

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, August 1, 2007 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 DST with the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and  
Trustee Heuer.  
ABSENT: Trustee Spencer (excused)  
CITIZENS: 1  
GUESTS: Paul Gingras, The St. Ignace News and 911 Sign  
Contractor, Clayton Rooney.

**MINUTES:**

**MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) THE MINUTES WERE APPROVED AS PRESENTED FOR THE JULY 5, 2007 MEETING.**

**PUBLIC COMMENT:** NONE

**REPORTS RECEIVED:**

1. St. Ignace Fire Dept Monthly Fire Report for June 2007.

**911 SIGN UP-DATE:**

911 Sign Contractor, Clayton Rooney, was present. Rooney stated the replacement and new signs faxed to him from Supr Durm have been put up. Only 2-signs along US-2 need to be installed. Will take care of that on his way home this evening. Rooney stated he will continue to replace and install new 911 signs for the township.

**TAX TRIBUNAL CASE WITH ENBRIDGE ENERGY:**

Moran Township received a letter from the Michigan Township Association on the tax tribunal case with Enbridge Energy. A settlement has been made with the Tribunal on their Personal Property Tax from 2003 thru 2007. Moran Township has yet to receive the calculation of refund from the Tribunal. Matter Table

**MACKINAC ENVIRONMENTAL TECHNOLOGY, INC. INVOICE:**

Mackinac Environmental Technology, Inc. did a wetland assessment on the new proposed storage building.

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO PAY INVOICE FROM MACKINAC ENVIRONMENTAL TECHNOLOGY, INC IN THE AMOUNT OF \$427.00 TO COME FROM GENERAL FUND (103-801).**

**OLD BUSINESS:**

1. Supr Durm meet with St. Ignace Manager, Eric Dodson, 911 Director, Bryce Tracy, St. Ignace Fire Chief, Bucky Robinson and M.T. Trustee Mark Spencer, to discuss the dispatching of the Fire Department for fires in the city of Brevort.

Brevort residents have many questions as to why St. Ignace is called when Hendricks is closer. Supr Durm have requested the attendance of the 911 Director, St. Ignace Fire Chief, Hendricks Fire Chief to attend the Board of Trustees meeting to be held on September 5 in Brevort at the Community Center, to answer citizens questions.

2. Supr Durm has yet to mail the letter to City Manager Eric Dodson requesting the Disc Golf Course be added to the Doc Holle's Silver Mountain Ski Hill Agreement. Supr Durm to follow up.

3. Clerk Vallier stated a Moran Township resident asked about the trimming of trees along the right-of-way on US-2, to clear a view of the Straits. No response from Senator Allen has yet to be received. Moran Twp resident Chuck Malcolm has talked with a contractor from Gaylord about the trimming. Malcolm stated the contractor was willing to look at it. Malcolm to contact for an opinion, and report back to the Board.

**TOWNSHIP BILLS:** Checks 1474 thru 1503 = \$11,403.55

1474	P.J. Durm, Supr	1131.16
1475	Kristine R. Vallier, Clerk	779.37
1476	Susan K. Dionne, Treas	879.37
1477	Robert Bishop, Bldg Insp	395.78
1478	Mark A. Spencer, Zon Admr	731.10
1479	Barbara Alkire, Custod	60.10
1480	DSP, Inc	2500.00
1481	Brian Olsen	573.50
1482	LaVerne Heuer, Trustee	78.50
1483	ESELCO	94.22
1484	Cloverland Elec Coop	151.70
1485	AT&T	95.88
1486	AT&T	212.02
1487	Kristine R. Vallier, Clerk	104.41
1488	Robert Bishop, Bldg Insp	241.04
1489	Richard Mahlmeister, CPA	765.00
1490	Cloverland Elec Coop	133.81
1491	City of St. Ignace Water Dept	57.75
1492	B&B Snowplowing & Lawn Care	330.00
1493	Sault Printing Co. Inc	71.15
1494	Mackinac Environmental Technology, Inc	427.00
1495	Katherine Stephan, Dep Clerk	88.69
1496	ESELCO	417.22
1497	National Office Products	12.00
1498	Mark A. Spencer, Trustee	45.00
1499	Mark A. Spencer, Rd Comm	59.55
1500	Mark A. Spencer, Zon Admr	129.01

1501	Assessor's Office – Cynthia Oliver	44.22
1502	Gus's Carpet Cleaners	300.00
1503	Brown & Brown	495.00

**EFT – FIRST NATIONAL BANK**

Lighthouse.net	\$ 49.95
IRS	\$1426.00

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING  
ADJOURNED AT 6:50 PM DST.**

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

**DATED: 08-02-2007**

**APPROVED: 09-05-2007**