

REGULAR MEETING

WEDNESDAY, DECEMBER 7, 2011

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 7, 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 EST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.
ABSENT: NONE
CITIZENS: MT Rd Committee Chair D.J. Goudreau, Jr, Doc Holle's Ski Hill Manager Jake Tamlyn, Brian Olsen and St. Ignace News Reporter Josh Perttunen.

REPORTS RECEIVED:

St. Ignace Fire Dept monthly report for September and October 2011.

PUBLIC COMMENT:

At this time Trustee Mark A. Spencer would like to thank everyone for the cards and support given to his family in the passing of his father Mark W. Spencer.

MINUTES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT MINUTES FOR THE REGULAR MEETING NOVEMBER 2, 2011 AND MINUTES FROM THE SPECIAL MEETING'S HELD NOVEMBER 18, 2011 AS PRESENTED.

PORTAGE STREET ~ WATER PROJECT UPDATE:

TABLED

DOC HOLLE'S SILVER MOUNTAIN SKI HILL UPDATE:

Letter received from St. Ignace City Manager Les Therrian states that the City of St. Ignace cannot provide funding to the Ski Hill 2012 Season, due to shortfall of monies in the City. Moran Township and the City of St. Ignace each contribute \$13,000 towards the Ski Hill for operations. The letter also states that if Moran Twp does plan on operating the Ski Hill – 2012, that Therrian will look into the City of St. Ignace continuing Liability Insurance and possibly operating the payroll for the operations. The City will revisit this position for the 2013 season. Twp Board members thru discussions are willing to open the Ski Hill for 2012. Tamlyn also provided Revenue and Expense reports from 2003 thru 2011. 2011 showing a balance of \$4,792. Tamlyn also provided sign in sheets that were used for the Ski Hill and Disc Golf Course. More information needed. **TABLED**

FATHER MARQUETTE PARK UPDATE:

Supr Durm updated.

KEN GILMORE INVOICE:

MOTION BY VALLIER, SECONDED BY DIONNE(CARRIED) TO PAY INVOICE FROM KEN GILMORE FOR MAP PREPARATION IN THE AMOUNT OF \$15.00 TO COME FROM GENERL FUND.

BOARD OF REVIEW ALTERNATE:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPOINT CHUCK CULLIP AS AN ALTERNATE TO THE BOARD OF REVIEW.

CHARTER COMMUNICATIONS SERVICES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PROCEED CONNECTING WITH CHARTER COMMUNICATION SERVICES FOR INTERNET AND PHONE SERVICES.

OLD BUSINESS:

Road Committee D.J. Goudreau, Jr. recommends holding the final payment to Glawe for the Portage Street Water Project until spring thaw has occurred, to see what the condition of the paving will be after the thaw. This was also recommended by Marv Winberg, Project Coordinator for Wilcox Engineering.

TOWNSHIP BILLS: Checks 3194 thru 3219 + EFT's = \$11,643.62

3194	P.J. Durm, Supr	\$	1236.41
3195	K. R. Vallier, Clerk	\$	871.71
3196	S.K. Dionne, Treas	\$	946.71
3197	R. Bishop, Bldg Insp	\$	417.14
3198	M.A. Spencer, Zon Admr	\$	769.43
3199	B. Alkire, Cusodi	\$	47.17
3200	R. Oliver, Assess	\$	188.70
3201	DSP, Inc	\$	1920.00
3202	Cloverland Elec Coop	\$	10.80
3203	AT&T	\$	267.46
3204	Apex Software	\$	430.00
3205	AT&T	\$	158.18
3206	Postmaster	\$	620.28
3207	MA Spencer, Trustee	\$	283.05
3208	Charles Malcolm, Trustee	\$	283.05
3209	The St. Ignace News	\$	70.00
3210	National Office Prod	\$	142.99
3211	City of St. Ignace Water Dept	\$	58.25
3212	MA Spencer, Zon Admr	\$	66.05
3213	A. Pope, Dep Clerk	\$	61.33
3214	Ken Gilmore Signs	\$	15.00
3215	Cloverland Elec Coop	\$	897.52

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3216	GBS	\$	28.60
3217	UPAA	\$	50.00
3218	Joann Ford, PLC	\$	231.93
3219	Michigan State Univ	\$	45.00

EFT's			
Lighthouse.net		\$	49.95
FNB		\$	5.00
IRS		\$	1471.91

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 7:07 PM EST.

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

DATED: DECEMBER 9, 2011

APPROVED: JANUARY 4, 2012