

REGULAR MEETING

WEDNESDAY, MAY 7, 2008

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 7, 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
GUESTS: M.T. Assessor's Richard and Cynthia Oliver and Road Committee member Judy Luoma.

PUBLIC COMMENT: None

REPORTS RECEIVED: St. Ignace Fire Dept Monthly Fire report for March 2008 and 1st Quarter Fire Report for 2008.

ASSESSOR REQUEST:

Assessor Cynthia Oliver submitted a proposal from BS&A Software for on-site training on land codes, ECF's and inputting the computer data, in the amount of \$1,800 for the Assessor office.

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO ACCEPT PROPOSAL FROM ASSESSOR OLIVER IN THE AMOUNT OF \$1,800, FOR ON-SITE TRAINING TO INPUT COMPUTER DATA FROM BS&A SOFTWARE.

OPENING OF LAWN CARE BIDS:

BID ONE: Gros Cap Cemetery, Gros Cap Church and Moran Township Hall

- | | | |
|----|-----------------------------|------------------------------------|
| 1. | Kyle Moses | \$ 125 each week (15 wks = \$1,875 |
| 2. | B&B Snowplowing & Lawn Care | \$ 150 each week (15 wks = \$2,250 |
| 3. | Brian Olsen | \$2,290 |
| 4. | Joe Schlehuber | \$2,450 |
| 5. | Bud Thomas | \$5,300 |
| 6. | Fred Luepnitz | \$ 374 each week (15 wks = \$5,610 |

BID TWO: Western Cemetery and Community Building in Brevort, Michigan

- | | | |
|----|-----------------------------|------------------------------------|
| 1. | Kyle Moses | \$ 75 each week (15 wks = \$1,125 |
| 2. | B&B Snowplowing & Lawn Care | \$ 140 each week (15 wks = \$2,100 |
| 3. | Bud Thomas | \$1,180 |
| 4. | Fred Luepnitz | \$ 320 each week (15 wks = \$4,800 |

Discussion on the bids for BID ONE, Clerk Vallier stated she has had many compliments on the care of the Gros Cap Cemetery for which Brian Olsen has been doing for the past 3 years. 2 years ago the Twp Board had accepted a low bid offer, and the party didn't work out. In the middle of June the Board asked Olsen if he would accept the job, for which he did. Clerk Vallier states she would like to see Olsen's bid accepted.

MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) TO ACCEPT BRIAN OLSEN'S BID OF \$2,290 FOR BID ONE.

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO ACCEPT THE BID OF KYLE MOSES IN THE AMOUNT OF \$1,125 FOR BID TW0.

ANNUAL SPRING CLEAN-UP:

Manistique Rentals, Inc. has submitted a proposal to provide services the same as last year. 1-120 cubic yard plus 1-20 cubic yard roll-off delivery, rent and return at \$1885, plus 2-20 cubic yard roll-off boxes delivered to Brevort at \$340 each. Disposal of contents of trailer plus roll-off will be at a rate of .0625 cents per pound. Spring Clean-Up has been scheduled at St. Ignace and Brevort on Saturday, May 31, 2008 from 9am to 2pm. Treas Dionne stated she had contact from The St. Ignace Hope Chest about someone being on site for collections. Also A & L Scrap Metal will provide a dumpster for scrap metal and agreed to pay an unspecified amount for the scrap. Last years cost was \$4,010.62. Budget for this year is \$5,000.

TIRE AND BATTERY CLEAN-UP:

Supr Durm received a proposal on a tire and battery pick-up. Good idea more info needed. MATTER TABLED.

MACKINAC COUNTY ROAD COMMISSION 2008 DUST CONTROL PROGRAM:

The MCRC provides an employee to ride with the product trucks during distribution. Due to scheduling problems should the township want to provide a person to ride with the trucks to direct the distribution of the product, the Road Commission would appreciate the township contacting the vendor, ordering the product, and having the vendor invoice the township directly. If the twp decides to order their own product, the Road Commission will need a week's notice prior to the product arriving to blade the roads. Supr Durm to look for someone who might be interested.

