

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, July 2, 2008 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: Bob Griffin, Jr, Chuck Malcolm, Lee Ortman, Judy Luoma, D.J. Goudreau, Jr.and St. Ignace News Reporter Paul Gingras.

MINUTES:

Treas Dionne informed Clerk Vallier she made an error in the Treasurer’s Report for July 2008 in the General Total column. It reads General Total \$209,055.49 should be \$209,056.49. Clerk Vallier to make the correction.

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO APPROVE THE MINUTES FOR THE REGULAR MEETING OF JULY 2, 2008 AND THE SPECIAL MEETING MINUTES OF JULY 15, 2008, AS PRESENTED WITH CORRECTION.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO NOW OPEN THE PUBLIC HEARING ON GRIFFIN BEVERAGE COMPANY RESOLUTIONS. TIME 6:03 PM DST.

FIRST ITEM OF PUBLIC HEARING:

The following preamble and resolution were offered by Spencer and supported by Heuer:

RESOLUTION ESTABLISHING INDUSTRIAL DEVELOPMENT DISTRICT

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended this Moran Township Board of Trustees has the authority to establish “Industrial Development Districts” within Moran Township; and

WHEREAS, Griffin Beverage Company has petitioned Moran Township to establish an Industrial Development District on its property located in Moran Township hereinafter described; and

WHEREAS, construction, acquisitions, alterations or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in The St. Ignace News and/or public posting on the establishment of the proposed district; and

WHEREAS, Wednesday, August 6, 2008 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of Moran Township were afforded an opportunity to be heard thereon; and

WHEREAS, the Moran Township Board of Trustees deems it to be in the public interest of Moran Township to establish the Industrial Development District as proposed;

NOW, THEREFORE BE IT RESOLVED by the Moran Township Board of Trustees of Moran Township that the following described parcel of land situated in Moran Township, Mackinac County, and the State of Michigan, to wit:

(Property tax # 49-008-015-010-00)

All that part of the West ½ of Government Lots 3 and 4, Section 15, Town 40 North, Range 4 West, lying North of Highway US-2 as now laid out and surveyed, EXCEPTING THEREFROM the following:

1. The West 33 feet thereof deeded to the County of Mackinac for public road purposes.
2. Starting at the SE corner at the intersection of the East boundary of the West ½ of Gov. Lot 4, Sec. 15, Town 40 North, Range 4 West, lying North of and adjacent to Highway US-2 with the North right-of-way boundary of Highway US-2 for a distance of 128 feet to the POB; thence Northerly at right angles to US-2 for a distance of 10 feet; thence Westerly parallel with the North right-of-way line of Highway US-2 for a distance of 86 feet; thence Northerly at right angles to the North right-of-way line of US-2 for a distance of 140 feet; thence Westerly parallel with the North right-of-way line of US-2 for a distance of 186 feet; thence Southerly at right angles to US-2 for a distance of 140 feet; thence Westerly parallel with Highway US-2 for a distance of 95 feet; thence Southerly at right angles to Highway US-2 for a distance of 10 feet to a point on the Northerly right-of-way line of US-2; thence Easterly along the North right-of-way line of Highway US-2 for a distance of 367 feet to the Point of Beginning.
3. Commencing at the section corner common to Section 14, 15, 22 and 23, Town 40 North, Range 4 West; thence North 2°45' East 576.9 feet to the intersection of the Northerly right-of-way line of Highway US-2, North 58°55' West 740 feet along said Northerly right-of-way of said Highway US-2 to the Point of Beginning and which point is at the intersection of the dividing line between the West ½ and East ½ of said Gov. Lot 4 of said Sec. 15, Town 40 North, Range 4 West; thence North 58°55' West 128 feet; thence North 31°05' East 206 feet; thence South 58°55' East 106.45 feet to the intersection of the dividing line between the West half and East half of said Gov. Lot 4 of said Section 15, Town 40 North, Range 4 West; thence Southerly along said dividing line between the West half and East half of said Lot 4, Town 40 North, Range 4 West, 241.3 feet to the Point of Beginning, and being a portion of Gov. Lot 4, Sec 15, Town 40 North, Range 4 West.

be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as Griffin Beverage Company Industrial Development District.

AYES: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Heuer

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of the resolution adopted by Moran Township Board of Trustees of Moran Township, County of Mackinac, Michigan, as a regular meeting held on August 6, 2008 at 6:00 PM DST.

