

REGULAR MEETING

WEDNESDAY, MARCH 2, 2011

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 2, 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 EST with the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: NONE

CITIZENS: Lee Ortman, St. Ignace News Reporter
Mike Mikus, and Deputy Clerk Arletta Pope.

GUESTS: NONE

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE MINUTES AS PRESENTED FOR THE REGULAR MEETING FEBRUARY 2, 2011 AND SPECIAL MEETING’S FEBRUARY 11 AND FEBRUARY 15, 2011.

PUBLIC COMMENT: NONE

REPORTS RECEIVED:

St. Ignace Fire Dept monthly report for January 2011.

PUBLIC HEARING FOR 2011/2012 BUDGET:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO OPEN THE PUBLIC HEARING AT 6:05PM TO CONSIDER THE 2011/2012 BUDGET:

THERE BEING NO QUESTIONS OR CONCERNS – A MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE PUBLIC HEARING WAS CLOSED AT 6:08 PM.

ADOPTION OF MORAN TOWNSHIP BUDGET APRIL 1, 2011 TO MARCH 31, 2012:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE OPERATING BUDGET EXPENSES FOR THE DEPARTMENTS LISTED FOR 2011/2012 BUDGET YEAR:

GENERAL FUND	\$395,592.66
ROAD FUND	\$215,590.00
RECREATION	\$ 30,000.00
WATER/SEWER	\$ 92,725.00

MEETING DATES FOR 2011/2012:

All meetings are on the first Wednesday of the month, starting at 6PM:

APRIL 6, 2011

MAY 4, 2011

JUNE 1, 2011

Meeting will be held at the Old Ozark School, located at the corner of M-123 and Lovegrove Road in Ozark, Michigan.

JULY 6, 2011

AUGUST 3, 2011

SEPTEMBER 7, 2011

Meeting will be held at the Trinity Lutheran Church, located at W4528 Fisherman’s Drive, Brevort, Michigan.

OCTOBER 5, 2011

NOVEMBER 2, 2011

DECEMBER 7, 2011

JANUARY 4, 2012

FEBRUARY 1, 2012

MARCH 7, 2012

ADOPT FEDERAL 2011 POVERTY EXEMPTION GUIDELINES:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ADOPT THE FEDERAL 2011 POVERTY EXEMPTION INCOME GUIDELINES AND THE ASSET LEVEL TEST.

BOARD OF REVIEW 2011 DATES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE THE FOLLOWING 2011 BOARD OF REVIEW DATES:

ORGANIZATIONAL MEETING ~TUESDAY, MARCH 8, 2011 ~ 12:00 PM

PUBLIC MEETING DATES:

TUESDAY, MARCH 15, 2011 ~ 3:00 PM ~ 9:00 PM

WEDNESDAY, MARCH 16, 2011 ~ 9:00 AM ~ 3:00 PM

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPOINT THE FOLLOWING BOARD OF REVIEW ALTERNATES:

JOE PROUT

MIKE GUSTAFSON

ROAD BOND PAY-OFF:

It is recommended by ~~Treasurer Dionne~~ Trustee Mark Spencer, due to low interest rates, to pay off the 2007 General Obligation Capital Improvement Road Bond, in the amount of \$193,026.28 Bond expires in May 2013. The early pay-off will save \$10,603.72.

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO PAY OFF THE 2007 GENERAL OBLIGATION CAPITAL IMPROVEMENT ROAD BOND IN THE AMOUNT OF \$193,026.28, MONEY TO COME FROM THE CENTRAL SAVINGS BANK SAVINGS ACCOUNT.

WATER SYSTEM OPERATING BUDGET FOR USDA PORTAGE STREET WATER PROJECT:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO USE THE GUIDELINES AS RECOMMENDED BY USDA FOR THE WATER SYSTEM OPERATING BUDGET.

FOIA REQUEST:

A FOIA request was presented to the Michigan Department of Treasury for information regarding the State Tax Commission correspondence concerning the re-appraisal order. The state estimated the cost of the request to be \$173.18. A good faith payment of \$86.59 was requested.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PAY THE GOOD FAITH PAYMENT OF \$86.59 TO THE MICHIGAN DEPARTMENT OF TREASURY FOR THE FOIA REQUEST.

DUST CONTROL:

The twp received a rate sheet for the 2011 dust control season, from Michigan Chloride Sales, LLC. Trustee Spencer stated, in the past, the Mackinac County Road Commission selects bids for the Dust Control Program and then the township selects from the list of bidders received.

SPRING CLEAN-UP:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO SELECT SATURDAY, MAY 21, 2011 9:00 AM. To 2:00 PM AS SPRING CLEAN-UP DAY. MANISTIQUE RENTALS, INC (MRI) WILL SUPPLY THE DUMPSTERS ALONG WITH A DUMPSTER FROM A&L IRON.

OLD BUSINESS:

Supr Durm gave up-date on CSZ Appraisal & Assessing progress.

