

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 1, 2019 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment ~ Limit 2 minutes
3. Mackinac County Health Services Millage Renewal
4. Hendricks Township Fire Agreement
5. Assessor
6. Mackinac County Foreclosed Parcels
7. Ambulance
8. St. Ignace Fire Agreement
9. Fire Hall Construction update
10. Gros Cap Church Rental Agreement
11. Open Grass Mowing Bids
12. Blight
13. MTA Annual Dinner
14. Old Business
15. New Business
16. 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, Trustees Spencer and Malcolm.

ABSENT: NONE

CITIZENS: D.J. Goudreau, Jr. Road Committee Chairman, Jim Fenlon, Hendricks Twp Fire Chief, Bill Cheeseman, EMS Director Laurie Collier, Trustee Ken Collier, Mackinac Straits Health Center representatives: CEO Karen Cheeseman, Mike Grisdale and Chief Medical Officer Dr. Bob Sharon

MINUTES:

Clerk Vallier states omission in the NEW BUSINESS of the April minutes. was the appointment of election inspectors for the Special Election on Tuesday, May 7, 2019.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE MINUTES FOR THE APRIL 3, 2019 MEETING, WITH THE CORRECTION.

PUBLIC COMMENT:

None

MACKINAC COUNTY HEALTH SERVICES MILLAGE RENEWAL:

A five-year renewal of the operating millage for health services in Mackinac County, through the Mackinac Straits Health System. In 1989, the millage was approved for 1.5 mills and has been renewed every five years by the voters. In 2004, the millage rate was reduced to 1.2 mills and has remained at 1.2 mills. The millage helps address the cost of providing medical care in our county including Mackinac Straits Hospital, St. Ignace Medical Clinic, Mackinac Island Medical Center, Bois Blanc Island Medical Center and Evergreen Living Center. Representatives present to address any questions were: CEO Karen Cheeseman, Chief Medical Officer, Dr. Bob Sharon and Mike Grisdale.

HENDRICKS TOWNSHIP:

Fire Chief Bill Cheeseman was present to request renewal of fire agreement with the Twp of Moran. Chief Cheeseman stated there are 9 firefighters presently. 4 who have been certified and 5 in training. The fire agreement renewal is for \$7,500 of which \$5,000 is for fire coverage and \$2,500 for firefighter salaries. Also present was Laurie Collier, EMS Director. Ms. Collier is requesting \$500 to help with training for recertification of Hendricks license.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO RENEW HENDRICKS TOWNSHIP FIRE AGREEMENT FOR \$7,500, FOR 1 YEAR AND AN ADDITIONAL \$500 FOR TRAINING IN THE EMS DEPARTMENT.

ASSESSOR:

At the April meeting the approval of the renewal of Moran Twp Assessor Edward VanderVries III was tabled due to a resident questioning the advertising of bids for the office, because of the increase in salary. Treas Dionne called MTA and was told state law requires that assessors must be employees of the entity they serve. Since the assessors are employees, we are not required to seek bids to fill their positions.

MOTION BY DIONNE, SECONDED BY MALCOLM TO ACCEPT THE CONTRACT FROM ASSESSOR EDWARD VANDERVRIES III AS PRESENTED.

MACKINAC COUNTY FORECLOSED PARCELS:

Mackinac County Treasurer Goudreau sent a listing of foreclosed parcels in the township to see if there is any interest in the township obtaining these parcels. The parcels in question are Ruth B. Evashevski properties, 1/14 interest in 9 parcels.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO NOTIFY MACKINAC COUNTY TREASURER THERE IS NO INTEREST IN OBTAINING THESE PARCELS.

AMBULANCE:

The invoice for payment for the new ambulance was already approved and the amount is in the current budget.

ST. IGNACE FIRE AGREEMENT:

The current fire agreement with the City of St. Ignace is due to expire on June 1, 2019. Treas Dionne states there needs to be changes, due to the new fire hall being built. Treas Dionne and Trustee Spencer are on the fire committee, they will discuss the changes to be made at the next fire authority meeting.

NEW FIRE HALL UPDATE:

The drawings are finalized and Rural Development is awaiting the paper work from the City of St. Ignace. Turn around when paperwork is received for bidding to begin is 4-6 weeks.

GROS CAP CHURCH:

Mackinac Grill has a website, "Web Mackinac. com" for hosting parties such as weddings and would like to establish a link for the Gros Cap Church. The board agreed this would be beneficial. Also it was questioned about putting up fencing to set property lines. Treas Dionne to contact Janis Holle about the style of fencing to be used.

OPENING OF GRASS MOWING BIDS:

- 1. Precision Edge Outdoor Services (Kyle Brow)
 - a. Bid One \$2,750.00
 - b. Bid Two \$2,350.00
 - c. Bid Three \$5,700.00

TOTAL \$10,170.00

- 2. Jason Soblaskey Grass Cutting
 - a. Bid One \$2925.75
 - b. Bid Two \$2587.50
 - c. Bid Three \$2500.00

TOTAL \$8,013.25

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE BIDS FOR ONE, TWO, AND THREE SUBMITTED BY PRECISION EDGE OUTDOOR SERVICES FOR GRASS MOWING

BLIGHT:

A significant blight issue exists on the Don Lawson property on Boundary Road. Supr Durm has had no response from Mr. Lawson on previous letters. Supr Durm to issue a blight citation to Mr. Lawson.

OLD BUSINESS:

An invoice from attorney Evashevski stating a 60 day past due amount was discussed with the attorney. Evashevski stated it was concerning the new fire authority discussion with Treas Dionne..

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO PAY THE INVOICE

NEW BUSINESS:

Treas Dionne received an e-mail on the township website from Steven Wood wondering if there was any plans to bring city water to Bashore Road Not at this time.

Supr Durm to respond to the e-mail.

Supr Durm to put together a listing to finish the entrance of the twp hall repair the sidewalk, new front door and replace railing. To place advertisement for bids.

PAYROLL: \$ 4,770.38

ACCOUNTS PAYABLE +EFT'S: \$109,273.24

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 7:20 PM DST.

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

DATED: MAY 6, 2019

APPROVED: JUNE 5, 2019