

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, July 1, 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 DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Heuer and Spencer.
ABSENT: NONE
CITIZENS: Chuck Malcolm, Judy Luoma, Tim Lee, Becky Simmons, Mildred VenderVries, Lee Ortman, Howard Walker, Steve & Vicky Wesley and Neil & Julie Hill.

MINUTES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING HELD ON JUNE 3, 2009.

PUBLIC COMMENT: NONE

FYI REPORTS RECEIVED:

1. Letter of resignation from Charles Lamoreaux on the Planning Commission.
2. St. Ignace Fire Dept report for May 2009.

DRY HYDRANT – WORTH ROAD:

\$2,500 has been received from the Sault Ste. Marie Tribe of Chippewa Indians towards the installation of a “Dry Hydrant” on the worth road needed for fire fighting in the Brevort Area. A DNR grant has also been submitted, but no word as of yet. Supr Durm would like the Board to approve payment by Moran Township for any expenses incurred in the installation, over and above the grant money received. Total installation cost not available until the hydrant is in place.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO COVER COSTS INCURRED FOR THE DRY HYDRANT ON WORTH ROAD OVER AND ABOVE THE GRANTS RECEIVED.

BID OPENING:

Moran Township published for bids for surveying of commercial gravel pits.

Bids received were:

1. R.S. Scott Associates, Inc **\$9,900.00**
2. Neil E. Hill, P.S., P.C. **\$9,700.00**

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO ACCEPT LOW BID FROM NEIL E. HILL, IN THE AMOUNT OF \$9,700.00

REVIEW NOISE CONTROL ORDINANCE:

TABLED.

A "PUBLIC HEARING" was recommended by the Board. Hearing to take place on Wednesday, July 22, 2009 at 6 PM, at the Township Hall.

INVOICES:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPROVE INVOICE #09-116, FROM MAC CO RD COMMISSION IN THE AMOUNT OF \$1,000 - 50% DUE TO START PROJECT FOR CLEARING AND RESTORATION ON BOULEVARD DRIVE. ESTIMATED COST \$2,200.00

TOWNSHIP ROAD AGREEMENTS:

Road Agreements with the Mackinac Co Road Commission:

1. Improve shoulders along paved roads – Estimated project cost \$14,000 - Estimated Twp cost \$9,333.34.
2. Mowing of local roads in Moran Twp – Estimated Twp cost \$3,000.

MOTION BY HEUER, SECONDED BY VALLIER (CARRIED) TO APPROVE THE ROAD AGREEMENTS WITH THE MACKINAC CO ROAD COMMISSION AS STATED.

INVOICE:

Invoice # 66944 received from Wilcox Professional Services, LLC in the amount of \$2,110.00. Within approved invoice charges for Water Project.

NEW BUSINESS:

The 2008-2009 Fire Department billing was received. The total was \$51,744.86. The 2007-2008 Estimated Operating Expenses was \$25,209.43, 2008-2009 is \$33,852.96. \$8,643.53 more. Trustee Spencer is requesting an explanation as to why there is a 33% increase in the Operating Expense. Supr Durm to send letter requesting explanation.

Treas Dionne is requesting that Old Mission Bank and Wolverine Bank be added to the Twp Investment Policy. Twp monies in local banks have exceeded the \$250,000 FDIC insured. Treas Dionne to establish new accounts to protect the monies.

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO ADD OLD MISSION BANK AND WOLVERINE BANK TO MORAN TOWNSHIP INVESTMENT POLICY.

TOWNSHIP BILLS: Checks 2257 thru 2286 +EFT's = \$17,619.17

2257	P.J. Durm, Supr	\$	1171.23
2258	Kristine R. Vallier, Clerk	\$	814.02
2259	Susan K. Dionne, Treas	\$	889.02
2260	Robert Bishop, Bldg Insp	\$	395.78

REGULAR MEETING

THURSDAY, JULY 1, 2009

2261	Mark S. Spencer, Zon Admr	\$	731.12
2262	Barbara Alkire, Custod	\$	46.17
2263	DSP, Inc	\$	2120.00
2264	Brian Olsen	\$	572.50
2265	AT&T	\$	219.44
2266	Brown & Brown	\$	349.00
2267	AT&T	\$	90.39
2268	Postmaster	\$	651.40
2269	VOID		
2270	LaVerne Heuer, Trustee	\$	138.53
2271	Mark A. Spencer, Trustee	\$	138.53
2272	Gus's Carpet Cleaners	\$	300.00
2273	Shirley Kelel, Dep Assessor	\$	110.82
2274	Gary Smith	\$	196.00
2275	City of St. Ignace Water Dept	\$	51.38
2276	Robert Bishop, Bldg Insp	\$	134.75
2277	Mark A. Spencer, Rd Comm	\$	111.00
2278	The St. Ignace News	\$	78.76
2279	Mark A. Spencer, Zon Admr	\$	46.75
2280	Hendricks Twp Fire Dept	\$	5000.00
2281	Williams Office Equip	\$	594.00
2282	Mi Dept of Energy – Bureau of Construction Code	\$	150.00
2283	ESELCO	\$	467.89
2284	Cloverland Elec Coop	\$	165.97
2285	LaVerne Heuer, Trustee	\$	138.53
2286	Mark Spencer, Trustee	\$	138.53
EFT's			
	Lighthouse.net	\$	49.95
	First National Bank	\$	5.00
	IRS	\$	1552.71

ADJOURNMENT:

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

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

DATED: JULY 6, 2009

APPROVED: AUGUST 5, 2009