NEW BUSINESS:

1. Sexton Jake Tamlyn submitted a request to update the mapping at the Gros Cap Cemetery and the Western Cemetery in Brevort. The original map is getting quite hard to read. This will be put in a computer format, much easier to read. Jake brought a sample from the Catholic Cemetery who had their map updated. The cost for the Gros Cap Cemetery is \$750.00 and Western Cemetery – Brevort \$500.00.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO HAVE SEXTON JAKE TAMLYN UPDATE THE MAPPING OF THE GROS CAP CEMETERY FOR AN AMOUNT OF \$750.00 AND THE WESTERN CEMETERY – BREVORT IN THE AMOUNT OF \$500.00 MONEY TO COME FROM THE CEMETERY FUND.

CEMETERY FEES:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ADOPT THE FOLLOWING NEW CEMETERY FEES:

Resident Grave Lot	\$400.00
Non-Resident Grave Lot	\$500.00
Cremation Opening/Closing	\$130.00
Saturday's	\$175.00
Sunday's	\$300.00
Full Burial Opening/Closing	\$400.00
Mulitple Cremation Lot (1-Lot = 4 Cremations)	\$ 75.00

2. Treas Dionne states the Michigan Tax Tribunal has issued interest refund orders for 4-properties totaling \$8.02. Dionne suggested that a check be made to the First National Bank so she can purchase money orders.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ISSUE A CHECK FROM GENERAL FUND FOR \$8.02 TO THE FIRST NATIONAL BANK FOR MONEY ORDER PURCHASES.

3. Per recommendation of the M.T. Road Committee the following Road Agreements were approved:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO SIGN THE ROAD AGREEMENTS WITH THE MACKINAC COUNTY ROAD COMMISSION FOR PROJECTS ON MARTIN LAKE ROAD, CHEESEMAN ROAD, SCHOOLHOUSE ROAD, FISHERMAN'S DRIVE AND BOULEVARD DRIVE FOR OVERBAND CRACK SEALING – USING THE 2011 MATCH PROGRAM – ESTIMATED TWP C0ST \$4,700.00

ALSO DUE CULVERT REPLACEMENT, PULVERIZING, HMA SURFACING AND SHOULD GRAVEL ON DENSMORE DRIVE – ESTIMATED TWP COST \$68,500.00

4. Renew Resolution for Carl Worth Road Bridge over the Little Brevort River passed on April 1, 2009 for replacement.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO RENEW THE RESOLUTION FOR BRIDGE REPLACEMENT ON THE CARL WORTH BRIDGE OVER THE LITTLE BREVORT RIVER.

5. BUDGET AMENDMENTS:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO:

INCREASE AMOUNT 101-101-702 GOVERNING BODY (SALARIES) BY \$950.00,

and

INCREASE AMOUNT 591-000-801 WATER FUND (PROFESSIONAL & CONTRACTUAL SERVICES) BY \$5,000.00.

6. TWP ATTORNEY EVASHEVSKI INVOICE:

MOTION BY DIONNE, SECONDED BY SPENCER TO PAY TWP ATTORNEY EVASHEVSKI'S BILL FOR \$2,951.00 FOR SERVICES PERTAINING TO PORTAGE STREET WATER PROJECT - MONEY TO COME FROM WATER FUND.

7. MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO USE THE USDA GUIDELINES TO ESTABLISH AN OPERATING BUDGET FOR THE PORTAGE STREET WATER PROJECT IN THE 2011/2012 BUDGET.

TOWNSHIP BILLS: Checks 2901 thru 2928 + EFT's = \$12,854.39

2901	Postmaster	\$	514.08
2902	P.J. Durm, Supr	\$	1241.54
2903	KR Vallier, Clerk	\$	876.20
2904	SK Dionne, Treas	\$	951.20
2905	R Bishop, Bldg Insp	\$	418.74
2906	MA Spencer, Zon Admr	\$	769.43
2907	B. Alkire, Custo	\$	50.92
2908	R. Oliver, Assessor	\$	188.70
2909	DSP, Inc	\$	1920.00
2910	AT&T	\$	298.81
2911	Cloverland Elec Coop	\$	10.80
2912	AT&T	\$	199.70
2913	MA Spencer, Trustee	\$	424.58
2914	C. Malcolm, Trustee	\$	424.58

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2915	First National Bank	\$	8.02
2916	City of St. Ignace Water Dept	\$	58.25
2917	The St. Ignace News	\$	109.38
2918	DSP, Inc	\$	293.76
2919	Mark A. Spencer, Rd & Zoning	\$	96.51
2920	Mackinac Co Treasurer	\$	103.83
2921	Cloverland Elec Coop	\$	1164.72
2922	Postmaster	\$	220.00
2923	Judy Luoma, Sec Rd Comm	\$	94.35
2924	D.J. Goudreau, Jr Chr Rd Comm	\$	141.53
2925	Mark A. Spencer, Rd Comm	\$	127.38
2926	Monica Silet, Rd Comm	\$	42.46
2927	Mackinac Co Equalization Dept	\$	57.60
2928	International Code Council, Inc	\$	469.00
EFT'S			
	Lighthouse.net	\$	49.95
	FNB	\$	5.00
	IRS	\$	1523.37

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADJOURN THE MEETING AT 6:50 PM EST.

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

DATED: MARCH 7, 2011

APPROVED: APRIL 6, 2011