

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 5, 2019 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Commen
3. Bid Opening
4. Fire Protection Agreement
5. St, Ignace Municipal Golf Courese
6. Eric Kelly v Mackinac County and Moran Twp
7. Discussion – parking lot resealing
8. Enbridge Environmental Surveys
9. Old Business
10. New Business
11. Adjourn

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.

ABSENT: None

CITIZEN: M.T. Road Committee Chairman D.J. Goudreau, M.T. Zoning Admr Craig Therrian, Ken Lind EMC Insurance Representative, St. Ignace City Manager, Mike Stelmaszek and Jim Fenlon

CALL TO ORDER:

Supr Durm called the meeting to order at 6 pm DST with the Pledge of Allegiance.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT MINUTES AND TREASURER'S REPORT FOR THE MAY 1, 2019 MEETING.

PUBLIC COMMENT:

Ken Lind representative for EMS Insurance (Twp insurance) was present to update renewal policy. The renewal fee this year is \$4555.00.

D. J. Goudreau, M.T. Road Committee Chairman present to inform the board that the chloride spreading for gravel roads should be done in the next couple weeks. Already budgeted from road fund. Goudreau to set this up.

**FIRE PROTECTION AGREEMENT:
PROPOSAL TABLED**

St. Ignace City Manager, Mike Stelmaszek was present to discuss the Fire Agreement with the City of St. Ignace, which expired on June 1 2019. There is a section in the proposed agreement that needs re-wording, according to M.T. representatives Susan Dionne and Mark Spencer, Stelmaszek agrees. Will bring back the new proposal at the July meeting.

ST. IGNACE MUNICIPAL GOLF COURSE

A letter from Golf Committee Chairman, Greg Cheeseman thanking M. T. for the support received last year. (\$6,000) 28 Moran Twp residents received discounted membership and 5 students were awarded a ticket for 10 free rounds of golf. Cheeseman is requesting funding again for this year, \$6,000.

MOTION FROM SPENCER, SECONDED BY MALCOLM (CARRIED) TO PROVIDE FUNDING IN THE AMOUNT OF \$6,000 FOR THE ST. IGNACE GOLF COURSE MONEY TO COME FROM THE RECREATION FUND.

ERIC KELLY v MACKINAC COUNTY AND MORAN TOWNSHIP:

A summons from Eric Kelly to Quiet Title to property in Josephine Leveille Plat. Twp Attorney Evashevski states after review of the complaint to Quiet Title, is really off base. Atty Evashevski will continue to try to reach the Plaintiffs attorney and is pretty confident that she can be convinced to dismiss this.

DISCUSSION:

Resealing the parking lot at the township hall. It was decided to wait a year, after the sidewalk approach is finished.

ENBRIDGE ENVIRONMENTAL SURVEYS:

Enbridge is requesting permission to survey areas of our property in the wetland area or to access wetland areas adjacent to our property. These environmental studies are being conducted as a part of an agreement between Enbridge and the State of Michigan

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ALLOW PERMISSION FOR ENBRIDGE BIOLOGISTS TO CONDUCT THE SURVEY.

OLD BUSINESS:

Doc Holle's Silver Mountain report on tubing hill was received from Manager Kyle Brow. The tubing hill was used by 603 persons, with an income of \$4,532.43 including concession sales.

A check received from A&L Iron and Metal Co. from Spring Clean-Up was \$225.01.

NEW BUSINESS:

In the renewed contract with Assessor Edward VanderVries it states he will provide staff on the 2nd and 4th Friday each month. Days in the office shall include the following:

Work hours 9 to 12 and Office hours 1 to 5. Saturday hours may be scheduled as needed.

TOWNSHIP PAYROLL: **\$ 5,005.06**

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: **\$36,749.77**

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 6:50 PM DST.

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

DATED: JUNE 7, 2019

APPROVED: JULY , 2019