

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 2, 2019 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Straits of Mackinac Heritage Center Collaborative (Father Marquette Park) Discussion/Update.
4. Old Business
5. New Business
6. Adjourn

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 Trustee Spencer and Malcolm.

ABSENT:

None

CITIZENS

D.J. Goudreau, Moran Twp Road Chairman, Lee Ortman, Jim Fenlon and Erich Doerr, St. Ignace News.

PUBLIC COMMENT: NONE

MINUTES AND TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT FOR THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 5, 2018.

STRAITS OF MACKINAC HERITAGE CENTER COLLABORATIVE (FATHER MARQUETTE PARK) DISCUSSION/UPDATE:

Supr Durm states 4 proposals are being reviewed for preliminary engineering, all proposal were within budget. Review expected to be complete by the end of January. The preliminary engineering is expected to take 4 to 6 months. Upon completion of the preliminary engineering the Straits of Mackinac Heritage Center will conduct public engagement meetings at Little Bear East and in Sault Ste. Marie. Members will be available to explain the development plans and hear comments.

DISCUSSION: Proposal to designate Moran Township as the controlling organization for local fundraising.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE A MEETING WITH TOWNSHIP ATTORNEY EVASHEVSKI AND SUPERVISOR DURM CONCERNING THE LEGAL ISSUE OF MORAN TOWNSHIP CONTROLLING LOCAL FUNDRAISING MONIES FOR THE STRAITS OF MACKINAC HERITAGE CENTER COLLABORATIVE.

OLD BUSINESS:

At the March 7, 2018 BOT meeting, resident Amber Bird was present requesting assistance for youth hockey. The Board requested she obtain the number of Moran Twp children playing hockey. She stated the fees for youth hockey ranges from \$400 to \$500 per child. Ms Bird did present a list of MT youth playing hockey, there were 7.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPROVE \$50 PER MORAN TWP CHILD PLAYING YOUTH HOCKEY. MONIES TO COME FROM THE RECREATION FUND.

Treas Dionne to contact the hockey association to find out how to proceed with the funds.

NEW BUSINESS:

Clerk Vallier informed the board that the Cemetery budget in the general fund is over budget.

MOTION BY SPENCER, SECONDED BY DIONNE TO AMEND THE CEMETERY BUDGET LINE ITEM 101-276-801 IN THE GENERAL FUND - INCREASE BY \$300.00.

TOWNSHIP PAYROLL: \$5712.39

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$7485.28

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 6:21 PM EST.

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

DATED: JANUARY 3, 2019

APPROVED: FEBRUARY 6, 2019