

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 3, 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 EST with the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Spencer.  
ABSENT: Trustee Heuer (excused)  
CITIZENS: Chuck Malcolm, and St. Ignace News Reporter Michael Ayala.  
GUESTS: Coordinator Brenda Owen, Emerald Ash Borer and Wilcox Engineers Brechen Gries and Marvin Winberg.

**MINUTES:**

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE THE MINUTES AS PRESENTED FOR THE FEBRUARY 3, 2010 MEETING.**

**PUBLIC COMMENT:** NONE

**REPORTS RECEIVED:**

St. Ignace Fire Dept monthly report for January 2010.

**EMERALD ASH BORER UPDATE:**

Coordinator Brenda Owen was present to give current survey results and future plans for the control of the Emerald Ash Borer that is present in the county and township.

**PORTAGE STREET WATER PROJECT:**

Wilcox Engineers Brechen Gries and Marvin Winberg were present to give an update on the Portage Street Water Project funding. Funds for the project are not expected to be dedicated for another two months. An expected schedule was presented with the advertising of bids on June 1, 2010, open bids July 1, 2010, award low bidder July 15, 2010 and loan closing, contract signing and notice to proceed being Sept 1, 2010. The water project will probably be scheduled for start on June 2011.

**BOARD OF REVIEW CHANGE:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO CHANGE THE SECOND MEETING OF THE BOARD OF REVIEW FROM MONDAY MARCH 8, 2010 TO TUESDAY, MARCH 9, 2010.**

**ELECTION WORKER APPOINTMENTS:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPOINT THE FOLLOWING INSPECTORS FOR THE SCHOOL ELECTION TO BE HELD ON MAY 4, 2010:**

<b>CHAIR</b>	<b>ARLETTA POPE</b>
<b>INSPECTOR</b>	<b>PATTI BECKER</b>
<b>INSPECTOR</b>	<b>MARY SUE KUNZE</b>
<b>ALTERNATE</b>	<b>THORA SHEPARD</b>
<b>ALTERNATE</b>	<b>CHRISTAL MARSHALL</b>

**BUDGET AMENDMENTS:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO MAKE THE FOLLOWING BUDGET AMENDMENTS TO THE 2009/2010 BUDGET:**

1. SWAMPLAND TAX - REVENUE (101-000-452) \$29,000.00
2. ROAD FUND – BONDS PRINCIPAL USE EXPENSE (201-000-991) \$55,000.00
3. WATER FUND – DEBT SERVICE EXPENSE (591-000-991) \$25,000.00

**PROPOSED BUDGET CORRECTIONS:**

Discussion on proposed budget corrections.

**PUBLIC HEARING FOR 2010/2011 BUDGET:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO OPEN THE PUBLIC HEARING AT 6:30PM TO CONSIDER THE 2010/2011 BUDGET:**

**THERE BEING NO QUESTIONS OR CONCERNS – A MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE PUBLIC HEARING WAS CLOSED AT 6:31 PM.**

**ADOPTION OF MORAN TOWNSHIP BUDGET APRIL 1, 2010 TO MARCH 31, 2011:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE OPERATING BUDGET EXPENSES FOR THE DEPARTMENTS LISTED FOR 2010/2011 BUDGET YEAR:**

GENERAL FUND	\$360,542.66
ROAD FUND	\$257,340.00
RECREATION	\$ 43,000.00
WATER/SEWER	\$ 45,475.00

**MEETING DATES FOR 2010/2011:**

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

APRIL 7, 2010

MAY 5, 2010

JUNE 2, 2010

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

JULY 7, 2010

AUGUST 4, 2010

SEPTEMBER 1, 2010

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

OCTOBER 6, 2010

NOVEMBER 3, 2010

DECEMBER 1, 2010

JANUARY 5, 2011

FEBRUARY 2, 2011

MARCH 2, 2011

**OLD BUSINESS:**

1. Planning Commission member Debora Coxe has not attended any scheduled meetings, therefore, she will be replaced by:

**MOTION BY VALLIER, SECONDED BY SPENCER TO APPOINT MORAN TOWNSHIP RESIDENT CHRIS KITTELL TO THE PLANNING COMMISSION BOARD.**

2. A preliminary agreement from the City of St. Ignace for the Fire Agreement was presented. MT Fire Dept members Spencer and Dionne states there is wrong information in the agreement. Needs to be further looked at. Supr Durm to request another Fire Dept Meeting.

**NEW BUSINESS:**

Supr Durm stated that Albert Feliska, a member of the Board of Review has been ill and not staying in the area. Recommends he be considered an alternate and Patti Becker be appointed to the board.

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO APPOINT PATTI BECKER TO THE MT BOARD OF REVIEW AND ALBERT FELIKSA AS AN ALTERNATE.**

**TOWNSHIP BILLS:** Checks 2495 thru 2524, 2539, 2540 + EFT's = \$17376.16

2495	P.J. Durm, Supr	\$	1174.80
2496	Kristine R. Vallier, Clerk	\$	817.68
2497	Susan K. Dionne, Treas	\$	892.68
2498	Robert Bishop, Bldg Insp	\$	397.88
2499	Mark A. Spencer, Zon Admr	\$	731.12
2500	Barbara Alkire, Custod	\$	46.17
2501	Richard Oliver, Assessor	\$	184.70
2502	DSP, Inc	\$	1920.00
2503	Tom H. Evashevski, PLLC	\$	209.00
2504	DSP, Inc	\$	784.06
2505	B&B Snowplowing	\$	70.00
2506	AT&T	\$	135.41
2507	Allied EMS Systems, Inc	\$	4938.16
2508	City of St. Ig Water Dept	\$	51.38
2509	AT&T	\$	278.70
2510	Mark A. Spencer	\$	162.75
2511	The St. Ignace News	\$	113.75
2512	VOID		
2513	Mark A. Spencer, Trustee	\$	138.53
2514	Shirley Kelel, Dep Assessor	\$	80.00
2515	Carrot-Top Industries, Inc	\$	121.49
2516	Tom H. Evashevski, PLLC	\$	684.00
2517	Cloverland Elec Coop	\$	174.56
2518	ESELCO	\$	928.59
2519	Ace Hardware	\$	6.75
2520	Reiter's Web Design, Inc	\$	114.00
2521	Judy Luoma, Sec Rd Comm	\$	100.00
2522	D.J. Goudreau, Jr. Chair Rd Comm	\$	100.00
2523	Monica Silet Rd Comm	\$	90.00
2524	Mark A. Spencer, Rd Comm	\$	83.12
2539	<i>Mark A. Spencer</i>	\$	203.30
2540	<i>The St. Ignace News</i>	\$	78.75
EFT's			
	First National Bank	\$	5.00
	Lighthouse.net	\$	49.95
	IRS	\$	1509.88

**REGULAR MEETING**

**WEDNESDAY, MARCH 3, 2010**

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO ADJOURN THE MEETING AT 6:45 PM EST.**

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

**DATED: MARCH 4, 2010**

**APPROVED: APRIL 7, 2010**