Kristine R. Vallier
Clerk's Signature

SECOND ITEM OF PUBLIC HEARING:

The following preamble and resolution were offered by Spencer and supported by Dionne:

RESOLUTION APPROVING APPLICATION OF GRIFFIN BEVERAGE COMPANY FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on August 6, 2008, Moran Township Board of Trustees by resolution established Griffin Beverage Company, Industrial Development District, and

WHEREAS, Griffin Beverage Company has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Griffin Beverage Industrial Development; and

WHEREAS, before acting on said application, the Moran Township Board of Trustees held a hearing on Wednesday, August 6, 2008 at the Moran Township Hall, W1362 US-2, St. Ignace Michigan at 6:00 PM DST at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded the opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before August 6, 2008, the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Moran Township; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within Moran Township, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY Moran Township Board of Trustees of Moran Township that:

1. The Moran Township Board of Trustees finds and determines that the granting of the Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of Moran Township, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Moran Township.

2. The application from Griffin Beverage for an Industrial Facilities Exemption Certificate, with respect to a New Facility on the following described parcel of real property situated within the Industrial Development District, to wit:

All that part of the West ½ of Government Lots 3 and 4, Section 15, Town 40 North, Range 4 West, lying North of Highway US-2 as now laid out and surveyed, EXCEPTING THEREFROM the following:

1. The West 33 feet thereof deeded the County of Mackinac for public road purposes.
2. Starting at the SE corner at the intersection of the East boundary of the West ½ of Gov. Lot 4, Sec 15, Town 40 North, Range 4 West, lying North of and adjacent to Highway US-2 with the North right-of-way boundary of Highway US-2 for a distance of 128 feet to the POB; thence Northerly at right angles to US-2 for a distance of 10 feet; thence Westerly parallel with the North right-of-way line of Highway US-2 for a distance of 86 feet; thence Northerly at right angles to the North right-of-way line of US-2 for a distance of 140 feet; thence Westerly parallel with the North right-of-way line of US-2 for a distance of 186 feet; thence Southerly at right angles to US-2 for a distance of 140 feet; thence Westerly parallel with Highway US-2 for a distance of 95 feet; thence Southerly at right angles to Highway US-2 for a distance of 10 feet to a point on the Northerly right-of-way line of US-2; thence Easterly along the North right-of-way line of Highway US-2 for a distance of 367 feet to the Point of Beginning.
3. Commencing at the section corner common to Section 14, 15, 22 and 23, Town 40 North, Range 4 West; thence North 2°45' East 576.9 feet to the intersection of the Northerly right-of-way line of Highway US-2, North 58°55' West 740 feet along said Northerly right-of-way of said Highway US-2 to the Point of Beginning and which point is at the intersection of the dividing line between the west ½ and East ½ of said Gov. Lot 4 of said Sec 15, Town 40 North, Range 4 West; thence North 58°55' West 128 feet; thence North 31°05' East 10 feet; thence North 58°55' West 86 feet; thence North 31°05' East 206 feet; thence South 58°55' East 106.45 feet to the intersection of the dividing line between the West half and East half of said Gov. Lot 4 of said Section 15, Town 40 North, Range 4 West; thence Southerly along said dividing line between the West half and East half of said Lot 4, Town 40 North, Range 4 West, 241.3 feet to the Point of Beginning, and being a portion of Gov Lot 4, Section 15, Town 40 North, Range 4 West.

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force for a period of 12 years.

AYES: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Heuer.

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Moran Township Board of Trustees of Moran Township, County of Mackinac, Michigan, at a regular meeting held on Wednesday, August 6, 2008.

Kristine R. Vallier
Clerk's Signature

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO END PUBLIC HEARING AT 6:16 PM DST.

PUBLIC COMMENT: NONE

EMERALD ASH BORER UPDATE:

Supr Durm attended a meeting with DNR Urban and Community Forestry Coordinator, Kevin Sayers and St. Ignace DDA Director Debbie Evashevski regarding restoration (replacement) of ash trees damaged by Emerald Ash Borers. Reimbursement grants are available for private and public ash tree replacement at a 50:50 cost share. These grants will also pay for consultants to collect public tree inventory data and EAB Management Plan. These grants need to be applied through a government entity. Due to the possible expansion of EAB infestations, the Moran Twp Board should consider examining Twp properties.

MOTION BY HEUER, SECONDED BY SPENCER (CARRIED) TO HIRE FORESTOR DEAN REID TO INSPECT THE ASH TREES FOR EAB AND DEVELOP A FORESTRY PLAN FOR TWP PROPERTIES.

RENEWAL OF PROPERTY LISTING WITH MACKINAC PROPERTIES FOR BREVORT COMMUNITY CENTER:

Also request a quarterly update in the contract.