The following roads are scheduled for dust control: 27 Mile, 28 Mile, Borland, Boulevard Drive, East Martin Lake, Kenneth, SchoolHouse Road, Shore Drive and Spencer Lane.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE BID FROM WILKINSON CORPORATION FOR WELL BRINE IN THE AMOUNT OF .33 CENTS PER GALLON. FIRST APPLICATION TO BE THE WEEK OF MAY 19, SECOND APPLICATION, JULY 1 (BEFORE THE 4TH) AND THIRD APPLICATION IF NEEDED IN AUGUST.

AUDIT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT PROPOSAL FROM RICK MAHLMEISTER FOR DOING THE MARCH 31, 2008 AUDIT IN THE ESTIMATED AMOUNT OF \$4995.

RECREATION MILLAGE RENEWAL WORDING:

MOTION BY HEUER, SECONDED BY SPENCER (CARRIED) TO APPROVE THE BALLOT LANGUAGE FOR THE RECREATION MILLAGE RENEWAL AS FOLLOWS:

MORAN TOWNSHIP RECREATION
MILLAGE RENEWAL

Shall the Township of Moran, County of Mackinac, Michigan levy a tax not to exceed one-fourth (\$.25) of one dollar (\$1.00) per one thousand dollar (\$1,000.00) on the State Equalized Value of all taxable property in the Township and shall the limitation on the amount of taxes which the township may levy be increased by the same amount for a period of four (4) years, the years 2008, 2009, 2010 and 2011 inclusive, for the purpose of providing funds for the support and development of recreation in Moran Township?

Revenue to be generated the first year by this proposal is approximately \$20,100.00.

GRAVESIDE CEMETERY ROPES:

M.T. Cemetery Sexton, Jake Tamlyn, is requesting approval for the purchase of graveside cemetery ropes, to be used during burials, in the amount of \$600. The cost will be shared with the city of St. Ignace and St. Ignatius Catholic Church.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE PAYMENT OF \$200 FOR THE PURCHASE OF GRAVESIDE CEMETERY ROPES.

MTA WORKSHOP:

MTA is hosting a workshop on Road Maintenance and Parks and Recreation Programs, Spencer, Durm and Judy Luoma (Road Committee member) would like to attend.

MOTION BY HEUER, SECONDED BY VALLIER (CARRIED) TO ALLOW TRUSTEE SPENCER, SUPR DURM AND ROAD COMMITTEE MEMBER, JUDY LUOMA TO ATTEND THE WORKSHOP, ON JUNE 18 IN GRAYLING AT A COST OF \$255.

APPROVE INVOICE:

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO APPROVE INVOICE FROM HERITAGE FLAG & BANNER, INC IN THE AMOUNT OF \$860 FOR FLAGS AND WWII MEDALLIONS FOR VETERAN'S GRAVES IN THE TOWNSHIP CEMETERIES. MONIES TO COME FROM CEMETERY FUND.

Trustee Spencer also would like to purchase medallions for the Korean and Vietnam Veterans. Clerk Vallier to order some of each.

VAULT STORAGE:

Discussion of purchasing shelving and file cabinets for the record vaults. MATTER TABLED

SERVICE CONTRACT FOR COPY MACHINE:

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO PAY INVOICE FROM WARANTECH DIRECT IN THE AMOUNT OF \$127.49, 1-YEAR RENEWAL, FOR WARRANTY ON THE TOSHIBA MULTIFUNCTION COPY MACHINE, MODEL #E200.

ALLIED EMS SYSTEMS INC. INVOICE:

Allied EMS Systems, Inc submitted an invoice for 2008 township subsidy (1,080 x \$6.36 = \$6,868.80) and a invoice for Operational Loss for 2007 and 1st qtr of 2008 (\$161.49). Clerk Vallier informed the board this is already a budgeted item.

GROS CAP CHURCH CROSS:

The Gros Cap Church cross has fallen off. Supr Durm to advertise for bids to replace the cross.

