

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, July 7, 2010 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 Heuer and Spencer.  
**ABSENT:** NONE  
**CITIZENS:** Jim Fenlon, Chuck Malcolm, Lee Ortman, Charles & Gayle Lamoreaux and Mike & Janet Paquin.  
**GUESTS:** M.T. Auditor Rick Mahlmeister, St. Ignace News Reporter Mike Ayala and Allied Director Mark Wilk.

**REPORTS RECEIVED:**

1. St. Ignace Fire Dept report for May 2010.
2. Mackinac Co Rd Commission Match Program – Policy.
3. Thank you letter from Brevort Lake Association – Fireworks committee

**MINUTES:**

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE JUNE 2, 2010 REGULAR MEETING**

**PUBLIC COMMENT:**

Residents Mike and Janet Paquin were at the meeting to complain about their neighbors, Chris and Kathy Kittell, using sump pumps to rid water on their property and directing the water into Paquin’s garden. A year ago a culvert was placed to help the drainage on the Kittell property. Paquin’s state that if they are not going to use the culvert placed for their benefit that this is a miss use of taxpayer money and Kittell’s should pay for the culvert. Lee Ortman also present stated Chris Kittell asked if he could divert water onto Ortman’s property, Ortman gave Kittell permission. Supr Durm to talk with Kittell concerning the issue.

**ALLIED AMBULANCE:**

Director Mark Wilk brought the refurbished ambulance for viewing. A remount ambulance was originally quoted as \$72,483. The actual cost was \$70,823.17. Moran Twp share is \$12,748.17 (18%). Wilk stated the City of St. Ignace fronted the \$70,823.17 so payment will go to the City of St. Ignace with a Allied invoice.

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO PAY THE CITY OF ST. IGNACE FOR THE MORAN TWP SHARE OF THE REFURBISHED AMBULANCE AT A COST OF \$12,748.17 DIRECTED TO THE CITY OF ST. IGNACE.**

**AUDIT REPORT:**

Annual audit report given by Auditor Rick Mahlmeister.

**ROADS:**

Approve payment of \$200 to Eastern UP Regional Development for the road soft program to assist in performing road maintenance evaluations. TABLED.

**PORTAGE STREET WATER PROJECT UPDATE:**

Supr Durm reported.

**ELECTION INSPECTORS:**

**MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) TO APPROVE THE FOLLOWING ELECTIONS WORKERS FOR THE PRIMARY ELECTION TO BE HELD ON AUGUST 3, 2010:**

**CHAIRPERSON: ARLETTA POPE**

**INSPECTORS: CHRISTAL MARSHALL  
PATTI BECKER  
SUZY HARTLEY  
MARY SUE KUNZE**

**WESTERN CEMETERY CONTRACTED MOWING:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE ADDITIONAL PAYMENT OF \$25 FOR MOWING THE BREVORT WELCOME SIGNS (2) – PAYMENT CONTRACTED AMOUNT OF \$123 PER MOWING TOTAL. RETROACTIVE WITH JUNE MOWINGS.**

**INVOICES:**

**MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO PAY UP SEAL COATING INVOICE (FOR RE-SEALING THE TWP HALL DRIVEWAY) FOR \$2325 FROM CAPITOL OUTLAY AND BALANCE TO BE PAID ON COMPLETION.**

**MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO PAY WILCOX ENGINEERING INVOICE OF \$2855.69 MONEY TO COME FROM WATER FUND.**

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO PAY INVOICE FROM LANGE ENTERPRISES FOR 911 SIGN REPLACEMENT FOR \$86.78. MONEY TO COME FROM ROAD FUND.**

Trustee Spencer questioned the cost for 911 signs. The right-of-way Metro Act money was to be used for the replacement of 911 signs. Spencer states many signs are being replaced are we exceeding the Metro-Act money? Treas Dionne to check on this.

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO PAY WILKINSON CORP INVOICE FOR \$1984 MONEY TO COME FROM ROAD FUND. (DUST CONTROL)**

**CEMETERY FEES:**

**MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) TO ADOPT THE FOLLOWING RESOLUTION:**

**GROS CAP & WESTERN CEMETERY FEE RESOLUTION**

<b>RESIDENT GRAVE PLOT</b>	<b>\$300</b>
<b>NON RESIDENT GRAVE PLOT</b>	<b>\$400</b>

<b>CREMATION</b>	
<b>OPENING/CLOSING</b>	<b>\$100</b>
<b>AFTER 4&amp;WEEK-ENDS</b>	<b>\$150</b>

