

Prior to start of meeting Clerk Vallier administered the oath of office to the Board of Trustees members , Supervisor Durm, Treasurer Dionne and Trustees Spencer and Malcolm, for the new 4-year term. Supervisor Durm administered the oath of office to Clerk Vallier on November 29, 2016.

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 7, 2016 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 EST with the Pledge of Allegiance.

ROLL CALL:

- PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.
- ABSENT: NONE
- CITIZENS: D.J. Goudreau, Jr, Road Committee Chairman, Zoning Administrator Craig Therrian, Ski Hill Manager Kyle Brow and St. Ignace Recreation Director Scott Marshall.

AT THIS TIME SUPR DURM ASKED FOR A MOMENT OF SILENCE FOR THOSE LIVES LOST AT THE BOMBING OF PEARL HARBOR, 75 YEARS AGO.

MINUTES:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THE MINUTES FOR THE NOVEMBER 1, 2016 BE ACCEPTED AS PRESENTED.

PUBLIC COMMENT: None

INFO:

Mackinac Cou8nty 911 Emergency Management Symposium: December 14, 2016 starting @ 6PM at Little Bear Ease Arena.

Letter from Mackinac County Road Commission deleting Cemetery Road, Brevort from the seasonal road system.

Letter from Mackinac County Road Commission concerning their increase funding. The Commission is working on a plan for how to use these additional funds. The commission will be scheduling a public hearing to take input.

LITTLE BEAR EAST FITNESS MEMBERSHIP:

It has been requested by Moran Twp residents for some fee reduction at the fitness center at Little Bear East. Director Scott Marshall was present to discuss membership options. Marshall stated generally Moran Twp residents equal 20-30 % of the total participation. The cost of a gym membership in 2016 was \$41.00 *per month*. Marshall also stated people who stay active and in good physical shape live longer and happier lives. Finding ways to stay active can be difficult and sometimes financially impossible. The winter season can add to the challenge forcing more people to stay at home and be less active.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PAY LITTLE BEAR EAST FITNESS CENTER \$6,000, FROM RECREATION FUND, FOR MEMBERSHIPS OF MORAN TWP RESIDENTS 15 YEARS OF AGE AND UP. A SIGN-UP SHEET FOR RESIDENTS WILL BE PLACED AT THE FITNESS CENTER. A COUNT WILL BE REVIEWED IN 6 MONTHS.

EUP REGIONAL PLANNING TRAILS CONSORTIUM:

The Eastern U.P. Regional trail is a system of land and water trails and routes that connect Eastern U.P. communities, tribal lands, parks, and private development , to provide opportunities for walking, biking, paddling, observing wildlife, horseback riding, non-motorized transportation and motorized recreation use. The Eastern U.P. Regional Trail system will be a premier destination for outdoor and nature enthusiasts offering a rare opportunity to travel through exceptionally scenic, remote, primitive landscapes that will provide a variety of recreational activities and promote local and regional economic improvements. The Eastern U.P. Regional Planning & Development Commission inviting Moran Twp to participate in the Eastern U.P. Regional Trail consortium. A contact person will need to be established for each partner to help facilitate this initiative.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPOINT SUPR DURM TO BE THE CONTACT PERSON.

LANGUAGE ACCESS PLAN (LAP):

The Language Access Plan (LAP) for limited English Proficiency Persons and Four-Factor Analysis plan. As a result of the preceding Four-Factor Analysis, the Township of Moran in Mackinac County has identified the types of language assistance to be provided on an as-needed basis by the Township of Moran in Mackinac County throughout the implementation of federally funded programs. If other populations of LEP persons are identified in the future, we will consider additional measures and make every effort to serve the language access needs of those persons.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO IMPLEMENT THE LANGUAGE ACCESS PLAN (LAP) FOR LIMITED ENGLISH PROFICIENCY PERSONS AND FOUR-FACTOR ANALYSIS.

ADOPTED 12-07-2016.

AUTHORIZED PERSON/TITLE: KRISTINE R. VALLIER, CLERK

BUDGET AMENDMENT:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO AMEND CLERK'S BUDGET LINE ITEM 977-EQUIPMENT INCREASE IN THE AMOUNT OF \$3,500.

ZONING BOARD OF APPEALS APPOINTMENT:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPOINT JERRY GARRIES TO THE ZONING BOARD OF APPEALS BOARD.

ZONING ORDINANCE AND MAP AMENDMENTS PROPOSAL

Wade Trim helped the Planning Commission to update the Master Plan. Now that plan is complete the Planning Commission would like to proceed with several amendments to the Twp Zoning Ordinance and Zoning Map. Attached are the Zoning Amendments 1-4 and the map changes.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE \$1,750 FOR TASKS 1 THRU 4, AND \$6,500 FOR POTENTIAL ZONING ORDINANCE AND MAP CHANGES.