IMPROVE UTILITY COSTS:

Supr Durm suggested the hiring of a consultant to draft a comprehensive plan to improve the utility costs of maintaining the Township Hall. Judy Luoma suggested Dean Reid as he has been researching ways to be efficient on utility costs, and would also know if grants were available. Supr Durm to contact Reid.

OLD BUSINESS:

1. Trustee Spencer attended a Mackinac County Road Commission (MCRC) meeting and discussed the placing of a culvert at the Kittell's property on Old Portage Trail, to minimize water in their area. Spencer stated the MCRC would like a letter requesting an engineering study be performed. Supr Durm to write the letter.

2. Assessor purchasing a new file cabinet and file folders.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO INCREASE THE ASSESSOR'S LINE ITEM, SUPPLIES, BY \$1500 TO PURCHASE A NEW FILE CABINET AND FILE FOLDERS, THE NEW BUDGETED AMOUNT WOULD BE \$2500.

3. The June 4th meeting was to take place at the Old Ozark School in Ozark, but Tammy Gady who runs the school will not be in the area this date. The June 4th meeting will take place at the Moran Township Hall.

4. Supr Durm submitted a "Letter of Understanding" prepared for the Doc Holle Silver Mountain Ski Hill between the representatives of the City of St. Ignace and Moran Township to add the Disc Golf Course to the Ski Hill agreement.

NEW BUSINESS:

Clerk Vallier informed the board of the upcoming Mackinac County Chapter of Michigan Township Association quarterly meeting to be held on Monday, June 9, 2008 at the Hudson Township Hall in Ozark. Meeting to start at 7PM.

TOWNSHIP BILLS: Checks 1767 thru 1804 + EFT's = \$33,871.29

1767	P.J. Durm, Supr	\$1131.10
1768	Kristine R. Vallier, Clerk	779.37
1769	Susan K. Dionne, Treas	879.37
1770	Robert Bishop, Bldg Insp	395.78
1771	Mark A. Spencer, Zon Admr	731.10
1772	Barbara Alkire, Custod	53.06
1773	DSP, Inc	2000.00
1774	AT&T	216.55
1775	Kristine R. Vallier, Clerk	315.99
1776	AT&T	88.18
1777	Shirley Kelel, Dep Assessor	96.06
1778	Mark A. Spencer, Zon Admr	53.03
1779	VOID	
1780	State of Michigan – Builders	210.00
1781	Mark A. Spencer, Rd Comm	102.06
1782	Mark A. Spencer, Trustee	138.53
1783	LaVerne Heuer, Trustee	138.53
1784	Warrantech Direct	\$ 127.49
1785	Allied EMS Systems, Inc	7030.29
1786	MTA	255.00
1787	D.J. Goudreau, Chairman Rd Comm	92.35
1788	Mark A. Spencer, Rd Comm	83.12
1789	Judy Luoma, Rd Comm	83.12
1790	Monica Silet, Rd Comm	41.56
1791	National Office Products	1349.61
1792	The St. Ignace News	70.00
1793	B&B Snowplowing & Lawn Care	50.00
1794	Mackinac Co Equalization Dept	3783.40
1795	Cloverland Elec Coop	170.48
1796	City of St. Ignace Water Dept	51.38
1797	ESELCO	707.76
1798	Kathryn Stephan, Election Chairman	148.69
1799	Christal Marshall, Elec Insp	131.00
1800	Mary Sue Kunze, Elec Insp	131.00
1801	Thora Shepard, Elec Insp	95.20
1802	Patti Becker, Elec Insp	71.00
1803	Joann Ford, BOR	50.00
1804	Mackinac Co Treasurer	10,474.48

REGULAR MEETING

WEDNESDAY, MAY 7, 2008

EFT'S

Lighthouse.net
IRS

49.95
1535.70

ADJOURNMENT:

**MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) THE MEETING
ADJOURNED AT 7:45 PM DST.**

SIGNED:

Kristine R. Vallier
Kristine R. Vallier, Clerk

DATED: May 12, 2008

APPROVED: JUNE 4, 2008