

REGULAR MEETING

WEDNESDAY, DECEMBER 2, 2009

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 2, 2009 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 Trustees Spencer and Heuer.
ABSENT: NONE
CITIZENS: Road Committee Chairman D.J. Goudreau, Jr, Lee Ortman, Chuck Malcolm, Jim Fenlon, Neil & Julie Hill, Barbara Heuer and St. Ignace News Reporter Michael Ayala.

REPORTS RECEIVED:

St. Ignace Fire Dept monthly report for October 2009.

PUBLIC COMMENT – NONE

MINUTES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT MINUTES FOR THE REGULAR MEETING NOVEMBER 4, 2009 AND MINUTES FROM THE SPECIAL MEETING HELD NOVEMBER 13, 2009 AS PRESENTED.

COMMERCIAL GRAVEL PIT SURVEY'S:

Neil Hill was present to submit the Commercial Gravel Pit Survey's he was awarded by bid process.. The initial bid was for 6-Pits at \$9,700. An additional gravel pit was not listed in the Bid Specifications. Survey for the additional gravel pit was in the amount of \$1200. Total of \$10,900.

MOTION BY HEUER, SECONDED BY SPENCER (CARRIED) TO PAY INVOICE FROM NEIL E. HILL IN THE AMOUNT OF \$10,900.00.

COMPUTER HARDWARE FOR ASSESSOR'S OFFICE:

Tabled.

STREET LIGHT:

A request from a Twp resident to install a street light at the intersection of Spring and 4th Street.

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO INSTALL A STREET AT THE INTERSECTION OF SPRING AND 4TH STREET.

UPDATE BY SUPR DURM ON PORTAGE STREET WATER PROJECT.

BUDGET AMENDMENTS:

MOTION BY DIONNE, SECONDED BY HEUER TO INCREASE THE LINE ITEM BUDGET FOR THE GOVERNING BODY – PROFESSIONAL & CONTRACTURAL SERVICES -101-101-801 – BY \$20,500.00. THE NEW BUDGET AMOUNT WILL BE \$25,000.00.

APPROVE PAYMENT:

MOTION BY DIONNE, SECONDED BY SPENCER TO PAY MIKE BISHOP \$100 FOR IMPROVEMENT ESTIMATES FOR THE TWP HALL. MONEY TO COME FROM THE GENERAL FUND, GOVERNING BODY, CONTRACTUAL SERVICES – 101-101-801.

OLD BUSINESS:

Neil Hill at this time would like to thank the Twp for authorizing the mowing and ditching done this fall by the County Road Commission on Twp roads.

NEW BUSINESS: NONE

TOWNSHIP BILLS: Checks 2423 thru 2447 + EFT's = \$22,536.50

2423	P.J. Durm, Supr	\$	1186.80
2424	Kristine R. Vallier, Clerk	\$	817.68
2425	Susan K. Dionne, Treas	\$	892.68
2426	Robert Bishop, Bldg Insp	\$	397.92
2427	Mark A.Spencer, Zon Admr	\$	731.08
2428	Barbara Alkire, Custod	\$	46.17
2429	Richard Oliver, Assessor	\$	184.70
2430	DSP, Inc	\$	1920.00
2431	AT&T	\$	93.03
2432	Michigan Assoc of Municipal Clerks	\$	50.00
2433	AT&T	\$	258.90
2434	LaVerne Heuer, Trustee	\$	138.53
2435	Mark A. Spencer, Trustee	\$	277.05
2436	Postmaster	\$	642.09
2437	Robert Bishop, Bldg Insp	\$	127.60
2438	Ace Fire Safety	\$	78.50
2439	Manatron	\$	975.95
2440	Mark A. Spencer	\$	91.20
2441	City of St. Ignace Water Dept	\$	58.25
2442	Mackinac Plumbing & Heating Co	\$	14.76
2443	Neil E. Hill, L.S.P.C.	\$	10,900.00
2444	Mike Bishop	\$	100.00
2445	Cloverland Elec Coop	\$	152.57
2446	ESELCO	\$	642.19
2447	B & B Snowplowing	\$	210.00

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EFT's

IRS

\$ 1543.85

FNB

\$ 5.00

ADJOURNMENT:

**MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:20 PM EST.**

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

DATED: DECEMBER 3, 2009

APPROVED: JANUARY 6, 2010