43
3269	B Alkire, Custod	\$	65.17
3270	R. Oliver, Assessor	\$	188.70
3271	DSP, Inc	\$	1920.00
3272	Tom H. Evashevski, PLLC	\$	437.00
3273	AT&T	\$	70.76
3274	Cloverland Elec Coop	\$	10.77
3275	Arletta Pope, Chair Election	\$	155.68
3276	Patti Becker, Elec Inspector	\$	145.00

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3277	Mary Sue Kunze, Elec Inspector	\$	145.00
3278	Mackinac Co Treasurer	\$	74.84
3279	City of St. Ignace Water Dept	\$	58.25
3280	The St. Ignace News	\$	109.38
3281	Charter Communications	\$	264.33
3282	MA Spencer, Zon Admr	\$	63.27
3283	C Malcolm, Trustee	\$	141.53
3284	MA Spencer, Trustee	\$	283.05
3285	RC Kerzka, PC	\$	3926.68
3286	Allied EMS Systems Inc	\$	5708.65
3287	Lange Enterprises, Inc	\$	234.86
3288	GBS Inc	\$	280.00
3289	Cloverland Elec Coop	\$	1078.98
3290	National Office Prods	\$	432.97
3291	B&B Snowplowing	\$	140.00
3292	AT&T	\$	357.08
3293	Mackinac Co Equaliza Dept	\$	21.00
3294	Cloverland Elec Coop	\$	10.77
3295	D.J. Goudreau, Jr. Chair Road Comm	\$	94.35
3296	Judy Luoma, Sec Road Comm	\$	94.35
3297	Monica Silet, Sec Road Comm	\$	84.92
3298	Mark A. Spencer, Sec Road Comm	\$	84.92
3299	Pummill Print Service	\$	277.23
3300	C Kittell PLC	\$	94.35
3301	J Ford, PLC	\$	94.35
3302	J. Evers PLC	\$	84.92
3303	C Malcolm PLC & ZBA	\$	127.38
3304	S. O'Boyle ZBA	\$	47.18
3305	G. Ford ZBA	\$	94.35
3306	J Sheffer ZBA	\$	84.92
3307	J Fenlon ZBA	\$	84.92

EFT'S

Lighthouse.net	\$	49.95
FNB	\$	5.00
IRS	\$	500.87
IRS	\$	1616.24

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ADJOURN THE MEETING AT 6:35 PM EST.

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

DATED: MARCH 13, 2012

APPROVED: APRIL 4, 2012

