

REGULAR MEETING

WEDNESDAY, MARCH 4, 2009

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 4, 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 Heuer and Spencer.
ABSENT: NONE
CITIZENS: Jim Fenlon, Chuck Malcolm, Lee Ortman and St. Ignace News Reporter Ryan Schlehuber.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AS PRESENTED FOR THE FEBRUARY 4, 2009 MEETING.

PUBLIC COMMENT: NONE

ASSESSOR CONTRACT RENEWAL:

The Assessor contract with DSP, Inc. is due to expire on March 31, 2009. Due to the absence of Richard Oliver, DSP President, MATTER TABLED.

PROPOSED BUDGET CORRECTIONS:

Discussion on proposed budget corrections.

PUBLIC HEARING FOR 2009-2010 BUDGET:

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO OPEN THE PUBLIC HEARING AT 6:15 PM EST, TO CONSIDER THE 2009-2010 BUDGET:

THERE BEING NO QUESTIONS OR CONCERNS – A MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) THE PUBLIC HEARING WAS CLOSED AT 6:20 PM DST.

ADOPTION OF MORAN TOWNSHIP BUDGET APRIL 1, 2009 TO MARCH 31, 2010:

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO APPROVE THE OPERATING BUDGETS, BY DEPARTMENTAL TOTALS, AS LISTED:

GENERAL FUND	\$313,011.87
ROAD FUND	\$181,687.50
RECREATION	\$ 43,000.00
WATER/SEWER	\$ 17,660.00

MEETING DATES FOR 2009-2010:

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

APRIL 1, 2009

MAY 6, 2009

JUNE 3, 2009

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

JULY 1, 2009

AUGUST 5, 2009

SEPTEMBER 2, 2009

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

OCTOBER 7, 2009

NOVEMBER 4, 2009

DECEMBER 2, 2009

JANUARY 6, 2010

FEBRUARY 3, 2010

MARCH 3, 2010

SUMMER MOWING CONTRACT:

A letter from Brian Olsen requesting the Board extend his 2008 contract for the mowing of the Gros Cap Cemetery, Township Hall and Gros Cap Church for the 2009 season. The 2008 contract bid was \$2290.00.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO EXTEND THE MOWING CONTRACT WITH BRIAN OLSEN FOR THE MOWING OF THE GROS CAP CEMETERY, MORAN TOWNSHIP HALL AND THE GROS CAP CHURCH FOR \$2290.00, FOR THE 2009 SEASON.

OLD BUSINESS:

Assessor Certification – Municipalities should be aware that it is the responsibility of each governmental unit to verify that their assessor holds the proper certification (Level 1, 2, 3 or 4) required for their jurisdiction. The level of certification required for a governmental unit is based on the state equalized value of each unit. Effective January 7, 2009, the State Assessor’s Board has reiterated that policy and clarified its policy that assessors who certify valuations for multiple municipalities must be certified at a level equivalent to the combined values of all units assessed by that assessor.

Richard Oliver, Assessor for Moran Township is a Level 2 Assessor. According to the State Assessor’s Board a Level 2: State equalized value greater than or equal to **\$134,000,000** but less than **\$505,000,000**.

Assessor Oliver, Level 2, does assessing for the following municipalities:

BREVORT TOWNSHIP	\$ 49,762,093
MORAN TOWNSHIP	\$123,805,715
NEWTON TOWNSHIP	\$ 75,141,522
PORTAGE TOWNSHIP	\$118,034,041

TOTALING \$366,743,371

Within the guidelines. This information was gathered by Treasurer Dionne.

TOWNSHIP BILLS: Checks 2116 thru 2155 + EFT's = \$14,222.87

2116	P.J. Durm, Supr	\$1168.46
2117	Kristine R. Vallier, Clerk	814.02
2118	Susan K. Dionne, Treas	914.02
2119	Robert Bishop, Bldg Insp	395.78
2120	Mark A. Spencer, Zon Admr	731.10
2121	Barbara Alkire, Custod	46.17
2122	DSP, Inc	2000.00
2123	Mark A. Spencer, Zon Admr	35.20
2124	Kathy Stephan, Dep Clerk	133.00
2125	Mark A. Spencer, Trustee	37.44
2126	Brown & Brown	228.00
2127	AT&T	233.62
2128	Mark A. Spencer, Rd Comm	53.25
2129	LaVerne Heuer, Trustee	138.53
2130	Mark A. Spencer, Trustee	138.53
2131	City of St. Ignace Water Dept	58.25
2132	The St. Ignace News	188.13
2133	AT&T	86.31
2134	Mich Assosc of Municipal Clerks	65.00
2135	VOID	
2136	Richard Oliver, Assessor	1035.43
2137	B&B Snowplowing	175.00
2138	Manatron	1201.72
2139	ESELCO	931.21
2140	VOID	
2141	Cloverland Elec Coop	335.26
2142	Sean O'Boyle, Chairman PLC & ZBA	138.53
2143	Joann Ford, Sec PLC	138.53
2144	LaVerne Heuer, PLC & ZBA	217.03
2145	Charles Lamoreaux, PLC	124.68
2146	Ronald Cotton, PLC	83.12
2147	Charles Malcolm, PLC	83.12

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2148	Joel Sheffer, ZBA	83.12
2149	George Ford Acting Chairman, ZBA	92.35
2150	Albert Feliksa, ZBA	83.12
2151	LaVerne Heuer, Trustee	138.53
2152	Mark A. Spencer, Trustee	138.53
2153	VOID	
2154	VOID	
2155	VOID	

EFT'S

Lighthouse.net	49.95
First National Bank	5.00
IRS	1703.83

ADJOURNMENT:

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:40 PM EST.**

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

DATED: MARCH 9, 2009

APPROVED: APRIL 1, 2009