

REGULAR MEETING

WEDNESDAY, AUGUST 7, 2019

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, August 7, 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. Boulevard Drive Erosion
4. Father Marquette Park
5. Zoning Board of Appeals Appointment
6. Fire Sign Fee
7. Old Business
8. New Business
9. 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

CITIZENS: Chairman Road Comm DJ Goudreau, Zoning Admr Craig Therrian, Jim Fenlon and Blvd Residents Gary & Marge Warner, Chuck & Betsy Wheeler, John Fogelsonger, Cheryl Schlehuder and Bill Peek.

MINUTES AND TREASURER’S REPORT:

MOTION BY SPENCER, SECONDED DIONNE (CARRIED) THE MINUTES FOR THE JULY 3, 2019 MEETING AND TREASURER’S REPORT WERE APPROVED AS PRESENTED.

PUBLIC COMMENT: None

TREASURER’S REPORT:

,FNB/GENERAL CHECKING	\$ 54,749.74
HORIZON BANK NOW ACCOUNT	\$ 91,007.46
FNB/GENERAL SAVINGS	\$239,999.99
FNB OF AMERICA CD	\$104,543.20
CSB/BUSINESS MONEY MARKET	\$137,976.39
U.P. STATE CREDIT UNION CD	\$100,865.48
GENERAL TOTAL	\$729,142.25

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FNB/CITY WATER	\$ 91,871.00
HORIZON BANK NOW ACCOUNT	\$ 51,632.84
CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 9,155.73
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 9,155.73
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 50,983.99
WATER TOTAL	\$212,804.29
FNB/CITY SEWER	\$ 38,694.94
CSB?ROAD SAVINGS	\$ 250,871.86
FNB/ROAD SELECT SAVINGS	\$ 505,219.41
U.P. STATE CREDIT UNION SAVINGS	\$ 85.28
U.P. STATE CREDIT UNION CD	\$104,167.53
OLD MISSION MONEY MARKET	\$203,267.26
FIRST NATIONAL BANK OF AMERICA – CD	\$ 78,788.22
ROAD TOTAL	\$1,142,399.56
CSB/RECREATION SAVINGS	\$225,638.91
CSB/CEMETERY SAVINGS	\$ 36,050.73
CSB/GROS CAP CHURCH PRESERVATION	\$ 14,752.02
FNB/CURRENT TAX COLLECTION CHECKING	\$ 5,747.24

GRAND TOTAL \$2,405,229.95

BOULEVARD DRIVE EROSION:

Due to high water levels on Lake Michigan the Boulevard Drive is facing erosion of its road way. The Mackinac County Road Commission (MCRC) and Moran Township is aware of the occurring erosion and monitoring the issue. Boulevard residents were present to voice their concern that the roadway will be impassable for them to get to their homes. Approx 4 year round residents live on this road.

M.T. Road Committee Chairman D.J. Goudreau states that County Road Public Act 51 states all year round roads must be kept open and passable for vehicles. Residents are concerned with the upcoming high winds of fall and winter doing great damage to the road. To put rock along the shoreline, permits will need to be applied for, this could take time. A suggestion to host a meeting with the MCRC, Moran Twp, Enbridge and the citizens of Boulevard Drive to answer their concerns. Meeting to be scheduled and posted on the Moran Township Web-Site.

FATHER MARQUETTE PARK:

Supr Durm would like to submit grant applications to a number of organizations including the Graymont Community and Economic Development Fund and the Sault Ste. Marie Tribe of Chippewa Indians 2% Fund to be used for the rebuilding of the Father Marquette Park. Trustee Spencer questioned the 2% Tribe Funding. M.T. Tubing Hill Manager Brow was to apply for a new groomer using these funds. Brow to be contacted to see if he is still planning to apply, Treas Dionne questioned the funds being applied for by Moran Twp and then turned over to the Father Marquette Park. Dionne to check with Moran Twp Auditor to see if this is possible to pass thru funds.

ZONING BOARD OF APPEALS APPOINTMENT:

George Ford is resigning from the Zoning Board of Appeals. The Board will need a new appointment.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPOINT MERLIN DORAN TO THE ZONING BOARD OF APPEALS.

911 FIRE SIGN:

Mike Smith on Cheeseman Road (formerly Henry Smith property) is requesting a 911 sign. Both the building and the driveway were pre-existing but no number was previously assigned. Supr Durm recommending the Board waive the fee for new sign.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE BOARD WAIVED THE FEE FOR THE 911 SIGN ON MIKE SMITH PROPERTY.

OLD BUSINESS:

1. Trustee Spencer asked if any update on the Lawson Property. Supr Durm states no solution yet.
2. A letter received from Twp Attorney Evashevski stating the law suit filed by Eric Kelly v Mackinac County and Moran Township ordered by Circuit Court Judge Hon. William H. Carmody the matter is dismissed solely without prejudice and without costs to either party. Dated July 22, 2019. Trustee Spencer questioned the law suit was turned over to our Township Insurance Agent "Sharon Yoder" and her name does not appear on the order to dismiss. The Township Insurance Agent would have been at no cost, where Atty Evashevski will bill us. Supr Durm to check on this.

- 3. RE Carroll, the contractor whose bid was accepted to replace the walk-way and new door at the twp building is requesting 1/3 (\$6000.00) up front for materials. Trustee Spencer asks why? Materials purchased in town can be charged to Moran Twp. Supr Durm to contact Mr. Carroll for a reason.

NEW BUSINESS:

Treas Dionne discovered a resolution to impose a property tax administration fee on tax bills, could not be found.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADOPT A RESOLUTION TO IMPOSE A PROPERTY TAX ADMINISTRATION FEE ON TAX BILLS. ROLL CALL VOTE "ALL AYES". SUPR DURM DECLARED THE RESOLUTION ADOPTED. (COPY ATTACHED)

Cheryl Schlehuder who grew up in Brevort, states the children of today living in Brevort, do not have public access to the water. Years ago property owners allowed children to cross on their property to the water. The Bay Mills Indian Tribe purchased property to build a boat launch site, which never developed. Ms Schlehuder wonders if Bay Mills would sell the property to Moran Twp, if interested in purchasing, for a public access for Brevort residents. This property is on Shore Road and Trustee Spencer thinks this is a private drive and Bay Mills has no access to their property, unless an easement had been granted. There needs to be further investigated.

TOWNSHIP PAYROLL: \$4,676.23

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$13,223.84

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING ADJOURNED AT 6:47 PM DST.

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

DATED: AUGUST 9, 2019

APPROVED: SEPTEMBER 4, 2019