

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 5, 2008 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

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
GUESTS: Paul Gingras, reporter for The St. Ignace News
CITIZENS: Lee Ortman and Chuck Malcolm

MINUTES:

Treas Dionne reported an addition error in Treasurer's Report for January:

General Total reported was \$108,396.50 should be **\$211,032.80**, which would
Make the GRAND TOTAL **\$1,504,904.25**.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO MAKE CORRECTIONS TO JANUARY TREASURER'S REPORT AND TO ACCEPT THE MINUTES AS PRESENTED FOR THE FEBRUARY 6, 2008 REGULAR MEETING AND THE SPECIAL MEETING FEBRUARY 19, 2008.

REPORTS RECEIVED:

The St. Ignace Fire Department report for January 2008.

PUBLIC COMMENT: NONE

2008 MACKINAC COUNTY MATCH PROGRAM:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MACKINAC COUNTY ROAD COMMISSION AGREEMENT FOR THE MACKINAC COUNTY BOARD OF COMMISSIONERS MATCH PROGRAM FOR 2008 FOR:

PAVEMENT PRESERVATION	\$10,000
PROJECTS: (Brushing and ditch cleanout for Cheeseman and Worth Roads	<u>\$20,000</u>
TOTAL	\$30,000
FINANCING:	
ROAD COMMISSION	\$10,000
MORAN TOWNSHIP	<u>\$20,000</u>
TOTAL	\$30,000

PERSONAL PROPERTY TAX SETTLEMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PAY THE CONSENT JUDGEMENT (MICHIGAN TAX TRIBUNAL) AMOUNT OF \$1008.60 FROM EDISON SAULT ELECTRIC COMPANY PERSONAL PROPERTY TAX SETTLEMENT.

SALARY COMPENSATION MORAN TOWNSHIP TRUSTEES:

After evaluation of Trustees salary survey, conducted by the Michigan Township Association, for comparable sized townships (population and state equalized values) the recommendation to approve a pay increase for Moran Township Trustees, the following resolution was adopted:

RESOLUTION TO ESTABLISH TRUSTEES SALARIES

BE IT RESOLVED, that this resolution is subject to MCLA 41.95 (3). In a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board.

BE IT RESOLVED, that as of April 1, 2008, the salaries of the *TRUSTEES* shall be **\$150** per meeting for the Moran Township Board of Trustees.

The foregoing resolution offered by board member Dionne and supported by board member Vallier.

Upon a roll call vote, the following voted:

“*AYE*” Supervisor Durm, Clerk Vallier and Treasurer Dionne.

“*NAY*” NONE

“*ABSTAIN*” Trustee Spencer and Trustee Heuer.

Supervisor Durm declared the Resolution adopted.

Kristine R. Vallier, Clerk

INVOICE:

MOTION BY VALLIER, SECONDED BY HEUER (CARRIED) TO PAY INVOICE FROM LANGE ENTERPRISES, INC. IN THE AMOUNT OF \$449.65 TO COME FROM ROAD FUND. (911 ADDRESS SIGNS)

PUBLIC HEARING FOR 2008-2009 BUDGET:

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO OPEN THE MEETING FOR PUBLIC HEARING TO CONSIDER THE 2008-2009 BUDGET:

ADOPTION OF MORAN TOWNSHIP BUDGET YEAR APRIL 1, 2008 TO MARCH 31, 2009:

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

GENERAL FUND	\$297,000	
WATER/SEWER FUND	\$ 48,660	
ROAD FUND	\$186,687.50	Dollars to be appropriated as voted for Contractual agreements
RECREATION FUND	\$ 28,200	Plus CPI per Contracts

MOTION BY DIONNE, SECONDED BY SPENCER TO END PUBLIC HEARING.

