

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 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,  
Trustees Spencer and Heuer.

ABSENT: NONE

CITIZENS: Jim Fenlon, Lee Ortman, Chuck Malcolm, Jim  
Miller, St. Ignace News Reporter Mike Ayala,  
Gros Cap School Superintendent Bill Peltier  
and Moran Twp Assessor Richard Oliver.

**REPORTS RECEIVED:**

St. Ignace Fire Dept report for February 2010

**MINUTES:**

Clerk Vallier noted a correction in the March 3 meeting minutes. Check 2539 to Mark A. Spencer for \$203.30 and check 2540 to The St. Ignace News for \$78.75 should have been included in the Township Bills making the corrected amount for March 2010 \$17376.16.

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED, WITH CORRECTION, FOR THE MARCH 3, 2010 MEETING.**

**PUBLIC COMMENT:**

Gros Cap School Superintendent Bill Peltier was present to update on school activities and answer any questions concerning the upcoming school election on May 5, 2010. None asked.

**BREVORT LAKE ASSOCIATION REQUEST:**

Brevort Lake Assoc member Jim Miller was present to discuss appropriations from Moran Twp for fireworks to be on display July 3, 2010. Moran Twp has residents on Brevort Lake and the fireworks are viewed by many residents. A committee was formed by the Brevort Lake Assoc to pursue appropriations as the fireworks cost between \$4,000 and \$5,000. Lee Ortman, Moran Twp resident objected.

Jim Fenlon suggested that a newsletter be sent to Moran Twp residents asking their opinion on appropriations for different events held in the area, and do businesses see any increase because of different events.

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

**DUST CONTROL:**

The MCRC has received 5-bids for Dust Control for the 2010 season. The MT Road Committed reviewed these bids and recommends Wilkinson. Wilkinson has been the chloride dust control provider for several years and has done a good job. MCRC requested the bids, but the billing will come directly to the Twp. Also the MT Road Committee states there needs to be a person available to ride with the Wilkinson driver, to show where the roads in the Twp are. Their recommendation is to pay the rider \$50.

**MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE BID FROM WILKINSON FOR DUST CONTROL AND TO PAY FOR A RIDER \$50, MONEY TO COME FROM ROAD FUND.**

**INSURANCE DWELLING FIRE WITHHOLDING:**

Chuck Cullip residence at N1026 Martin Lake Road had a fire which destroyed his dwelling. The Foremost Insurance Company withheld \$7,860 on the claim to make sure clean-up was done. Supr Durm spoke with Fire Chief Robinson and determined that there is little to no clean-up required. Supr Durm recommends we release the insurance money to Mr. Cullip.

**MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO RELEASE INSURANCE MONEY FROM FOREMOST INSURANCE TO MR. CULLIP.**

**HISTORICAL MARKERS:**

Supr Durm contacted Ken Gillmore about a cost of refurbishing the historical markers at the Trinity Lutheran Church in Brevort and the Gros Cap Cemetery. Mr. Gillmore has not responded to date. MATTER TABLED.

**FEASIBILITY/GOVERNANCE STUDY:**

Supr Durm is requesting the Board consider appropriating \$10,000 from the Recreation Fund for a Feasibility/Governance Study of the Father Marquette Park. The same request has been presented to the Mackinac Co Board of Commissioners, (approved) and the St. Ignace City Council, which is for the study, but does not have the funds to contribute.

**MOTION BY HEUER, SECONDED BY VALLIER (CARRIED) TO DESIGNATE \$10,000 TOWARDS THE FEASIBILITY/GOVERNANCE STUDY FOR FATHER MARQUETTE PARK. MONEY TO COME FROM THE RECREATION FUND.**

**PORTAGE STREET WATER PROJECT UPDATE:**

Supr Durm and Clerk Vallier met with Rural Development Specialist Duane Reid and Engineers from Wilcox, on April 1 in Gladstone. Project to proceed.

**OLD BUSINESS:**

1. 2010 Lawn Mowing – The 2009 Lawn Mowing bids by Brian Olsen and Gary Smith are requesting an extension for the 2010 Season. The 2009 bid from Brian Olsen was \$2290 for mowing of the Gros Cap Cemetery, Gros Cap Church and the Moran Township Hall. The 2009 bid from Gary Smith was \$98 per mowing for the Brevort Cemetery.

