

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 3, 2019 at the Moran Township Hall, W1362 US-2 St. Ignace, Michigan

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Assessing contract
4. MTA Resolution
5. Spring Clean-Up
6. Twp Attorney opinion FYI
7. Commercial Rehabilitation Tax Exemption District
8. Planning Commission – Boulevard Drive/Iron Belle Trail Draft Plan
9. Old business
10. New business
11. Adjourn

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 Spencer.
ABSENT: Trustee Malcolm
CITIZEN: Erich Doerr St. Ignace News Reporter, Moran Twp Zoning Administrator Craig Therrian, residents Jim Fenlon, Kyle Brow, Austin Kimberling Lee Ortman.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FROM THE REGULAR MEETING MARCH 6, 2019.

PUBLIC COMMENT:

Kyle Brow and Austin Kimberling approached the Board about hosting a truck climb at Doc Holle's Silver Mountain. Details yet to be determined. If approved they would like to schedule the truck climb Saturday, April 13, 2019. TABLED

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPROVE THE TRUCK CLIMB AFTER APPROVAL AND ADVISE FROM TWP INSURANCE COMPANY.

ASSESSING:

Contract Assessor Edward VanderVriesIII submitted a renewal agreement for board's consideration. Contract expires July 31, 2019. The only change in current contract is pay increase. From \$1900 a month to **\$2100 month.**

MOTION BY DIONNE, SECONDED BY MALCOLM .

MALCOLM RESCINDED THE MOTION, SECONDED BY SPENCER (CARRIED)

TRUSTEE SPENCER QUESTIONED WHETHER WE CAN RENEW THE CONTRACT WITH A PAY INCREASE AND NOT ADVERTISE THE JOB OPENING. TREAS DIONNE TO CONTACT MTA.

Assessor VanderVries III also presented a proposal from BSA to add to their website our assessing, tax and any other BSA info for Moran Twp. No cost to the township. Property owners are allowed to get their record information at no cost also. Others would pay \$2 per record to BSA. TOWNSHIP BOARD – NO INTEREST.

MTA RESOLUTION:

MTA has requested the township board approve a resolution opposing or supporting non-partisan elected offices for the Township Board. **RESOLUTION ATTACHED.**

SPRING CLEAN-UP:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO HOST SPRING CLEAN-UP ON SATURDAY, MAY 18, 2019. WITH GFL WASTE HAULERS FROM BRIMLEY. ESTIMATED COST \$3500.

TOWNSHIP ATTORNEY OPINION:

Supr Durm received an opinion from Township Attorney Evashevski regarding township maintaining an account for holding donated monies for the Father Marquette Park. Evashevski stated without more facts, it is hard to give a definitive yes or no, but I'm leaning toward "no"

COMMERCIAL REHABILITATION TAX EMEMPTION DISTRICT:

After Board discussion it was determined no interest in setting up a district.

PLANNING COMMISSION RECOMMENDATION:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE BOARD APPROVE THE DRAFT PLAN FOR THE BOULEVARD DRIVE/IRON BELLE TRAIL.

OLD BUSINESS:

Mowing bids will be published in The St. Ignace News editions April 18 & April 25. A new addition will be the mowing at Doc Holle's Silver Mountain and Disc Golf.

NEW BUSINESS:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE FOLLOWING ELECTION WORKERS WERE APPOINTED TO THE SPECIAL ELECTION, TUESDAY, MAY 7, 2019:

**CHAIRPERSON: NICOLE GAREN
INSPECTORS: MARY SUE KUNZE
SUSAN FENLON
CARA MASON**

TOWNSHIP PAYROLL: \$5436.71

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$55,763.61

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 6:59 PM DST.

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

DATED: APRIL 10, 2019

APPROVED: MAY 1, 2019