

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 6, 2019 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781

**AGENDA:**

1. Pledge~Minuites~Treasurer's report
2. Public Comment ~ limit 2 minutes
3. St. Ignace Library update
4. Board of Review
5. Doc Holle Silver Mountain report
6. Mackinac County Road Commission letters
7. Update on ambulance refund
8. Old Business
9. New Business
10. 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,  
Trustee Spencer and Trustee Malcolm  
ABSENT: NONE  
CITIZENS: D.J. Goudreau, Jr. M.T. Road Committee  
Chairman, Erich Doerr, St. Ignace News Reporter,  
Library Director Aliocia McKowen

**PUBLIC COMMENT:** NONE

**MINUTES & TREASURER'S REPORT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES FOR THE JANUARY 2, 2019 REGULAR MEETING AND THE TREASURER'S REPORT AS PRESENTED.**

**ST. IGNACE LIBRARY UPDATE:**

Library Director Alicia McKowen was present to give an annual report for 2018: See insert:

**BOARD OF REVIEW:**

Due to new state changes for the Board of Review a resolution approving dates is not needed.

**DOC HOLLE'S SILVER MOUNTAIN UPDATE:**

Recreation Director Kyle Brow was not present to give update.

Kyle did request by phone to approve radio announcement for the Tuibng Hill. Gary Engel with 106.3 radio station will do the broadcasting.

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPROVE BROADCASTING WITH 106.3 RADIO STATION FOR TUBING HILL WITH A MAXAMUM AMOUNT OF \$300.00, MONIES TO COME FROM RECREATION.**

**MACKINAC COUNTY ROAD COMMISSION LETTERS**

**FYI:**

- A. Memorandum summer maintenance
- B. Match Fund tabulation
- C. Match Program Policy

**AMBULANCE REFUND:**

Dallas Hyde, Cheboygan Life Support Service Manager, discussed with the Straits Area Ambulance Board the significant revenue surplus that had accumulated at the August 2018 meeting in St. Ignace. He suggested dispersing the surplus since revenues were continuing to increase. The Straits Board agreed. The other Straits entities used their portion to pay off the outstanding loans for the new ambulance. Moran Twp did not have a loan, so we received our portion of the surplus in a check totaling \$7,100.66.

**OLD BUSINESS:**

**MOTION BY DIONNE, SECONDED BY MALCOLM TO PAY INVOICCE FROM C2AE IN THE AMOUNT OF \$2970.00. PROFESSIONAL SERVICES FOR THE MORAN TWP PTE. LABARBE BIKE TRAIL. MONEY TO COME FROM RECREATION FUND.**

**NEW BUSINESS:**

Invoice received from City of St. Ignace for Fitness Center Membership for Moran Twp residents in the amount of \$6,000 was tabled until report of attendance for 2018/2019, has been received.

**AMENDMENTS:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO AMEND:**

Treasurer line item: 101-2536-702 Salary: **Increase \$1051.72**

**MOTION BY DIONNE, SECONDED BY SPENCEER (CARRIED ) TO AMEND:**

Elections item 101-262-702 Salary: **Increase \$1235.00**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO AMEND:**

Recreation item 208-000-702 Salary: **Increase \$16,000.00**

**TOWNSHIP PAYROLL:                    \$9379.93**

**TOWNSHIP ACCOUNTS PAYABLE + EFT'S:                    \$14187.62**

**ADJOURNMENT:**

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 6:25 PM EST.**

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

**DATED: FEBRUARY 11, 2019**

**APPROVED: MARCH 6, 2019**