<b>FULL BURIAL</b>	
<b>OPENING/CLOSING</b>	<b>\$350</b>

<b>MULTIPLE CREMATION PLOT</b>	
<b>(1-LOT – 4 CREMATIONS - 6 LOTS PER PLOT)</b>	<b>\$75 PER PLOT</b>

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

1. **MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ALLOW THE BOARD OF REVIEW TO CHANGE ITS JULY MEETING DATE FROM TUESDAY, JULY 20 TO WEDNESDAY JULY 21, 2010.**
2. **MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO PUBLISH A BID REQUEST FOR THE RENOVATION OF THE BATHROOMS IN THE TWP HALL.**
3. **MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO ALLOW TREAS DIONNE TO ATTEND A UP SUMMIT SEMINAR BY, MTA,IN ESCANABA ON WEDNESDAY, AUGUST 4 AND EXCUSE TREAS DIONNE FROM THE AUGUST BOARD MTG.**

Supr Durm states there is a board opening on the M.T. Road Committee. An ad will be placed looking for an interested M.T. resident.

Resident Lee Ortman questioned the use of Old Portage Trail by the gravel trucks contracted for the city sewer projects. The road appears to be deteriorating. Trustee Spencer to check on this.

**TOWNSHIP BILLS:** Checks 2621 thru 2671 +EFT's = \$42,898.73

2621	P.J. Durm, Supr	\$	1215.48
2622	KR Vallier, Clerk	\$	853.35
2623	SK Dionne, Treas	\$	928.35
2624	Robert Bishop, Bldg Insp	\$	410.58
2625	M.A. Spencer, Zon Admr	\$	753.04
2626	Barbara Alkire, Custod	\$	46.17
2627	VOID		
2628	Richard Oliver, Assessor	\$	184.70
2629	DSP, Inc	\$	1920.00
2630	AT&T	\$	219.25
2631	Postmaster	\$	616.21
2632	Sault Printing, Inc	\$	4.39
2633	AT&T	\$	161.21
2634	Sean O'Boyle, Chrm PLC & ZBA	\$	92.36
2635	LaVerne Heuer, PLC & ZBA	\$	129.30
2636	George Ford, PLC & ZBA	\$	92.35
2637	Jim Fenlon, ZBA	\$	83.12
2638	Joann Ford, Sec PLC	\$	92.35
2639	Ronald Cotton, PLC	\$	41.56
2640	Chris Kittell, PLC	\$	83.12
2641	Susan K. Dionne, PLC	\$	41.56
2642	Nikki Kryzkowski, PLC	\$	41.56
2643	Charles Malcolm, PLC	\$	41.56
2644	Judy Luoma, Sec Rd Comm	\$	92.35
2645	D.J. Goudreau, Chrm Rd Comm	\$	46.18
2646	Monica Silet, Rd Comm	\$	41.56
2647	Mark A. Spencer, Rd Comm	\$	124.68
2648	Mark A. Spencer, Zon Admr	\$	40.00
2649	Robert Bishop, Bldg Insp	\$	156.50
2650	Mackinac Co Equalization	\$	183.20
2651	Mark A. Spencer, Rd Comm	\$	67.50
2652	Brian Olsen	\$	572.50
2653	Mark A.Spencer, Trustee	\$	138.53
2654	LaVerne Heuer, Trustee	\$	138.53
2655	Mackinac Co Treasurer	\$	111.00
2656	Mackinac Co Treasurer	\$	1.83

**REGULAR MEETING**

**THURSDAY, JULY 7, 2010**

2657	City of St. Ignace Water Dept	\$	51.38
2658	The St. Ignace News	\$	173.38
2659	Ace Hardware	\$	14.49
2660	Liane Smith	\$	369.00
2661	KR Vallier, Clerk	\$	142.14
2662	MTA	\$	70.00
2663	Shirley Kelel, Dep Assessor	\$	166.23
2664	U.P. Seal Coating	\$	2325.00
2665	City of St. Ignace	\$	12748.17
2666	Cloverland Elec Coop	\$	453.66
2667	Allied EMS Systems, Inc	\$	7059.93
2668	Cloverland Elec Coop	\$	174.56
2669	Gleaner Life Insurance Society	\$	6677.12
2670	Municipal Retirement Systems	\$	185.00
2671	Ken Gillmore	\$	750.00
EFT's			
	FNB	\$	5.00
	Lighthouse.net	\$	49.95
	IRS	\$	1717.79

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY HEUER (CARRIED) THE MEETING  
ADJOURNED AT 7:25 PM DST.**

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

**DATED: JULY 13, 2010**

**APPROVED: SEPTEMBER 1, 2010**