

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 1, 2011 at the Ozark Community Center, W3695 Lovegrove Road, Ozark, Michigan

CALL TO ORDER:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.
ABSENT: NONE
CITIZENS: Roger & Tamara Gady and St. Ignace News Reporter, Matt Mikus.
GUESTS: CSZ Appraisal & Assessing representatives John Miles and Brent Bosley.

REPORTS RECEIVED:

1. St. Ignace Fire Dept. report for April 2011.
2. US Census Bureau 2005-2009 American Community Survey 5-year estimates.

MINUTES:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING MAY 4, 2011.

PUBLIC COMMENT: NONE

TOWNSHIP ASSESSMENT UPDATE:

Brent Bosley representative for CSZ Appraisal & Assessing company, contracted to do the required re-assessment ordered by the State Tax Commission, was present to give an update on the reassessment being done. An e-mail received from Chuck Zemla, President of CSZ stated the company has sent out cards in advance to let taxpayers and residents know they will be there within a few days to re-assess their property. Zemla states only one setback. STC area representative, Mike Gillet is out on disability. STC Director Kelli Sobel informed Gillet, Earl Grandchamp would most likely be reviewing the work. Zemla will report back as soon as he has heard from Mr. Grandchamp.

BLIGHT COMPLAINT:

In April, Supr Durm received a complaint of garbage on property owned by Melissa Rickley at W401 Portage Street. Supr Durm sent certified letters to Ms. Rickley and to her mortgage company requesting that they clean up the mess. Ms. Rickley contacted Supr Durm to inform him that the house had been re-possessed by her mortgage company. To this date, Supr Durm has not received a reply from attorneys representing Ms. Rickley's mortgage company. Supr Durm is requesting authorization from the Board to clean up the property and bill the mortgage company.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO HIRE SOMEONE TO CLEAN UP THE PROPERTY AT W401 PORTAGE STREET AND MOW THE GRASS AND SENT THE BILL TO THE ATTORNEY OF RECORD FOR THE MORTGAGE COMPANY.

Supr Durm to check with Brian Olsen who does mowing for the Township.

PORTAGE STREET WATER PROJECT UPDATE:

1. Bid opening, Tuesday June 7, 2011 at 1:00 PM Moran Township Hall.
2. Six different contractors have inquired about the project
3. USDA anticipates closing on the project by September.

MORAN TWP HALL RENOVATIONS:

To comply with USDA pre-requisites, we must complete the entrance and exit improvements to be fully barrier-free. Supr Durm recommends contacting Fred Eveleigh who renovated the Twp hall restroom. Board ok'd getting estimates from Mr. Eveleigh.

BREVORT LAKE REQUEST:

The Brevort Lake Association is again requesting an appropriation for the 4th of July fireworks to be held on Brevort Lake. Moran Twp has residents in this area.

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO APPROPRIATE \$1,000 TO THE BREVORT LAKE ASSOCIATION, MONIES TO COME FROM THE RECREATION FUND.

911 FIRE SIGN REPLACEMENT:

Supr Durm would like to replace the 911 Fire Signs originally installed. The signs are fading and are unreadable. Clerk Vallier to get the last invoice received as to the cost of sign and post for an estimate to proceed with a gradual replacement.

OLD BUSINESS:

Supr Durm was contacted by MT Road Committee Chairman D.J. Goudreau about spreading chloride for dust control next week. Durm to set this up.

A bill received from BS&A Software for \$2100 concerning the Upgrade Equalizer.Net to be done on the Assessor's computer was received. The upgrade was approved at the May 5, 2010 Twp Board meeting.

NEW BUSINESS:

Merit Network, Inc. is in the process of building fiber-optic infrastructure throughout the state of Michigan and the path runs through Moran Township. Merit Network, Inc is requesting approval of an application to grant them access to the rights-of-way in Moran Township. Trustee Spencer recommends we have Atty Evashevski look at this and bring back at a future meeting.

TOWNSHIP BILLS: Checks 2986 + 3022 EFT's = \$76,499.74

2986	PJ Durm, Supr	\$	1236.41
2987	KR Vallier, Clerk	\$	871.71
2988	SK Dionne, Treas	\$	946.71
2989	R. Bishop, Bldg Insp	\$	417.14
2990	MA Spencer, Zon Admr	\$	769.43

REGULAR MEETING

WEDNESDAY, JUNE 1, 2011

2991	B. Alkire, Custod	\$	47.17
2992	R. Oliver, Assessor	\$	241.67
2993	DSP, Inc	\$	1920.00
2994	VOID		
2995	Michigan Twp Assoc	\$	1522.52
2996	AT&T	\$	218.11
2997	MTA	\$	31.50
2998	AT&T	\$	248.58
2999	Cloverland Elec Coop	\$	11.01
3000	Gary Smith	\$	246.00
3001	MA Spencer, Trustee	\$	141.53
3002	Charles Malcolm, Trustee	\$	141.53
3003	MTA	\$	150.00
3004	Manistique Rentals, Inc	\$	3878.30
3005	VOID		
3006	R. Bishop, Bldg Insp	\$	114.00
3007	Mackinac Co Treasurer	\$	182.40
3008	R. Oliver, Assessor	\$	67.06
3009	R. Kerzka, PC	\$	6284.88
3010	The St. Ignace News	\$	201.26
3011	City of St. Ignace Water Dept	\$	51.38
3012	KR Vallier, Clerk	\$	138.95
3013	Pontem Software by RIA	\$	389.00
3014	BS&A Software	\$	2100.00
3015	Cloverland Elec Coop	\$	788.80
3016	Accident Fund	\$	1013.00
3017	National Office Prod	\$	83.38
3018	The St. Ignace Greenhouse	\$	33.00
3019	City of St. Ignace	\$	49715.89
3020	Reiter's Web Design Inc	\$	114.00
3021	Postmaster	\$	705.11
3022	VOID		
EFT's			
	IRS	\$	1423.36
	Lighthouse.net	\$	49.95
	FNB	\$	5.00

ADJOURNMENT:

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 7:00 PM DST.**

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

DATED: JUNE 7, 2011

APPROVED: JULY 6, 2011