

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 5, 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, Dean Reid, Jake Tamlyn Chris Kittell
Chuck Malcolm, St. Ignace News Reporter
Mike Ayala and M.T. Road Committee Chairman
D. J. Goudreau, Jr. and Census agent Jeff Crane.

REPORTS RECEIVED:

St. Ignace Fire Dept report for March 2010.

MINUTES:

MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING APRIL 7, 2010 AND THE SPECIAL MEETING APRIL 15, 2010.

PUBLIC COMMENT:

Resident Dean Reid was present to recommend any resident that has the opportunity to attend upcoming meetings on the county and townships joining the "Northern Lakes Economic Alliance" to attend. An organization well worth joining in his opinion.

CENSUS UPDATE:

Jeff Crane with the Census Bureau was present to update.

SUPERIOR WATERSHED PARTNERSHIP:

TABLED

JAKE TAMLYN:

1. Cemetery. Sexton Tamlyn would like to see a fee for cremation burials/opening and closing be added to the fee schedule. Full coffin burials (opening/closing) are paid through the funeral home billing. No billing for opening/closing cremations. Billings to be done by and received by the Township. At the time of the cremation burial, Sexton Tamlyn will give a family member the bill.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO CHARGE \$100 FOR CREMATION BURIAL OPENING/CLOSING'S. AFTER 4 PM/WEEK-ENDS THE CHARGE WILL BE \$150.

2. DISC GOLF – Due to improvements and maintenance this past year and lack of snow to generate funds for the Recreation Fund – Ski Hill Manager Jake Tamlyn is requesting funding for additional Disc Golf improvements and maintenance (grass mowing).

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE UP TO \$700 FOR MAINTENANCE AND IMPROVEMENTS, MONEY TO COME FROM THE RECREATION FUND.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE FOLLOWING RESOLUTION BE SPREAD UPON THE MINUTES:

RESOLUTION OF THANKS

WHEREAS ALBERT FELIKSA has been representative for Moran Township to the Mackinac Straits Hospital Board and Moran Township’s Zoning Board of Appeals

WHEREAS Moran Township recognizes the excellent and dedicated service that **ALBERT FELIKSA** has rendered Moran Township

WHEREAS he has been an enthusiastic supporter of our democratic form of government, and

WHEREAS he has given unselfishly of his time, talent and concern, and

WHEREAS he has served his God and Country with many years of faithful service, it is hereby

RESOLVED that the Moran Township Board of Trustees pay tribute to, and express their sincere appreciation to **ALBERT FELIKSA** for his efforts, devotion and contribution to his community.

P. JAMES DURM, Supervisor
KRISTINE R. VALLIER, Clerk
SUSAN K. DIONNE, Treasurer
MARK A. SPENCER, Trustee
LAVERNE HEUER, Trustee

HOUSE FIRE SIGNS:

Discussion to replace the existing fiberglass signs with aluminum signs with a gradual program. At this time signs are replaced when broken. Continue replacing as needed.

4TH STREET LIGHT UPDATE:

Supr Durm met with Craig Davidson, ESELCO. They determined that a minimum run of 200 feet of power cable to power a street light at the intersection of Spring and 4th Streets. A costly job. The existing transformer is in the City of St. Ignace. The new street light will benefit township and city residents. This intersection is the east exit of the St. Ignace Elementary/Middle School. Supr Durm to talk with the City of St. Ignace is cost sharing the project.

RECREATION MILLAGE WORDING:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SUBMIT THE FOLLOWING WORDING FOR THE RECREATION MILLAGE RENEWAL:

MORAN TOWNSHIP RECREATION MILLAGE RENEWAL

Shall the Township of Moran, County of Mackinac, Michigan, levy a tax of not to exceed one-fourth (\$.25) of one dollar (\$1.00) per one thousand (\$1,000) on the State Equalized Value of all taxable property in the Township and shall limitation on the amount of taxes which the Township may levy be increased by the same amount for a period of four (4) years, the years 2010, 2011, 2012 and 2013, inclusive, for the purpose of providing funds for the support and development of recreation in Moran Township?

Revenue to be generated the first year by this proposal is approximately \$21,986.00.

DUST CONTROL:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO NOTIFY WILKINSON AND MACKINAC CO ROAD COMMISSION TO DO FIRST APPLICATION OF DUST CONTROL ON MAY 20, 2010.

NEW WATER PURCHASE/MAINTENANCE AGREEMENT:

MOTION BY HEUER, SECONDED BY SPENCER (CARRIED) TO AUTHORIZE SUPR DURM TO DISCUSS WITH THE ST. IGNACE CITY MANAGER CONCERNING THE NEW WATER PURCHASE/MANITENANCE AGREEMENT NEEDED FOR THE UPCOMING WATER PROJECT. THE NEW AGREEMENT MUST BE IN EFFECT FOR 40 YEARS, ACCORDING TO DUANE REID, SPECIALIST WITH THE USRDA.