MOTION BY VALLIER, SECONDED BY HEUER (CARRIED) TO RENEW THE LISTING OF THE BREVORT COMMUNITY CENTER WITH MACKINAC PROPERTIES WITH A REQUEST OF QUARTERLY UPDATES ON INQUIRIES AND SHOWINGS. LISTING TO SHOW THROUGH JULY 19, 2009.

LETTER UPDATES:

1. EUP Regional Solid Waste Plan Amendment.
2. Letter from Howard Walker regarding the business on Pte. LaBarbe Road and letter of response from Supr Durm.

3. The September Board meeting will be held in Brevort at the Trinity Lutheran Church on Wednesday, September 3, 2008 at 6:00 PM DST.

OLD BUSINESS:

1. Mark Spencer, member of M.T. Road Committee gave update on future road projects.

NEW BUSINESS:

1. Treas Dionne informed the Board that she has filed with the Circuit Court on personal properties she considers uncollectible. Filing fee \$150.00.

2. Treas Dionne also informed the Board that the Mackinac County Commissioners have changed her job description with the County Treasurers Office to bookkeeper, therefore there is no longer a “conflict of interest”.

3. Clerk Vallier is requesting a budget adjustment in the Building Inspector Office. Bldg Insp Robert Bishop is obtaining books for continuing education. The original budget for line item 101-371-957 books and manuals was \$300.00, the continuing education books total \$595.95.

MOTION BY VALLIER, SECONDED BY HEUER (CARRIED) TO INCREASE BLDG INSP LINE ITEM 101-371-957 BY \$300, NEW BUDGET AMOUNT \$600.00

4. Clerk Vallier informed the Board that Trustee Mark Spencer is planning to attend the National Association of Townships and Towns in Washington DC in September. The Mackinac County Chapter of Michigan Townships is paying for the attendance fee. Clerk Vallier suggested that the Twp pay for Mark’s hotel accommodations, as the Township will benefit greatly with Mark’s attendance.

MOTION BY VALLIER, SECONDED BY HEUER (CARRIED, SPENCER ABSTAINED) TO PAY FOR THE ACCOMODATIONS FOR MARK SPENCER TO ATTEND THE NATIONAL ASSOCIATION OF TOWNSHIPS AND TOWNS CONVENTION IN WASHINGTON D.C.

Clerk Vallier withdrew the motion. Recommendation to wait until Mark has attended the conference and submitted an invoice for expenses.

TOWNSHIP BILLS: Checks 1889 thru 1926 + EFT’s = \$21032.12

1889	P.J. Durm, Supr	\$1131.10
1890	Kristine R. Vallier, Clerk	779.37
1891	Susan K. Dionne, Treas	879.37
1892	Robert Bishop, Bldg Insp	395.78
1893	Mark A. Spencer, Zon Admr	731.10
1894	Barbara Alkire, Custo	61.01
1895	DSP, Inc	2002.68
1896	Brian Olsen	572.50
1897	AT&T	219.23
1898	LaVerne Heuer, Trustee	277.05
1899	Mark A. Spencer, Trustee	277.05
1900	ESELCO	542.13

1901	GBS, Inc	104.34
1902	AT&T	154.03
1903	Cloverland Elec Coop	297.12
1904	City of St. Ignace Water Dept	51.38
1905	The St. Ignace News	105.00
1906	National Office Prod	76.99
1907	Mark A Spencer, Trustee	45.00
1908	Tammy Moses	375.00
1909	Brent Snyder Code Services, LLC	595.95
1910	VOID	
1911	VOID	
1912	Mark A. Spencer, Rd Comm	68.40
1913	Robert Bishop, Bldg Insp	144.49
1914	Mark A. Spencer, Zon Admr	63.77
1915	Katherine Stephan, Elec Chair	145.92
1916	Thora Shepard, Elec Insp	128.00
1917	Mary Sue Kunze, Elec Insp	\$ 128.00
1918	Christal Marshall, Elec Insp	128.00
1919	GBS, Inc	48.71
1920	Sault Printing Co. Inc	36.75
1921	Hendricks Township Fire Dept	5000.00
1922	Hendricks Township Fire Dept (Jaws)	1000.00
1923	Richard E. Mahlmeister, CPA	2300.00
1924	International Code Council	318.00
1925	VOID	
1926	Kristine R. Vallier, Clerk	226.01
EFT's		
	Lighthouse.net	49.95
	IRS	1515.50
	FNB Deposit Slips	57.44

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 7:10 PM DST.

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

DATED: AUGUST 11, 2008

APPROVED: SEPTEMBER 3, 2008