

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, July 6, 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 DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Malcolm and Spencer.

ABSENT: NONE

GUESTS: St. Ignace News Reporters – Matt Mikus and Mary Petrides.

REPORTS RECEIVED:

1. St. Ignace Fire Dept report for May 2011.
2. Thank you letter from Brevort Lake Association – Fireworks committee
3. St. Ignace Fire Dept Formula for 2010-2011.
4. Letter from Supr Durm written to Mr. Eric Dodson, City Manager and e-mail sent to CSZ Services.

INVOICES RECEIVED FOR PAYMENT:

1. Notice to pay the “State of Michigan” \$100.00 to satisfy the post-closing filing fee for the 2011 Water Supply System Revenue Bond.
2. Wilcox Professional Services, LLC Inv # 75380 for \$5,622.50.
3. CSZ Services Inv # 2000 for \$13,915.00

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE JUNE 1, 2011 REGULAR MEETING AND MINUTES FROM THE SPECIAL MEETING HELD JUNE 7, 2011.

PUBLIC COMMENT: NONE

VERIZON CELL TOWER SUBLEASE AGREEMENT:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO SIGN A WRITTEN CONSENT LETTER FROM VERIZON WIRELESS TO ALLOW THE COMPANY TO SUBLEASE SPACE FOR ANTENNA USE ON THEIR VERIZON WIRELESS TOWER.

PLANNING COMMISSION UPDATES:

1. Jack Belonga Off-Premise Sign request – tabled.
2. PLC Officers – Chairperson, Sean O’Boyle, Vice-Chair Chris Kittell and Joann Ford, Secretary.
3. Attorney Tom Evashevski recommends continuing with moratorium on medical marijuana dispensaries until new legislation of court cases define limitations.

4. A site plan for company Construction 360 (painters on Mackinac Bridge) was issued for staging area behind the Shell Station on Spring Street.

PORTAGE STREET WATER PROJECT UPDATE:

1. Bid Award to Glawe, Inc, Loan Resolution, Ordinance 51 and reimbursement approved.
2. A Pre-Construction meeting is scheduled for July 8, 10:30AM at the Twp Hall.
3. Tentative Loan/Grant Closing. Wednesday, July 20, 2011 at 10:30 AM in Gladstone. The Supr, Clerk, Treas and Twp Attorney to attend.

Notice received for the publishing of Ordinance 51 is going to cost \$2100.00 (2 full pages). Trustee Spencer suggested e-mails be sent to our legislative members concerning the publication of notices on Twp Web-Sites as a cost savings. Treas Dionne stated she would do this.

OLD BUSINESS:

1. Clerk Vallier informed the board that she received an invoice from the City of St. Ignace for the Recreation Agreement in the amount of \$12,030.71. The Recreation Contract had expired on December 31, 2010. Also the CPI used on the billing was 1.3 making total due of \$15,639.92. Clerk Vallier states the CPI according to the State Tax Commission is only 1.017 for 2011. Clerk Vallier has talked with Renee Vonderwerth, City Clerk and City Manager's Secretary Helen Thibault concerning this matter. No response to date. Supr Durm is attending a Recreation Committee meeting on Thurs July 7 and will bring this to their attention.
2. Also the Fire Contract had been discussed and approved last fall and still no written contract.
3. Trustee Spencer asked if their has been any response from the reappraisal firm CSZ concerning the reassessments. Supr Durm stated no .
4. The Fire Contract from Hendricks has been returned and signed for the 2011-2012 contract.
5. Trustee Spencer states the "Dry Well" on the Worth Road is finally being started.

NEW BUSINESS:

1. **MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO HAVE CLERK VALLIER SIGN THE SUPPORT AGREEMENT FOR BSA.NET FOR THE ASSESSOR'S OFFICE IN THE AMOUNT OF \$560 – YEARLY.**

REGULAR MEETING

THURSDAY, JULY 6, 2011

TOWNSHIP BILLS: Checks 3023 thru 3075 + EFT's = **\$52,877.10**

3023	P.J. Durm, Supr	\$	1236.41
3024	KR Vallier, Clerk	\$	871.71
3025	SK Dionne, Treas	\$	976.38
3026	Robert Bishop, Bldg Insp	\$	417.14
3027	MA Spencer, Zon Admr	\$	769.43
3028	B. Alkire, Custod	\$	47.17
3029	R. Oliver, Assessor	\$	188.70
3030	DSP, Inc	\$	1953.11
3031	Gary Smith	\$	246.00
3032	Brian Olsen	\$	572.50
3033	Cloverland Elec Coop	\$	10.79
3034	AT&T	\$	204.35
3035	Municipal Underwriters of MI, Inc	\$	5826.00
3036	AT&T	\$	229.97
3037	Robert Kerzka, PC	\$	1950.00
3038	Charles Malcolm, Trustee	\$	74.00
3039	Shirley Kelel, Dep Assessor	\$	45.30
3040	Pummill Print Service, Inc	\$	294.65
3041	City of St. Ignace Water Dept	\$	37.64
3042	The St. Ignace News	\$	126.88
3043	National Office Prod	\$	758.82
3044	Robert Bishop, Bldg Insp	\$	172.50
3045	MA Spencer	\$	87.73
3046	Hendricks Twp Fire Dept	\$	5000.00
3047	MA Spencer, Trustee	\$	4242.58
3048	C. Malcolm, Trustee	\$	424.58
3049	Sean O'Boyle, Chairman PLC & ZBA	\$	94.36
3050	Joann Ford, Sec PLC	\$	47.18
3051	Ron Cotton, PLC	\$	42.46
3052	VOID		
3053	C. Malcolm, PLC & ZBA	\$	84.92
3054	N. Krzykowski, PLC	\$	42.46
3055	C. Kittell, PLC	\$	42.46
3056	Jim Evers, PLC	\$	42.46
3057	Joel Sheffer, ZBA	\$	42.46
3058	Jim Fenlon, ZBA	\$	42.46
3059	Sean O'Boyle PLC & ZBA	\$	94.36
3060	Joann Ford, Sec PLC	\$	47.18
3061	Ron Cotton, PLC	\$	42.46
3062	Charles Malcolm, PLC & ZBA	\$	84.92
3063	George Ford, Sec ZBA	\$	94.35
3064	Joel Sheffer, ZBA	\$	42.46
3065	Jim Fenlon, ZBA	\$	42.46
3066	CSZ Services	\$	13,915.00
3067	Tom H. Evashevski, PLLC	\$	190.00

REGULAR MEETING

THURSDAY, JULY 6, 2011

3068	Cloverland Electric Coop	\$	701.21
3069	County of Mackinac	\$	108.21
3070	Robert C. Kerzka, PC	\$	4277.00
3071	Gleaner Life Insurance Society	\$	6677.12
3072	Municipal Retirement Systems	\$	175.00
3073	The Sentry Spray Service LLC	\$	150.00
3074	Richard E. Mahlmeister, CPA	\$	945.00
3075	KR Vallier Clerk	\$	167.33
EFT's			
	FNB	\$	5.00
	Lighthouse.net	\$	49.95
	IRS	\$	1640.53

ADJOURNMENT:

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:30 PM DST.**

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

DATED: JULY 8, 2011

APPROVED: AUGUST 3, 2011