

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

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Enbridge – Emma Cook
4. Moran Twp Walkway Bid opening
5. Moran Twp/City of St. Ignace Fire Agreement
6. Moran Twp Savings Accounts
7. Eric Kelly v Moran Twp
8. Don Lawson
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, Trustee Malcolm and Trustee Spener
ABSENT: NONE
GUESTS: St. Ignace News Reporter Erich Doer, Chris Kittell Jim Fenlon, Lee Ortman and Emma Cook (Enbridge)

MINUTES & TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FOR THE JUNE 5, 2019 MEETING.

PUBLIC COMMENT:

NONE

ENBRIDGE:

Representative Emma Cook, Senior Community Engagement Analyst was present to update the activities of Enbridge, concerning Line 5. A GEO Tech survey is being done, core samples are being taken of the lake bed and shoreline at a cost of \$40 million dollars. Supr Durm questioned the content of the core samples, Cook stated the samples are kept in a building in Cheboygan and if the board would like, she could set up a tour with the geologist.

MORAN TOWNSHIP HALL WALKWAY BID OPENING:

One bid received: RE Carroll Construction, LLC in the amount of \$19,965

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE BID FROM RE CARROLL CONSTRUCTION LLC TO REPLACE THE WALKWAY AT THE MORAN TWP HALL, INSTALL NEW KINGSTON RAIL ON BOTH SIDES OF NEW RAMP AND INSTALL A NEW DOOR FRAME WITH WINDOW AT ENTRANCE IN THE AMOUNT OF \$19,965.

MORAN TWP/CITY OF ST. IGNACE FIRE AGREEMENT:

The only change to the Fire Agreement is # 6 – Monies held in the City of St. Ignace #206 Fire Fund may be used to offset any increases in utilities, operational costs or fire fighter’s insurance the first twelve months the new hall is in use. The expenses to be made directly from the #206 Fire Fund. A listing of the expenses will be provided at any time upon request to the City Clerk’s Office.

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MORAN TWP/CITY OF ST. IGNACE FIRE AGREEMENT AS PRESENTED. JUNE 2019 THRU MAY 31, 2023.

MORAN TWP SAVINGS ACCOUNTS:

Treas Dionne would like to discuss proposals for investing Moran Twp Funds.

Treas Dionne would like to add “CITIZENS NATIONAL BANK OF CHEBOYGAN” to the twp investment policy.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ADD CITIZENS NATIONAL BANK OF CHEBOYGAN TO THE TWP INVESTMENT POLICY.

ERIC KELLY v MORAN TOWNSHIP:

A summons from Eric Kelly to Quiet Title to property in Josephine Leveille Plat was filed against the twp. The Twp insurance agent “Sharon Yoder” has taken over this dispute, they will assign an attorney at no cost to the township to handle any future litigation.

DONALD LAWSON PROPERTY:

A summons had been issued to Donald Lawson to clean up his property on S 1154 Boundary Road. A certified letter received from Mr. Lawson detailing the reasons he cannot comply with Moran Twp order to clean up the blight on his property. The blight issue with Mr. Lawson has been long standing, with no success. The board advised Supr Durm to contact the Twp Attorney and proceed with the process.

OLD BUSINESS:

At the June 5 Board of Trustees meeting Trustee Spencer questioned the income and expenses for the Tubing Hill this past winter. Treas Dionne states the income from January 26 thru March 17, 2019 was \$4532.43 and the expenses were \$22,078.72 (payroll and supplies). Trustee Spencer suggests we some how decrease the expenses for next year.

NEW BUSINESS:

Clerk Vallier states a budget amendment needs to be made to the Professional & Contractual services in the Recreation Fund.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO INCREASE THE LINE ITEM (208-000-801) PROFESSIONAL & CONSTRUCTUAL SERVICES, RECREATION FUND BY \$5,000

TOWNSHIP PAYROLL: \$4,862.06

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$62,303.91

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:40 PM DST.

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

DATED: JULY 3, 2019

APPROVED: AUGUST 7, 2019