

REGULAR MEETING

WEDNESDAY , MARCH 6, 2019

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

AGENDA

- 1 Pledge~Minutes~Treasurer's report
- 2 Public Comment (Limit 2 minutes)
- 3 Approve Resolution – Allow residence to file a Board of Review Appeal by letter
- 4 Road Committee recommendations & Road Agreements
- 5 Website Training – set a date
- 6 Disc Golf - Mowing
- 7 Little Bear Fitness Center report & Invoice
8. Boulevard Drive/Iron Belle Trail Preliminary Engineering study
9. 2018-2019 Budget Amendments
10. 2019-2020 Budget Approval – Public Hearing
- . 11 Old Business
- 12 New Business
- 13 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 Malcolm
ABSENT: None
CITIZENS” Moran Twp Zoning Admr Craig Therrian, D.J. Goudreau, Jr. M.T. Road Committee Manager, Lee Ortman and Jim Fenlon.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AND TREASURER’S REPORT FOR THE FEBRUARY 6, 2019 REGULAR MEETING, WITH SPELLING CORRECTIONS AND FEBRUARY 19, 2019 SPECIAL MEETING, AS PRESENTED.

PUBLIC COMMENT:

NONE

FYI:

Planning Commission meeting minutes from February 20, 2019/

APPROVE RESOLUTION:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) A RESOLUTION WAS ADOPTED TO ALLOW RESIDENTS TO FILE A LETTER OF PROTEST BEFORE THE BOARD OF REVIEW WITHOUT A PERSONAL APPEARANCE.

ROAD COMMITTEE RECOMMENDATIONS & ROAD AGREEMENTS:

2019 ROAD PROJECTS:

a. Ozark Road	Cost: \$4,000.00
b. 28 mile Road	\$4,000.00
c. Spencer Road	\$11,832.00
d. Schoolhouse Road	\$6,000.00
e. Cemetery Road	\$28,560.00
f. Shore Road	\$19,308.00
g. Wildwood Road	\$36,080.00

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE 2019 ROAD PROJECT COSTS IN THE AMOUNT OF \$109,780.00.

WEBSITE TRAINING

Training for the new website has been scheduled for Monday, March 25, 2019 at 10 am. Prior to web training the board will make necessary amendments to the 2018-2019 Budget.

MOWING BIDS:

It was recommended by Doc Holle’s Silver Mountain Tubing Hill and Disc Golf Manager Kyle Brow, to also place bids for the mowing of Disc Golf, when bids are placed.

LITTLE BEAR FITNESS CENTER: TABLED.

BOULEVARD DRIVE/IRON BELLE TRAIL PRELIMINARY ENGINEERING STUDY:

The Moran Twp Planning Commission met Wednesday February 20 with C2AE Engineer Larry Fox to review the draft plan Larry had prepared. Options to the plan were discussed and recommendations by the planning commission will be incorporated by Larry Fox. The planning commission will meet the end of March to review the updated draft of the study.

2018-2019 BUDGET AMENDMENTS:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO MAKE THE FOLLOWING AMENDMENTS TO THE 2018-2019 BUDGET:

TREASURER: 101-253-703 Deputy ADD \$250.00

	101-253-977 Equipment	ADD \$ 65.00
ELECTIONS:	101-262-726 Supplies	ADD \$300.00
CEMETERY	101-276-920 Utilities	ADD \$ 30.00

PUBLIC HEARING FOR 2019/2020 BUDGET

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO OPEN THE PUBLIC HEARING AT 6:20 EST, TO CONSIDER THE 2019/2020 BUDGET.

There being no questions on the 2019/2020 proposed budget the public hearing was closed

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO CLOSE THE PUBLIC HEARING AT 6:22 EST.

ADOPTION OF MORAN TOWNSHIP BUDGET – APRIL 1, 2019 TO MARCH 31, 2020:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE OPERATING EXPENSES FOR THE DEPARTMENTS LISTED FOR THE 2019/2020 BUDGET YEAR, TOWNSHIP MILLAGES AND MEETING DATES:

GENERAL FUND	\$349,277.15
ROAD FUND	\$400,750.00
RECREATION FUND	\$92,250.00
WATER/SEWER FUND	\$81,172.00

TOWNSHIP MILLAGES

1.5 MILLS – TOWNSHIP ALLOCATED

2 MILLS – ROADS

.25 MILLS FOR 2-RECREATION MILLAGES

.3 MILLS FOR THE ST. IGNACE LIBRARY

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Clerk Vallier also reported the fund balances for 2018/2019:

	FUND BALANCES	
GENERAL FUND	2018	\$571,106.96
	2019	\$731,102.79
ROAD FUND:	2018	\$802,769.41
	2019	\$1,113,618.94
RECREATION FUND:	2018	\$167,754.97
	2019	\$252,179.23
	UNRESTRICTED NET ASSETS	
SEWER:	2018	\$167,754.97
	2019	\$175,205.17
WATER	2018	\$1,660,954.28
	2019	\$1,628,304.79

ALL MEETING ARE ON THE FIRST WEDNESDAY OF THE MONTH STARTING AT 6 PM AT THE MORAN TOWNSHIP HALL, W1362 US-2, ST. IGNACE, MICHIGAN 49781:

MEETING DATES FOR 2019-2020

- APRIL 3, 2019
- MAY 1, 2019
- JUNE 5, 2019
- JULY 3, 2019
- AUGUST 7, 2019
- SEPTEMBER 4, 2019
- OCTOBER 2, 2019
- NOVEMBER 6, 2019
- DECEMBER 4, 2019
- JANUARY 8, 2020

FEBRUARY 5, 2020

MARCH 4, 2020

OLD BUSINESS:

Trustee Spencer and Cemetery Sexton Ben Goudreau are working on a revised Cemetery Ordinance. The original ordinance was established on May 1, 1985.

NEW BUSINESS: NONE

TOWNSHIP PAYROLL: \$11345.42

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$23900.50

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADJOURN THE MEETING AT 6:35 PM DST.

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

DATED: MARCH 12, 2019
APPROVED APRIL 3, 2019