

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, October 7, 2009 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

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 Spencer and Heuer.
ABSENT: NONE
CITIZENS: M.T. Road Committee Chairman D.J. Goudreau, Jr, Chuck Malcolm, Neil Hill, Jr. and newly appointed Planning Commission member Debera Coxé.

MINUTES AND TREASURER' REPORT:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FOR THE REGULAR MEETING HELD SEPTEMBER 2, 2009 AS PRESENTED.

REPORTS RECEIVED:

St. Ignace Fire Dept monthly report for August 2009.

PUBLIC COMMENT: None

APPROVE BID FOR POLE BUILDING ADDITION TO DOC HOLLE'S SKI HILL WARMING SHACK:

The Doc Holle's Silver Mountain Ski Hill Recreation Committee received bids for a Pole Building addition to the ski hill warming shack. The following bids were recommended:

Benchmark Construction	\$5,347.00 - foundation work
Musick Builders	\$3,450.00 - erection of building
Straits Building Center	<u>\$6,551.59</u> - materials
	\$15,348.59

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ACCEPT THE BIDS AS RECOMMENDED BY THE RECREATION COMMITTEE FOR THE POLE BUILDING ADDITION TO DOC HOLLE'S SKI HILL WARMING SHACK IN THE AMOUNT OF \$15,348.59 PLUS INCIDENTALS WITHIN 10%.

GRAVEL PIT SURVEY UPDATE:

Neil Hill addressed the Board to bring us up-to-date on progress surveying the commercial gravel pits in Moran Township. Presented a draft of a certified survey. Will have all certification done by the November 2009 meeting.

GROS CAP CHURCH INTERIOR PAINTING BIDS:

- | | | | |
|----|---|------------|----------------------|
| 1. | Henry Smith | Entrance | \$ 518.00 - patching |
| | | Main &back | \$1702.00 |
| | | Painting | <u>\$4043.00</u> |
| | | | \$6263.00 |
| | | | |
| 2. | CCI (Schaeding- Soo) | Entrance | \$3200.00 |
| | | Main | \$6100.00 |
| | | Back | <u>\$1700.00</u> |
| | | | \$11000.00 |
| | | | |
| 3. | Fisher Painting (Cedarville) | Entrance | \$325.00 |
| | | Main | \$2750.00 |
| | | Back | <u>\$480.00</u> |
| | | | \$3555.00 |
| | | | |
| 4. | Native Painting (Mackinac Island)
Did not break down the rooms – Total bid \$5775.00 | | |
| | | | |
| 5. | St. Antoine Construction (St. Ignace) | Entrance | \$550.00 |
| | | Main | \$6050.00 |
| | | Back | <u>\$1250.00</u> |
| | | | \$7850.00 |

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE BID FROM FISHER PAINTING IN THE AMOUNT OF \$3,555.00, IF WORKERS COMPENSATION AND LIABILITY INSURANCE ARE EFFECTIVE AND SUBMITTED.

IDENTITY THEFT PREVENTION PROGRAM:

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO ADOPT A “RED FLAGS RULE” IDENTITY THEFT RESOLUTION. THE TOWNSHIP HAS AN OBLIGATION TO PROTECT ITS EMPLOYEES FROM IDENTITY THEFT. THE MORAN TOWNSHIP BOARD OF TRUSTEES THROUGH THIS RESOLUTION FORMALLY ADOPTS THE “IDENTITY THEFT PREVENTION PROGRAM”. COPY OF PROGRAM AVAILABLE AT CLERKS OFFICE.

EMERGENCY VEHICLE ACCESS:

Treas Dionne received a phone call from a Moran Township resident concerning the fire department not being able to get down his drive-way for a small fire at his residence. Trustee and Zoning Administrator Spencer stated it's the owners' responsibility to make sure emergency vehicles can reach their residents on private drive-ways. Trustee Spencer will add this info on the Township web site.

