

REGULAR MEETING

WEDNESDAY, MAY 4, 2011

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 4, 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, Trustees Spencer and Malcolm

ABSENT: Treas Dionne

CITIZENS: Lee Ortman, Tim Matelski, Jim Fenlon, Nick Polstin, Norm Smith, Tom Glashaw, Assessor Richard Oliver St. Ignace News Reporter Matt Mikus, M.T. Road Committee Chairman D.J. Goudreau, Jr. and Doc Holle's Silver Mountain Manager Jake Tamlyn.

REPORTS RECEIVED:

St. Ignace Fire Dept report for March 2011.

MINUTES:

MOTION BY SPENCER, SECONDED MALCOLM (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING APRIL 6, 2011.

PUBLIC COMMENT: NONE

MORAN TOWNSHIP ROAD COMMITTEE REPORTS:

MT Rd Committee Chairman D.J. Goudreau, Jr reports the committee recommends Wilkinson Corpotation at .32 cents per gallon for the Dust Control Program – 2011. First application to be spread before Memorial Day. Nick Oliver will ride with the driver to spread the liquid chloride same as last year.

Portage Street culvert replacements have been postponed due to internal emergencies while equipment for project is not available. Chairman Goudreau is trying to move the project as quickly as possible.

PORTAGE & 6TH STREET WATER PROJECT:

Supr Durm reports paper work is complete and accepted by USDA. Project going out for bids. Tentative Bid Opening will be June 7, 2011 at 1PM.

MORAN TOWNSHIP RE-ASSESSMENT:

Assessor Richard Oliver reports that CSZ Assessing has completed assessment of 50-100 parcels. CSZ will now send completed assessments to the State Tax Commission for approval before completing the project.

ST. IGNACE AREA SCHOOLS/PORTAGE STREET WATER PROJECT:

The St. Ignace Area Schools are supplied with water directly from city-owned water lines. Supr Durm recommends that the school be exempted from Moran Township Meter and Commodity Charges. The school will be required to pay for Meter and Commodity Charges if they connect to the Portage Street water line for uses other than fire protection. Fire protection supplies are not metered.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO EXEMPT ST. IGNACE AREA SCHOOLS FROM MORAN TOWNSHIP METER AND COMMODITY CHARGES. IF THE SCHOOL CONNECTS TO THE PORTAGE STREET WATER LINE FOR PURPOSES OTHER THAN FIRE PROTECTION, THEY WILL BE REQUIRED TO PAY METER AND COMMODITY CHARGES.

MEDICAL MARIJUANA:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED), PER RECOMMENDATION OF THE MORAN TOWNSHIP PLANNING COMMISSION, TO PLACE A 6-MONTH MORATORIUM ON THE APPROVAL OF MEDICAL MARIJUANA CLINICS OR DISPENSARIES TO ALLOW TIME TO DEVELOP APPROPRIATE STANDARDS.

DOC HOLLE SILVER MOUNTAIN:

Jake Tamlyn, Manager of Doc Holle's Silver Mountain recommends no action be taken until the City of St. Ignace has had a chance to review their Audit Report. MATTER TABLED.

TREASURER'S BUDGET AMENDMENT:

Due to meeting and mileage attended by Treas Dionne the following budget amendment was made:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO AMEND THE LINE ITEM BUDGET 253-860 MTGS AND TRANSPORTATION FOR THE TREASURER FROM \$200 TO \$450.

GRASS MOWINGS CONTRACTS:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO EXTEND THE MOWING CONTRACTS FOR BRIAN OLSEN (\$2295 FOR 2011) – MOWING OF THE GROS CAP CEMETERY, M T HALL AND GROS CAP CHURCH AND LIANE SMITH (\$123 PER MOWING – 2011) FOR THE MOWING OF WESTERN CEMETERY – BREVORT AND 2 BREVORT WELCOME SIGNS. CONDITIONS FOR MOWING REMAINS THE SAME.

SPRING CLEAN-UP REMINDER:

Spring Clean-Up to be held on May 21, 2011. With the addition of batteries for recycling. Resident Lee Ortman will pick them up.

OLD BUSINESS:

State forest campground on US-2 due to close. Clerk Vallier has contacted the insurance carrier concerning liability issues, but to date has no response. MATTER TABLED.

M T Identity Theft Prevention Program, no updates needed.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPROVE EXTENSION OF IDENTITY THEFT PREVENTION PROGRAM.

NEW BUSINESS:

BS&A invoices for schooling and annual service/support in the amount of \$1700.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO AMEND THE TREAS LINE ITEM 253-860 FROM \$450 TO ~~\$2150~~. \$1300.00

*Due to further investigation of the invoices, Clerk Vallier found the invoices were doubled. The BS&A invoices for schooling and annual service/support should have been in the amount of \$850, \$390 for schooling and \$460 for annual service/support for May 1, 2011 to May 1, 2012. A correction to the budget amendment should be \$1300 not \$2150. **CORRECTION MADE***

TOWNSHIP BILLS: Checks 2960 thru 2985 + EFT's = \$15,254.11

2960	P.J. Durm, Supr	\$	1221.02
2961	Kristine R. Vallier, Clerk	\$	858.24
2962	Susan K. Dionne, Treas	\$	933.24
2963	Robert Bishop, Bldg Insp	\$	412.34
2964	Mark A. Spencer, Zon Admr	\$	769.43
2965	Barbara Alkire, Custod	\$	51.67
2966	Richard Oliver, Assessor	\$	208.70
2967	DSP, Inc	\$	1920.00
2968	AT&T	\$	257.63
2969	Cloverland Elec Coop	\$	10.80
2970	AT&T	\$	239.07
2971	Mark A. Spencer, Trustee	\$	141.53
2972	Charles Malcolm, Trustee	\$	141.53
2973	Department of the Treasury (IRS)	\$	127.68
2974	Unemployment Ins Agency	\$	38.39
2975	City of St. Ignace Water Dept	\$	51.38
2976	CSZ Services Assessing (Chuck Zemla)	\$	2825.00
2977	BS&A Software	\$	850.00
2978	Nat'l Office Products	\$	184.37
2979	Arletta Pope, Dep clerk	\$	358.54
2980	Patti Becker, Elec Inspector	\$	136.81
2981	Christal Marshall, Elec Inspector	\$	105.00
2982	Mary Sue Kunze, Elec Inspector	\$	145.00
2983	KR Vallier, Clerk	\$	480.40
2984	GBS, Inc	\$	280.00
2985	Cloverland Elec Coop	\$	958.24

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EFT's	
FNB	\$ 5.00
Lighthouse. Net	\$ 49.95
IRS	\$ 1493.15

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:30 PM EST.

SIGNED:

Kristine R. Vallier
Kristine R. Vallier, Clerk

DATED: MAY 11, 2011

APPROVED: JUNE 1, 2011