

REGULAR MEETING

WEDNESDAY, JULY 2, 2008

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 Heuer and Spencer.

ABSENT: NONE

CITIZENS: Kathy Kittell, Chuck Malcolm, Griffin Beverage Owner Bob Griffin, and Griffin Manager Mike Kamyszek, also M.T. Road Committee member Judith Luoma and Chairman D.J. Goudreau, Jr.

CANDIDATES FOR MACKINAC COUNTY ROAD COMMISSION:
Richard Oliver and Tom Doty.

PUBLIC COMMENT:

NONE

MINUTES:

MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) TO ACCEPT MINUTES AS SUBMITTED FOR THE JUNE 4, 2008 MEETING.

REPORTS RECEIVED:

1. St. Ignace Dept monthly fire report for May 2008.

CANDIDATES:

Richard Oliver and Tom Doty introduced themselves as candidates running for the Mackinac County Road Commission in the August 5, 2008 Primary Election.

APPROVAL OF SPECIAL USE PERMITS:

Moran Township Planning Commission Board recommended approval for the following Special Use Permits:

1. Gary Revord 4x6 foot sign on US-2 and Schoolhouse Road.
2. Griffin Beverage to build a warehouse on Old Portage Trail.

MOTION BY HEUER, SECONDED BY DIONNE (APPROVED) TO GRANT SPECIAL USE PERMITS FOR REVORD, PROPERTY ID#49-008-015-010-00 AND GRIFFIN BEVERAGE, PROPERTY ID #49-008-078-050-00, PROVIDING THEY FOLLOW THE PROCEDURES RECOMMENDED BY THE PLANNING COMMISSION.

MACKINAC COUNTY ROAD COMMISSION AGREEMENTS:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO APPROVE AGREEMENTS WITH THE MCRC FOR EAST MARTIN LAKE, FOR AN OVERLAY ON EXISTING ROAD, ESTIMATED AMOUNT OF \$38,040 AND WILDWOOD DRIVE FOR CONSTRUCTION OF A TURN-AROUND IN THE ESTIMATED AMOUNT OF \$12,100, PENDING APPROVAL FROM THE MORAN TOWNSHIP ROAD COMMITTEE.

NEW BUSINESS:

1. MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPOINT THE FOLLOWING ELECTION INSPECTORS FOR THE AUGUST 5, 2008 PRIMARY:

**KATHY STEPHAN, CHAIRPERSON
CHRISTAL MARSHALL, INSPECTOR
MARY SUE KUNZE, INSPECTOR
THORA SHEPARD, INSPECTOR
PATTI BECKER, ALTERNATE**

2. Family plot burials at the Township Cemeteries: It was recommended by Sexton Jake Tamlyn to have a resident and non-resident fee for burials in existing family plots.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO CHARGE \$100 FOR A MORAN TOWNSHIP RESIDENT TO BE BURIED IN AN EXISTING FAMILY PLOT AND \$200 FOR A NON TOWNSHIP RESIDENT.

3. Received letter from Mackinac County Clerk Tamlyn in regards to the Amendment of Mackinac County 911 Plan. The Mackinac County Board of Commissioners approved a tentative amendment to Mackinac County's 9-1-1 Plan. The proposed amendment recognizes that the Mackinac Co 911 Central Dispatch Board has decided to terminate the 9-1-1 call answering and dispatch operations contract with Negaunee Regional Dispatch of the Michigan State Police, and that such functions will be taken over by Chippewa County 911 Central Dispatch under an agreed written contract. The letter proceeded to explain the steps in the amendment process. M.T. Board members, after reading the steps had the option to opt-out of the program or do nothing and our community will be automatically be included within the Amended 9-1-1 Plan.

MOTION BY DURM, SECONDED BY DIONNE (CARRIED) TO DO NOTHING WITH THE AMENDED 9-1-1 PLAN.

4. Clerk Vallier informed the Board that the IRS has increased the mileage rates through December 31, 2008. As of July 1, 2008 through December 31, 2008 the new mileage rate will be 58.5 cents per mile.

OLD BUSINESS:

1. Treas Dionne asked Supr Durm if he had checked on the Environmental Waste Pick-Up program. He stated not yet.

2. Discussion concerning new electric heaters for the Township Hall. Supr Durm to contact Edison Sault Electric Company for evaluation and the possibly of rebates available.

TOWNSHIP BILLS: Checks 1838 thru 1888 +EFT's = \$69,028.00

1838	P.J. Durm, Supr	\$1131.10
1839	Kristine R. Vallier, Clerk	779.37
1840	Susan K. Dionne, Treas	879.37
1841	Robert Bishop, Bldg Insp	395.78
1842	Mark A. Spencer, Zon Admr	731.10
1843	Barbara Alkire, Custod	46.17
1844	DSP, Inc	2000.00
1845	Brian Olsen	572.50
1846	Sean O'Boyle, Chairman PLC & ZBA	138.53
1847	LaVerne Heuer, Sec PLC & ZBA	230.88
1848	George Ford, ZBA	83.12
1849	Albert Feliksa, ZBA	83.12
1850	Joel Sheffer, ZBA	83.12
1851	JoAnn Ford, PLC	83.12
1852	Charles Malcolm, PLC	124.68
1853	Charles Lamoreaux, PLC	124.68
1854	Nicki Kryzkowski, PLC	83.12
1855	Ronald Cotton, PLC	41.56
1856	AT&T	201.99
1857	AT&T	89.37
1858	Mackinac Co Treas	4.74
1859	Brown & Brown	836.00
1860	Postmaster	641.03
1861	Postmaster	81.30
1862	Mark A. Spencer, Zon Admr	65.65
1863	Mark A. Spencer, Rd Comm	65.20
1864	Mark A. Spencer, Trustee	160.14
1865	Tammy Moses	450.00
1866	Mark A. Spencer, Trustee	138.53
1877	LaVerne Heuer, Trustee	138.53
1868	City of St. Ignace	43301.33
1869	National Office Prod	629.09
1870	D.J. Goudreau, Jr Chair Rd Comm	46.18
1871	Mark A. Spencer, Rd Comm	41.56
1872	Monica Silet, Rd Comm	41.56
1873	Judith Luoma, Rd Comm	41.56
1874	City of St. Ignace, Water Dept	51.38

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THURSDAY, JULY 3, 2008

1875	ESELCO	442.43
1876	Cloverland Elec Coop	170.48
1877	Robert Bishop, Bldg Insp	110.09
1878	Manatron	631.02
1879	The St. Ignace News	122.51
1880	BS&A	1800.00
1881	Charles Brown	400.00
1882	Gleaner Life Insurance Society	6313.08
1883	Municipal Retirement Systems	195.00
1884	MSU Extension-Mackinac County	225.00
1885	VOID	
1886	Mackinac Co Clerk	150.00
1887	Brown & Brown	1826.00
1888	Mich Dept of Labor & Economic Growth	304.00
EFT's		
7-31	lighthouse.net	49.95
7-31	IRS	1651.98

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING
ADJOURNED AT 6:35 PM DST.**

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

DATED: JULY 7, 2008
APPROVED: AUGUST 6, 2008