APPOINT ELECTION INSPECTORS:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPOINT THE FOLLOWING ELECTION INSPECTORS TO SERVE ON THE ELECTION TO BE HELD ON NOVEMBER 3, 2009:

**CHAIRPERSON CRISTAL MARSHALL
INSPECTOR SUZY HARTLEY
INSPECTOR PATTI BECKER**

MTA CONFERENCE JANUARY 27-29, 2010

No interest.

INVOICES:

1. Lange Enterprises \$157.65

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO PAY THIS INVOICE FROM LANGE IN THE AMOUNT OF \$157.65 – MONEY TO COME FROM THE ROAD FUND.

2. Waste Management \$705.19 this invoice is for a dumpster used at the property in Brevort located at W4536 US-2. A foreclosure company came in and emptied contents of the buildings and left the contents along the highway. Supr Durm contacted the bank in Texas holding the foreclosure about the mess with no response. The Township had the dumpster placed and removed. Supr Durm now to contact the bank with the cost of removal, if no response, turn it over to Township Attorney.

MOTION BY SPENCER, SECONDED BY HEUER TO PAY INVOICE FROM WASTE MANAGEMENT IN THE AMOUNT OF \$705.19 TO COME FROM GENERAL FUND.

ASSESSOR RICHARD OLIVER REQUEST:

Assessor Oliver was present requesting the use of the spare office in the township hall. Oliver is the assessor for Newton Township, only working at this office a half day per week. Oliver would like to use spare office for his use, and the working of Newton Twp, making him available another day for Moran Twp residents.

MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) TO ALLOW ASSESSOR OLIVER THE USE OF THE SPARE OFFICE .

OLD BUSINESS:

Treas Dionne submitted invoices totaling \$882.28 for expenses incurred attending the NATaT Conference in Washington D.C. on Sept 8 – 11, 2009.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO PAY TREAS DIONNE'S EXPENSES IN THE AMOUNT OF \$882.28. MONEY TO COME FROM THE GENERAL FUND.

<u>TOWNSHIP BILLS:</u> Checks 2357 thru 2385 + EFT's =	\$13,754.14
2357 P.J. Durm, Supr	\$ 1171.63
2358 K.R. Vallier, Clerk	\$ 815.43
2359 S.K. Dionne, Treas	\$ 890.43
2360 R. Bishop, Bldg Insp	\$ 397.88
2361 M.A. Spencer, Zon Admr	\$ 731.12
2362 B. Alkire, Custod	\$ 46.17
2363 Richard Oliver, Assessor	\$ 184.70
2364 DSP, Inc	\$ 1920.00
2365 Brian Olsen	\$ 572.50
2366 ESELCO	\$ 18.15
2367 AT&T	\$ 233.60
2368 GBS, Inc	\$ 30.49
2369 AT&T	\$ 108.83
2370 S. Kelel, Dep Assessor	\$ 92.35
2371 City of St. Ignace Water Dept	\$ 51.38
2372 M.A. Spencer	\$ 117.05
2373 Brown & Brown	\$ 1021.00
2374 The St. Ignace News	\$ 284.38
2375 B. Alkire, Custo	\$ 25.57
2376 L. Heuer, Trustee	\$ 138.53
2377 M.A. Spencer, Trustee	\$ 138.53
2378 R. Bishop, Bldg Insp	\$ 135.85
2379 S.K. Dionne, Treas	\$ 882.28
2380 Waste Management of Wisconsin	\$ 705.19
2381 ESELCO	\$ 445.81
2382 Gary Smith	\$ 98.00
2383 Cloverland Elec Coop	\$ 165.97
2384 Mackinac Plumbing	\$ 50.00
2385 P.J. Durm, Supr	\$ 692.02
EFT's	
Lighthouse.net	\$ 49.95
First Nat'l Bank	\$ 5.00
IRS	\$ 1534.35

REGULAR MEETING

WEDNESDAY, OCTOBER 7 2009

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) THE MEETING
ADJOURNED AT 7:05 PM DST.**

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

DATED: OCTOBER 12, 2009

APPROVED: NOVEMBER 4, 2009