

REGULAR MEETING

WEDNESDAY, SEPTEMBER 7, 2011

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 7, 2011 at the Trinity Lutheran church, W4528 Fisherman's Drive, Brevort, 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 Malcolm and Spencer.
ABSENT: None
GUESTS: Matt Mikus, St. Ignace News Reporter, Jim Fenlon, And Norman Smith.

MINUTES AND TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES FOR THE REGULAR MEETING HELD AUGUST 3, 2011 AND SPECIAL MEETINGS HELD JUNE 28, 2011 AND AUGUST 25, 2011 AS PRESENTED.

PUBLIC COMMENT: None

REPORTS RECEIVED FYI:

1. St. Ignace Fire Dept report for July and August 2011.

PORTAGE STREET WATER PROJECT UPDATE:

1. Water main on Portage and 6th Street complete.
2. Temporary water main is now in service.
3. The water service installation on Portage Street east of 6th Street is in progress. These services require open cuts in the road.

MEDICAL MORATORIUM:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO EXTEND THE MEDICAL MORATORIUM TO AUGUST 31, 2012.

RE-ASSESSMENT UPDATE:

CSZ Services reports there are approx 150 parcels left to assess.

FIRE SIGN REPLACEMENT:

Due to the fading of the 911 Signs, Supr Durm is recommending we replace approx 75 signs per year until all old signs are replaced. The Metro-Act monies received are approx \$2900 per year. These monies are to be used for right-of-way projects, such as the 911 Signs. Replacement per sign is approx \$40.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO REPLACE 75 OLD 911 SIGNS PER YEAR, MONEY TO COME FROM THE ROAD FUND – METRO-ACT.

MOTION BY SPENCER, SECONDED BY VALLIER TO PAY THE INVOICE FROM LANGE ENTERPRISES IN THE AMOUNT OF \$696.89, 911 SIGN REPLACEMENTS, MONEY TO COME FROM THE ROAD FUND.

OLD BUSINESS:

Trustee Spencer reports that the pole has been moved to allow installment of the Dry Hydrant on Worth Road. Property owner, Giz Brown, has approved the lay out. Chad Belonga will donate his time to place the Dry Hydrant, Twp will pay for materials.

St. Ignace Fire Agreement – TABLED.

NEW BUSINESS:

A mini maintenance fee has been established by the Mackinac County Equalization Department, \$.75 per parcel fee for the following services:

1. Legal Description maintenance – Annual updates to legal descriptions, such as splits, combinations, corrections, new condos, etc. in the form of a BS&A “legals.txt”file.
2. GIS map updates – Annual updates of existing maps with updated splits, combinations, etc., in the format of an Autocad map (*.dwp) file.
3. Deeds with property numbers – Can be delivered via paper copy or scanned as a jpeg or pdf (*.jpg or *.pdf) file, allowing it to be emailed and attached to the BS&A assessing program.

MOTION BY MALCOLM, SECONDED BY SPENCER (CARRIED – WITH TREAS DIONNE OPPOSING) TO PAY MINI MAINTENANCE FEE TO THE MACKINAC CO EQUALIZATION DEPT IN THE AMOUNT OF \$1,524.00.

TOWNSHIP BILLS: Checks 3105 thru 3127 + EFT’s = \$28,627.38

3105	P.J. Durm, Supr	\$	1236.37
3106	K. R. Vallier, Clerk	\$	871.62
3107	S.K. Dionne, Treas	\$	946.62
3108	Robert Bishop, Bldg Insp	\$	417.08
3109	M.A. Spencer, Zon Admr	\$	769.43
3110	Barbara Alkire, Custod	\$	47.17
3111	Richard Oliver, Assessor	\$	188.70
3112	DSP, Inc	\$	1920.00
3113	Gary Smith	\$	123.00
3114	Brian Olsen	\$	572.50
3115	AT&T	\$	245.46
3116	AT&T	\$	143.32
3117	MA Spencer, Zon Admr	\$	58.28
3118	City of St. Ignace Water Dept	\$	51.38
3119	The St. Ignace News	\$	96.26

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3120	MA Spencer, Trustee	\$	283.05
3121	C. Malcolm, Trustee	\$	283.05
3122	Mackinac Co Equalization Dept	\$	1524.00
3123	CSZ Services	\$	16211.25
3124	R. Bishop, Bldg Insp	\$	121.54
3125	Cloverland Elec Coop	\$	646.10
3126	Marsha Rudolph Adams	\$	3.02
3127	Ernie Vallier	\$	350.00
EFT's			
	Lighthouse.net	\$	49.95
	FNB	\$	5.00
	IRS	\$	1463.23

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING
ADJOURNED AT 6:19 PM DST.**

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

DATED: SEPTEMBER 12, 2011

APPROVED: OCTOBER 5, 2011