

REGULAR MEETING

WEDNESDAY, AUGUST 3, 2011

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, August 3, 2011 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

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
GUESTS: MT Road Committee Chairman D.J. Goudreau, Jr
Wilcox Engineer Marv Winberg, Wilcox Engineer On site inspector, Mike Carpenter, Representative Frank Foster and St. Ignace News Reporter Matt Mikus.
CITIZENS: Lee Ortman

MINUTES:

MOTION BY MALCOLM, SECONDED BY DIONNE (CARRIED) THE MINUTES FOR THE JULY 6, 2011 MEETING WERE APPROVED AS PRESENTED.

PUBLIC COMMENT: NONE

CORRESPONDENCE RECEIVED:

1. Letter from Luce-West Mackinac County Fair Board requesting contribution.
2. Brevort Lake Association Newsletter.

PORTAGE STREET WATER PROJECT UPDATE:

Wilcox Engineer Marv Winberg introduced Wilcox On-Site Engineer Mike Carpenter. Engineer Winberg informed the board that a change order #1 has been submitted to USDA for approval. This will extend the project 1100 feet west of the Portage Y due to \$127,000 in the contingency fund, the cost of the extension approx \$90,000. Also submitted to USDA is the engineering amendment (EA) # 1 for the extension. Trustee Spencer is concerned about the boring under Portage and running into bedrock creating additional expense. Engineer Wilcox states this is a possibility. Trustee Spencer suggests waiting on signing the Engineering Amendment # 1, until further progress has been made with the borings. Engineer Winberg suggests, to avoid delay, that the Engineering Amendment # 1 be approved, but will hold until progress is made on the borings.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO SIGN THE ENGINEERING AMENDMENT (EA) # 1 FOR THE PORTAGE STREET WATER PROJECT IN THE AMOUNT OF AN ADDITIONAL PROPOSED CHANGE OF \$16,100 TO BE SUBMITTED TO USDA.

APPROVAL OF PAYMENTS FOR PORTAGE STREET WATER PROJECT:

The following invoices have been presented to USDA for approval of payment. Further invoices will be submitted monthly to USDA for payment.

1.	Contractor's - Glawe payment	\$26,948.32
2.	Engineering Fees – Wilcox	\$14,350.00
3.	Administration	\$ 2,225.00

TOTAL 43,523.32

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO SUBMIT INVOICES TO USDA FOR APPROVAL OF PAYMENTS IN THE AMOUNT OF \$43,523.32.

Representative Frank Foster was present to give an update on things happening in Lansing.

DUMPSTER AT MORAN TWP HALL:

David Mroz, President of AYS Facilities Maintenance is requesting permission to place a dumpster at the Moran Twp Hall. He has the maintenance contract for the rest areas and turnoffs in the area. He needs a location to place a dumpster for disposal of refuse. He is also extending use of this dumpster to the Moran Twp Hall. Trustee Spencer would like the dumpster to be locked, if placed. If any problems occur with the placement, the dumpster will be removed.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ALLOW AYS FACILITIES MAINTENANCE TO PLACE A DUMPSTER AT THE MORAN TWP HALL WITH A LOCK BAR IN PLACE.

ST. IGNACE FIRE PROTECTION AGREEMENT:

Matter tabled.

ROAD AGREEMENT:

Recommended by M.T. Road Committee:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO SIGN ROAD AGREEMENT WITH THE MACKINAC COUNTY ROAD COMMISSION TO DO IMPROVEMENTS TO 27 MILE ROAD, FUNDING AS FOLLOWS:

2011 MATCH PROGRAM	\$15,900
TOWNSHIP 100%	\$17,760
BREVORT TWP	\$33,660
ROAD COMMISSION (MATCH)	\$ 5,300
COUNTY COMMISSION (MATCH)	\$ 5,300

THE TOTAL TOWNSHIP COST IS ESTIMATED TO BE \$23,060.

SEWER TAP/IN FOR W401 PORTAGE STREET:

NO ACTION TAKEN.

OLD BUSINESS:

Treas Dionne states the Road CD with UP State Credit Union is due to expire. Will automatically be renewed.

NEW BUSINESS:

1. Lighting in the Twp Hall needs replacement. Supr Durm to advertise.
2. Per recommendation by the M.T. Planning Commission:
MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ALLOW JACK BELONGA TO PLACE A SIGN AT THE INTERSECTION OF OLD PORTAGE TRAIL AND US-2, WITH PERMISSION OF LAND OWNER LEE ORTMAN.
3. **MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO PAY INVOICE FROM NORTHEAST CARPENTRY IN THE AMOUNT OF \$5,982.10 MONEY TO COME FROM GENERAL FUND – CAPITOL OUTLAY.**
4. Treas Dionne states Legislation has passed requiring the Treasurer to be in their office the last day of Summer Tax Collection - September 14, 2011 from 9a.m. to 5p.m.

TOWNSHIP BILLS: Checks 3076 thru 3104 + EFT's = \$24,894.81

3076	Cloverland Elec Coop	\$	1457.00
3077	P.J. Durm, Supr	\$	1236.41
3078	KR Vallier, Clerk	\$	871.71
3079	VOID		
3080	SK Dionne, Treas	\$	946.71
3081	R. Bishop, Bldg Insp	\$	417.14
3082	MA Spencer, Zon Admr	\$	769.43
3083	B. Alkire, Custo	\$	47.17
3084	R. Oliver, Assessor	\$	200.13
3085	DSP, Inc	\$	1920.00
3086	Gary Smith	\$	246.00
3087	Brian Olsen	\$	572.50
3088	AT&T	\$	158.16
3089	Cloverland Elec Coop	\$	10.81
3090	AT&T	\$	295.18
3091	BS&A	\$	560.00
3092	MA Spencer, Trustee	\$	283.05
3093	C Malcolm, Trustee	\$	283.05
3094	City of St. Ignace Water Dept	\$	58.25
3095	The St. Ignace News	\$	155.19
3096	National Office Prod	\$	88.99
3097	R. Bishop, Bldg Insp	\$	118.21

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3098	MA Spencer, Zon Admr	\$	86.03
3099	Northeast Carpentry	\$	5982.10
	New Checks were started and the first # is		
3101	Tom H. Evashevski, PLLC	\$	893.00
3102	Cloverland Elec Coop	\$	661.55
3103	Robert C. Kerzka, PC	\$	4697.00
3104	Steve Dufresne	\$	358.86
	EFT's	\$	1463.23
	FNB	\$	5.00
	Lighthouse.net	\$	49.95
	IRS		

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 7:23 PM DST

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

DATED: AUGUST 8, 2011

APPROVED: SEPTEMBER 7, 2011