SPECIAL MEETING-MORAN TOWNSHIP BOARD OF TRUSTEES MONDAY, MAY 21, 2007 AT 10 AM DST MORAN TOWNSHIP HALL, W1362 US-2, ST. IGNACE, MI 49781

CALL TO ORDER:

Supr Durm called to meeting to order at 10 AM DST with the Pledge of Allegiance.

ROLL CALL: PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and

Trustees Spencer and Heuer.

ABSENT: NONE CITIZENS: NONE

AGENDA: 1. Approve the Pte. LaBarbe Road Agreement

2. Approve Personnel Policy Training Session for Clerk

3. Discussion of American Transmission Personal Property Tax Appeal

PTE. LABARBE ROAD AGREEMENT:

Trustee Spencer, also a M.T. Road Committee member, presented a detailed cost of Repaying the Pte. LaBarbe Road agreement with the Mackinac County Road Commission. Total cost of re-paying Pte. LaBarbe Road is \$688,250.00:

Road Commission	25,000.00
Moran Township	475,750.00
Federal STP (State Transportation Project)	150,000.00
State Jobs Today Match	37,500.00
	\$688,250.00

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO ACCEPT THE ROAD AGREEMENT FROM THE MACKINAC COUNTY ROAD COMMISSION FOR THE RE-PAVING OF PTE. LABARBE ROAD, TOWNSHIP COST \$475,750.00.

TOWNSHIP PERSONNEL POLICY TRAINING:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ALLOW CLERK VALLIER TO ATTEND A TRAINING SESSION ON TOWNSHIP PERSONNEL POLICIES, HIRING AND FIRING, TO BE HELD AT LITTLE BEAR ARENA ON JUNE 12, ST. IGNACE AT A COST OF \$100.

AMERICAN TRANSMISSION PERSONAL PROPERTY TAX APPEAL:

According to letter sent by American Transmission Company on their Personal Property Tax Appeal with the Michigan Tax Tribunal, if settlement took place by March 31, 2007, American Transmission would waive 50% of the interest due (\$2,784.40). Numerous letters and phone calls to Township Attorney Harry Golski concerning the Tax Appeal went unanswered. The Township has hired a new Attorney, Tom Evashevski, at the May 2 Board of Trustees meeting. Since Attorney Evashevski has obtained the official settlement offer, the expiration date, March 31, 2007, has expired. The total monies due, plus interest, are as follows:

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State Ed Tax	\$15,768.56
Moran Township School	\$50,366.24
Eastern Upper Peninsula	
Intermediate School District	\$ 2,662.29
Moran Township	\$ 8,684.27
Mackinac County	\$11,600.36
Mackinac Straits Hospital	\$ 3,477.76
	\$92,559.48

Treas Dionne suggested the Township pay ¼ of the interest due by the other entities involved because the Township didn't respond to the settlement on a timely matter. Trustee Spencer objected.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED)

ROLL CALL VOTE:

YEAS: SUPR DURM, CLERK VALLIER, TREAS DIONNE

AND TRUSTEE HEUER NAYS: TRUSTEE SPENCER

TO ACCEPT THE SETTLEMENT OFFER FROM AMERICAN TRANSMISSION COMPANY AND PAY 1/4 INTEREST DUE FROM THE ENTITIES INVOLVED. THE APPROX SETTLEMENT OFFER IS \$92,559.48.

YEARLY HERITAGE EVENT:

Cheryl Schlehuber has contacted the Township concerning accepting 2% monies from the Sault Indian Tribe. The St. Ignace Chamber of Commerce would like to start a new yearly Heritage Event in St. Ignace with the monies. Still in the planning stage. To be discussed further, when more details are available.

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING ADJOURNED AT 10:50 AM DST.

SIGNED: Kristine R. Vallier, Clerk

Kristine R. Vallier, Clerk

APPROVED: JUNE 6, 2007

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