ASSESSING COMPUTER UPGRADE:

BS&A Software Upgrade Equalizer.Net will put the assessing department on the same operating system as the Mackinac County Treasurer. Estimated cost of \$2100 which can be paid over two years, interest free.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO PURCHASE EQUALIZER.NET FOR THE ASSESSOR DEPARTMENT FOR A COST OF \$2100, TO BE PAID OVER TWO YEARS AND INCREASE BUDGET BY \$1050 IN THE ASSESSOR DEPARTMENT CONTRACTED SERVICES.

OLD BUSINESS:

1. Gary Smith and wife Liane do the Cemetery mowing of the Brevort Western Cemetery. The bid was received by Gary Smith. Mr. Smith is requesting the bid name be changed to his wife’s name LIANE SMITH.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO CHANGE THE BID NAME FROM GARY SMITH TO LIANE SMITH FOR THE MOWING OF THE WESTERN CEMETERY – BREVORT FOR THE 2010 SEASON.

2. **MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO PAY THE MACKINAC COUNTY TREASURER FOR THE PROPERTY ON THE PUBLIC AUCTION TAX SALE ID # 49-008-012-003-50 BASHORE ROAD - CHAIN LAKE FOR THE OFFERED MINIMUM BID OF \$2,700. MONEY TO COME FROM CAPITOL OUTLAY.**

3. Sign repainting by Ken Gillmore – the estimate for 2 “Historic Marker Signs” one located at Brevort and one at the Gros Cap Cemetery - \$1800.00.

MOTION BY VALLIER, SECONDED BY VALLIER (CARRIED) TO APPROVE ESTIMATED AMOUNT OF \$1800 FOR SIGN PAINTING BY KEN GILLMORE OF THE HISTORIC MARKER SIGNS (2). ALSO TO AMEND BUDGET FOR CONTRACTED SERVICES BY \$1800.

NEW BUSINESS:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPOINT SUPR DURM TO THE EUP REGIONAL DEVELOPMENT BOARD AND ALLOW MILLAGE FOR ATTENDING MEETINGS AT IRS RATE OF .50 CENTS PER MILE.

Treas Dionne investigated into the cost of clean-up in Brevort, located at W4536 US-2, which was paid by the Twp in the amount of \$705.19, authorized on October 7, 2009. To date has not been reimbursed. A revision of the “Blight Ordinance” to charge for clean-up’s done by the Twp, would allow the cost to be put on the “Tax Bill”. Treas Dionne to check on the required revisions.

TOWNSHIP BILLS: Checks 2555 thru 2587 + EFT’s = \$17,005.14

2555	P.J. Durm, Supr	\$	1215.48
2556	Kristine R. Vallier, Clerk	\$	853.35
2557	Susan K. Dionne, Treas	\$	1003.35
2558	Robert Bishop, Bldg Insp	\$	410.58
2559	Mark A. Spencer, Zon Admr	\$	753.04
2560	Barbara Alkire, Custod	\$	46.17
2561	VOID		
2562	Richard Oliver, Assessor	\$	184.70

REGULAR MEETING

WEDNESDAY, MAY 5, 2010

2563	DSP, Inc	\$	1920.00
2564	AT&T	\$	256.74
2565	AT&T	\$	79.26
2566	Unemployment Insurance Agency	\$	6.98
2567	Mackinac Co Treas	\$	116.17
2568	Mark A. Spencer, Trustee	\$	277.05
2569	LaVerne Heuer, Trustee	\$	138.53
2570	City of St. Ignace Water Dept	\$	58.25
2571	Mackinac Co Equalization	\$	117.00
2572	The St. Ignace News	\$	65.63
2573	Christal Marshall, Elec Chair	\$	160.00
2574	Mary Sue Kunze, Elec Insp	\$	140.00
2575	Arletta Pope, Elec Insp	\$	129.29
2576	Mackinac Co Treasurer	\$	2700.00
2577	Ken Gillmore	\$	300.00
2578	National Office Prod	\$	634.00
2579	GBS, Inc	\$	280.00
2580	Carrot-Top Indus Inc	\$	269.84
2581	Mackinac Plumbing Inc	\$	50.00
2582	ESELCO	\$	643.64
2583	Cloverland Elec Coop	\$	174.56
2584	Tom H. Evashevski, PLLC	\$	570.00
2585	MTA	\$	1518.20
2586	Susan K. Dionne, Treas	\$	124.68
2587	Mark A.Spencer, Trustee	\$	124.68
EFT's			
	FNB	\$	5.00
	Lighthouse. Net	\$	49.95
	IRS	\$	1629.14

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) THE MEETING
ADJOURNED AT 6:50 PM EST.**

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

DATED: MAY 10, 2010

A PPROVED: JUNE 2, 2010