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO EXTEND THE MOWING CONTRACTS FOR THE 2010 SEASON TO BRIAN OLSEN AND GARY SMITH.**

2. There has been NO RESPONSE from the City of St. Ignace for another Fire Committee meeting.

**NEW BUSINESS:**

1. Spring Clean-Up - Supr Durm has contacted Manistique Rentals, Inc concerning Spring Clean-Up, their earliest date available is June 5, 2010.

**MOTION BY VALLIER, SECONDED BY HEUER (CARRIED) TO SCHEDULE SPRING CLEAN-UP FOR SATURDAY, JUNE 5, 2010 WITH MANISTIQUE RENTALS, INC.**

2. A letter from Mackinac County Treasurer Nora Massey was received concerning Tax Reverted Lands. A parcel has reverted to the County for non-payment of 2007 property taxes that are to be offered at public auction Tuesday, July 20, 2010. As part of P.A. 123 she is required to offer the parcels first to the State of Michigan, then to the local units of government and finally to the County. Local units and the County are required to pay only the minimum bid and the parcel must be used for public purpose. The parcel in Moran Twp is located on Bashore Road fronting Chain Lake - Property ID # 49-008-012-003-50. SEV \$9,926. Approx minimum bid \$2,700.

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO RESPOND TO COUNTY TREASURER MASSEY'S LETTER THAT MORAN TOWNSHIP WANTS THE PROPERTY ID # 49-008-012-003-50 THAT IS BEING OFFERED AT PUBLIC AUCTION.**

3. Supr Durm stated the PLC and ZBA each have a vacancy. Resident Jim Fenlon, present, stated he would like to serve on the ZBA.

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPOINT JIM FENLON TO THE M.T. ZONING BOARD OF APPEALS FOR A FOUR YEAR TERM.**

4. The Michigan Township Association is holding their Spring Regional Meeting on Wednesday, May 19 in St. Ignace. All 5 Board members would like to attend.

**MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO REGISTER ALL 5 BOARD MEMBERS FOR THE MTA REGIONAL MEETING TO BE HELD AT LITTLE BEAR ON MAY 19, 2010.**

5. Clerk Vallier has requested a bid from B&B Lawn Care to perform power washing and window cleaning inside and out plus washing of screens.

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE BID OF \$300 FROM B&B LAWN CARE FOR THE POWER WASHING OF THE TOWNSHIP HALL AND WINDOW CLEANING.**

**TOWNSHIP BILLS:** Checks 2525 thru 2554 + EFT's = \$16,840.86

2525	P.J. Durm, Supr	\$	1215.48
2526	Kristine R. Vallier, Clerk	\$	853.35
2527	Susan K. Dionne, Treas	\$	853.35
2528	Robert Bishop, Bldg Insp	\$	410.58
2529	Mark A. Spencer, Zon Admr	\$	753.04
2530	Barbara Alkire, Custo	\$	55.18
2531	Richard Oliver, Assessor	\$	193.94
2532	DSP, Inc	\$	1920.00
2533	Mark A.Spencer, Cemetery Sexton	\$	277.05
2534	Jake Tamlyn, Cemetery Sexton	\$	300.00
2535	VOID		
2536	Joann Ford, MTBOR	\$	539.40
2537	Patti Becker MTBOR	\$	394.50
2538	Ivan R. Wilde, MTBOR	\$	360.00
2539	Written 03/31/10		
2540	Written 03/31/10		
2541	AT&T	\$	217.66
2542	AT&T	\$	123.92
2543	Mark S. Spencer, Trustee	\$	138.53
2544	LaVerne Heuer, Trustee	\$	138.53
2545	ESELCO	\$	850.27
2546	The City of St. Ignace Water Dept	\$	58.25
2547	National Office Prod	\$	221.75
2548	VOID		
2549	Deluxe Business Check	\$	291.97
2550	B&B Lawn Care	\$	300.00
2551	MTA	\$	356.00
2552	Cloverland Elec Coop	\$	174.56
2553	GBS Inc	\$	297.68
2554	Mackinac Co Equalization Dept	\$	3840.48
EFT's			
	FNB	\$	5.00
	Lighthouse.net	\$	49.95
	IRS	\$	1650.44

**REGULAR MEETING**

**WEDNESDAY, APRIL 7, 2010**

**ADJOURNMENT:**

**MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) THE MEETING  
ADJOURNED AT 7:07 PM EST.**

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

**DATED: APRIL 12, 2010**

**APPROVED: MAY 5, 2010**