MOTION BY SPENCER, SECONDED BY MALCOLM TO INCREASE THE PLANNING COMMISSION LINE ITEM 101-721-801 – CONTRACTUAL SERVICES BY \$8,250.

OLD BUSINESS:

1. Mackinac County Round Table free tubing at Doc Holle's Silver Mountain. Manager Brow has contacted Treas Dionne as to the costs. After talking to the township insurance carrier the participants at the tubing hill would not be covered for injuries. Treas Dionne to consult with Twp Attorney Evashevski on this issue.

NEW BUSINESS:

1. Tubing hill Manager Brow was present to present a quote for new sign's for the Tubing Hill.

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO PURCHASE SIGNS FOR THE DOC HOLLE'S SILVER MOUNTAIN TUBING HILL FROM ARROW SIGNS IN THE AMOUNT OF \$2,940 TO COME FROM THE RECREATION FUND.

2. **MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO SEND A LETTER OF SUPPORT TO THE EASTERN U.P. REGIONAL PLANNING & DEVELOPMENT COMMISSION FOR GRANT APPLICATION FOR EPA 2017 ASSESSMENT GRANT FUNDING.**

3. Treas Dionne was contacted by Skip Schmidt, Director of the St. Ignace Library, concerning a vacancy on the Library Board. Director Schmidt would like a Moran Twp resident who has children to be involved. Treas Dionne has a couple of names she will contact.

4. Clerk Vallier informed the Board of a Retirement party for Mackinac County Clerk Mary Kay Tamlyn to be held on December 8, 2016 from 2-4 at the County Courthouse. Also a sing-a-long Will be held at the Gros Cap Church, December 11, 2016 at 6:30 pm.

TOWNSHIP BILLS: Checks + EFT's = \$12,497.76

5302	Postmaster	\$	619.52
5312	PJ Durm, Supr	\$	1136.93
5313	KR Vallier, Clerk	\$	928.30
5314	SK Dionne, Treas	\$	886.70
5315	B Olsen, Bldg Insp	\$	410.50
5316	C Therrian Zon Admr	\$	615.86
5317	B Alkire, Custo	\$	46.99
5318	E VanderVries	\$	1900.00
5319	E VanderVries, Assessor	\$	92.35
5320	City of St. Ignace Water Dept	\$	51.38
5321	C Therrian Zon Admr	\$	104.98
5322	Apex Software	\$	470.00
5323	Charter Communi	\$	259.94
5324	Nat'l Office Prod	\$	88.78
5326	C Malcolm, Trustee	\$	141.29
5327	MA Spencer, Trustee	\$	141.29
5328	J Fenlon ZBA	\$	94.19
5329	C Kittell ZBA	\$	94.19
5230	C Malcolm ZBA	\$	84.95
5331	J Sheffer ZBA	\$	84.95
5332	DJ Goudreau, Jr RD	\$	47.09
5333	J Luoma RD	\$	42.47
5334	M Silet RD	\$	42.47
5335	M Spencer RD	\$	42.47
5336	Cloverland Elec Coop	\$	944.77
5337	Pontem Software	\$	399.00
5338	Mackinac Co Treasurer	\$	47.92
5340	C Kittell PLC	\$	47.09
5341	J Ford PLC	\$	47.09
5342	J Evers PLC	\$	42.47
5343	R Marshall PLC	\$	42.47
5344	C Malcolm PLC	\$	42.47
5345	S Massaway PLC	\$	42.47
5346	N Krzykowski PLC	\$	42.47
5349	N Garen, Dep Clerk	\$	318.60
5353	Cloverland Elec Coop	\$	15.87
EFT's			
	FNB	\$	5.00
	Lighthouse. Net	\$	12.99
	State of MI	\$	281.61

IRS		\$	1737.88
<u>RECREATION: \$ 4,763.79</u>			
5325	Ace Hardware	\$	88.40
5339	Kyle Brow	\$	33.47
5347	Kyle Brow	\$	592.02
5348	Kim St. Andrew	\$	422.88
5350	Arrow Signs	\$	2940.00
5351	Cloverland Elec Coop	\$	406.20
5352	AT&T	\$	55.62
EFT'S	IRS	\$	176.24
	SOM	\$	48.96

CEMETERY FUND:

CSB CHECK # 1038	Ben Goudreau	\$	60.00
------------------	--------------	----	-------

WATER FUND:

FNB CHECK # 261	Central Savings Bank	\$	3233.75
-----------------	----------------------	----	---------

HISTORICAL FUND:

CSB CHECK # 1033	Amerigas	\$	132.48
------------------	----------	----	--------

GROS CAP CHURCH PRESERVATION FUND:

CSB CHECK # 1011	Sally Ahlich	\$	90.72
------------------	--------------	----	-------

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 7:05 PM EST

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

DATED: DECEMBER 8, 2016

APPROVED: JANUARY 4, 2017