

REGULAR MEETING

WEDNESDAY, JANUARY 4, 2012

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 4, 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 and Trustee Spencer.

ABSENT: Trustee Malcolm

CITIZENS: Richard Oliver, Lee Ortman, D.J.Goudreau, Jr.,
and St. Ignace News Reporter Josh Perttunen.

REPORTS RECEIVED:

St. Ignace Fire Dept monthly report for November 2011.

PUBLIC COMMENT: NONE

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT AS SUBMITTED FOR THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 7, 2011.

BUDGET AMENDMENTS:

MOTION BY DIONNE, SECONDED BY SPENCER TO MAKE THE FOLLOWING BUDGET AMENDMENTS TO THE 2011/2012 BUDGET:

GOVERNING BODY:

101-101-702 Salaries: Increase by \$1800.00
new budget amount **\$5800.00**

101-101-850 Communications: Increase by \$1200.00
new budget amount **\$5700.00**

ASSESSOR:

101-257-801 Professional & contractual Services Increase by \$7600.00
new budget amount **\$87600.00**

STREET LIGHTING:

101-448-920 Utilities Increase by \$1350.00
new budget amount **\$7850.00**

ASSESSING/REASSESSMENT UPDATE:

Assessor Richard Oliver states the reassessment being done by CSZ Services needs adjustments and additional work. Oliver to contact Chuck Zemla along with Equalization Director Fenlon and meet with them to make these adjustments. A letter from the meeting of the State Tax Commission dated February 14, 2011 #9 Official Order to Certify the the 2010 assessment roll for Moran Township, Mackinac County.

Assessor Oliver would like to request the purchase of a new computer for the Assessor’s office. Needs more CPU’s. The computer is only single core.. Needs at least double core. Treas Dionne tried to print out the Winter Tax Bills of which she needs to print approx 1900 and printed 130 out in an hour and a half. Had to send them in for processing. At the suggestion of citizen Lee Ortman a computer with at least a quad core should be purchased to allow for future updates.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ALLOW ASSESSOR OLIVER TO PURCHASE A NEW COMPUTER UP TO \$1500.00.

DOC HOLLE’S SILVER MOUNTAIN SKI HILL OPERATION:

City Manager Les Therrian informed Supr Durm that the City is unable to contribute Liability Insurance coverage or payroll assistance for this tubing and skiing season. Trustee Spencer states he wants a letter from the City opting out of the contract. Contract states 30 day notice. Until then the City is in violation of the contract.

OLD BUSINESS:

Supr Durm states that Marv Winberg Engineer with Wilcox will attend the February Board of Trustees meeting to finalize Change Order # 6 for the Portage Street Water Project.

Trustee Spencer inquired into the status of changing internet and phone service with Charter Communications. Supr Durm was unable to reach anyone due to the holidays.

NEW BUSINESS:

NONE

TOWNSHIP BILLS: Checks 3220 thru 3240 + EFT’s = \$12,219.12

3220	P.J. Durm, Supr	\$	1236.41
3221	K.R. Vallier, Clerk	\$	871.71
3222	S.K. Dionne, Treas	\$	946.71
3223	Robert Bishop, Bldg Insp	\$	525.36
3224	M.A. Spencer, Zon Admr	\$	769.43
3225	B. Alkire, Custo	\$	63.16
3226	R. Oliver, Assessor	\$	188.70
3227	DSP, Inc	\$	1920.00
3228	Mackinac Co Treasurer	\$	901.29
3229	AT&T	\$	208.74

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3230	Cloverland Elec Coop	\$	10.58
3231	AT&T	\$	260.39
3232	B&B Snowplowing	\$	105.00
3233	MA Spencer, Trustee	\$	141.53
3234	VOID		
3235	City of St. Ignace Water Dept	\$	51.38
3236	The St. Ignace News	\$	48.13
3237	Nat'l Office Prod	\$	103.37
3238	ABC Warehouse	\$	1059.90
3239	Postmaster	\$	264.00
3240	Cloverland Elec Coop	\$	1085.00

EFT's			
Lighthouse. Net	\$	49.95	
FNB	\$	5.00	
IRS	\$		

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING
ADJOURNED AT 6:25 PM EST.**

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

DATED: JANUARY 6, 2012

APPROVED: FEBRUARY 1, 2012