

**REGULAR MEETING**

**WEDNESDAY, JANUARY 7, 2009**

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 7, 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:** Chuck Malcolm, M.T. Road Chairman D.J. Goudreau and St. Ignace News Reporter Ryan Schlehuber.

**REPORTS RECEIVED:**

St. Ignace Fire Dept. report for month of Nov 2008.

**MINUTES:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE MINUTES AS PRESENTED FOR THE DECEMBER 3, 2008 MEETING.**

**PUBLIC COMMENT:** NONE

**RESOLUTION OF THANKS:**

**MOTION BY HEUER, SECONDED BY VALLIER (CARRIED) TO APPROVE THE FOLLOWING RESOLUTION:**

RESOLUTION OF THANKS

*WHEREAS, JERRY FENLON* has, for the past 12 years, been a Representative for Moran Township on the St. Ignace Recreation Board, County of Mackinac, State of Michigan; and

*WHEREAS,* Moran Township recognizes the excellent and dedicated service that **JERRY FENLON** has rendered Moran Township during this term of office, and

*WHEREAS, JERRY FENLON* declines to serve another term, be it *RESOLVED*, that the Township of Moran on behalf of the Citizens of Moran Township, extends a unanimous vote of thanks to **JERRY FENLON**; and be it further *RESOLVED*, that the original of the resolution be presented to **JERRY FENLON** and that a copy be attached as part of the minutes.

Adopted by the Moran Township Board of Trustees on Wednesday, January 7, 2009.

P.JAMES DURM, SUPERVISOR  
KRISTINE R. VALLIER, CLERK  
SUSAN K. DIONNE, TREASURER  
LONNIE HEUER, TRUSTEE  
MARK A. SPENCER, TRUSTEE

**APPOINTMENT TO RECREATION BOARD:**

**MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO APPOINT MORAN TOWNSHIP RESIDENT, GRACIA MARSHALL, TO FILL THE OPENING ON THE ST. IGNACE RECREATION BOARD.**

**MACKINAC COUNTY TOWNSHIP SUPERVISORS:**

Supr Durm attended a meeting on Monday, December 29, 2008, with the Mac Co Board of Commissioners and the Mackinac Co Road Commission, to discuss future dispensation of the Road Maintenance Match Fund program.

**AMEND 2008-2009 BUDGET:**

**MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO AMEND THE FOLLOWING LINE ITEMS IN THE 2008-2009 BUDGET:**

- 1. Governing Body 101-101-860 Transportation & Meetings amend by \$1500.00  
**New Budget amount \$4,500.00**
- 2. Road Budget 101-446-702 Salaries amend by \$500.00  
**New Budget amount \$1,500.00**

**OLD BUSINESS:**

1. Supr Durm checked into the deeds for the Western Cemetery, Brevort. The section of property used for the Western Cemetery was deeded on June 2, 1976, being approx 2 acres. No need to do a Title Search.

**NEW BUSINESS:**

- 1. Clerk Vallier informed the Board the new IRS mileage rate for 2009 is 55 cents per mile for business miles driven.
- 2. Treas Dionne informed the Board that the last day of collection for the winter taxes falls on a Saturday, February 29, 2009. The Treasurer is required to be in the office that day. The State is working on extending the last day of collection to the following Monday, March 2, 2009.
- 3. Clerk Vallier handed out a Current Budget Worksheet for the 2009-2010 Budget. The 2009-2010 budget needs to be approved at the March 4, 2009 meeting.

<b><u>TOWNSHIP BILLS:</u></b>	Checks 2072 thru 2094 + EFT's =	\$11,293.21
2072	P.J. Durm, Supr	\$1171.23
2073	Kristine R. Vallier, Clerk	\$ 814.02
2074	Susan K. Dionne, Treas	\$ 914.02
2075	Robert Bishop, Bldg Insp	\$ 395.78
2076	Mark A. Spencer, Zon Admr	\$ 731.10
2077	Barbara Alkire, Custod	\$ 46.17
2078	DSP, Inc	\$2000.00
2079	AT&T	\$ 198.95
2080	Cloverland Electric Coop	\$ 136.27
2081	AT&T	\$ 98.96

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2082	Brown & Brown	\$ 494.00
2083	Albert Feliksa, Rep Mac Straits Hosp	\$ 507.93
2084	Mark A. Spencer, Zon Admr	\$ 47.97
2085	Reiter's Web Design, Inc	\$ 149.00
2086	B&B Snowplowing	\$ 490.00
2087	UPAA – Assessor's	\$ 100.00
2088	LaVerne Heuer, Trustee	\$ 138.53
2089	Mark A. Spencer, Trustee	\$ 138.53
2090	ESELCO	\$ 865.22
2091	City of St. Ignace Water Dept	\$ 51.38
2092	National Office Prod	\$ 8.58
2093	Cloverland Elec Coop	\$ 141.80
2094	Kathleen Anne Kittell, Dep Treas	\$ 44.34
EFT's		
IRS		\$ 1554.48
Lighthouse.net		\$ 49.95
First National Bank		\$ 5.00

**ADJOURNMENT:**

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

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

**DATED: JANUARY 12, 2009**

**APPROVED: FEBRUARY 4, 2009**