MEETING SCHEDULE FOR 2008-2009:

All meetings held on Wednesday, unless otherwise noted, meeting time 6:00 PM

April, 2, 2008

May 7, 2008

June 4, 2008 – Old Ozark School, Ozark, Michigan

July 2, 2008

August 6, 2008

September 3, 2008 – Brevort Community Building, Brevort, Michigan

October 1, 2008

November 5, 2008

December 3, 2008

January 7, 2009

February 4, 2009

March 4, 2009

NEW BUSINESS:

1. Discussion concerning putting in a drive-way on the township property located on US-2. MATTER TABLED
2. Supr Durm informed the board that he is again applying for the 2% monies that is offered by the Sault Ste. Marie Tribe of Chippewa Indians. (The tribe offers these monies twice a year (fall and spring), the fall application was denied.) The request for a share of the 2% monies in the amount of \$5,000, will be applied to the Hendricks Townships use for fire and rescue, (the township to act as a pass through agent) Hendricks Twp would like to purchase the “Jaws for Life Device” for their search and rescue equipment. Hendricks Twp Fire and Rescue Units respond to emergencies at the west end of Moran Township.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO HAVE SUPR DURM APPLY FOR THE 2% MONIES OFFERED BY THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS IN THE AMOUNT OF \$5,000 TO BE APPLIED TO HENDRICKS TOWNSHIP FOR THE PURCHASE OF THE JAWS OF LIFE.

3. Supr Durm talked with Jeff Hagen, Director for Eastern Upper Peninsula Regional Development, concerning the new Solid Waste Plan. Director Hagen has gotten enough township approvals for the Solid Waste Plan in Mackinac and Chippewa Counties, but is lacking one township in Luce County. There are still two townships in Luce County that have indicated they will approve the new plan. Once approved, the Solid Waste Plan will be forwarded to the DEQ for review. The Solid Waste Plan requires revision to include two new landfills.

TOWNSHIP BILLS: Checks 1698 thru 1733 + EFT's = \$13,963.76

1698	P.J. Durm, Supr	\$1131.10
1699	Kristine R. Vallier, Clerk	779.37
1700	Susan K. Dionne, Treas	879.37
1701	Robert Bishop, Bldg Insp	395.78
1702	Mark A. Spencer, Zon Admr	731.10
1703	Barbara Alkire, Custodian	46.17
1704	DSP, Inc	2500.00
1705	AT&T	92.05
1706	Cloverland Elec Coop	170.48
1707	AT&T	264.59
1708	Cynthia Oliver, Assessor	654.36
1709	LaVerne Heuer, Trustee	157.00
1710	Mark A. Spencer, Trustee	157.00
1711	National Office Products	60.08
1712	Mark A. Spencer, Rd Comm	60.15
1713	Manatron	1100.86
1714	Mark A. Spencer, Zon Admr	39.82
1715	City of St. Ignace Water Dept	51.38
1716	Mark A. Spencer, Trustee	51.23
1717	The St. Ignace News	323.75
1718	ESELCO	961.78
1719	Postmaster	46.20
1720	Sean O'Boyle, PLC & ZBA	92.36
1721	LaVerne Heuer, PLC & ZBA	92.35
1722	Joann Ford, PLC	41.56
1723	Charles Malcolm, PLC	41.56
1724	Joel Scheffer, ZBA	83.12
1725	George Ford, ZBA	83.12
1726	Albert Feliksa, ZBA	83.12
1727	Postmaster	82.00

1728	LaVerne Heuer PLC	46.18
1729	Mark A. Spencer, Rd Comm	70.25
1730	Brown & Brown	787.00
1731	Mark A. Spencer, Zon Admr	80.97
1732	Kathleen Anne Kittell, Dep Treas	33.25
1733	Mark A. Spencer, Trustee	92.95

EFT'S:

Lighthouse.net	49.95
IRS	1550.40

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) THE MEETING
ADJOURNED AT 6:55 PM EST.**

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

DATED: 03-12-2008

APPROVED: 04-02-2008