REGULAR MEETING

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, September 4, 2019 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

AGENDA:

- 1. Pledge~Minutes~Treasurer's Report
- 2. Public Comment
- 3. Recreational Marijuana Ordinance
- 4. GOVPAYNET
- 5. Eric Kelly v Moran Township
- 6. Budget Amendments
- 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 Truistee's

Spencer and Malcolm.

ABSENT: NONE

CITIZENS: M.T. Road Chairman D.J. Goudreau, Jim Fenlon, St. Ignace News

Reporter Erich Doerr, Zoning Admin Craig Therrian and Lee Ortman.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FROM THE AUGUST 7, 2019 MEETING AS PRESENTED.

PUBLIC COMMENT:

Moran Twp resident Lee Ortman questioned the blue flags along side the highway in front of his property. Twp not aware what they are for.

RECREATIONAL MARIJUANA:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ADOPT THE PROHIBITION OF RECREATIONAL MARIHUANA ESTABLISHMENTS ORDINANCE (ATTACHED).

GOVPAYNET:

Treas Dionne presented an option for residents, a service thru GOVPAYNET, to make payments to the township with credit/debit and e-checks for property taxes and any other payments, at no charge to the township.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ALLOW ALL MORAN TOWNSHIP RESIDENTS TO USE "GOVPAYNET" FOR ALL TOWNSHIP TRANSACTIONS.

ERIC KELY v MORAN TOWNSHIP:

Supr Durm has received a verbal confirmation by EMC Insurance Attorney Angela Harmon-Kuhl that Judge Carmody approved the "Order to Dismiss" without Prejudice (the plaintiff reserves the right to re-submit). She explained that it may take up to three months to get a signed dismissal.

BUDGET AMENDMENTS:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO MAKE THE FOLLOWING BUDGET AMENTMENTS:

GENERAL FUND:

- 1. 101-101-955 INCREASE BY \$997.61
- 2. 101-101-801 INCREASE BY \$274.54
- 3. 101-722-875 INCREASE BY \$ 5.46
- 4. 101-901-970 INCREASE BY \$4,965.00

ROAD FUND:

- 1. ADD LINE ITEM 201-000-955 Miscellaneous \$1122.78
- 2. 201-000-775 INCREASE BY \$189.10

RECREATION FUND:

1. 208-000-955 - INCREASE BY \$80.70

SEWER FUND:

1. 590-000-801 - INCREASE BY \$100.00

OLD BUSINESS:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO SUPPORT A RESOLUTION FOR A 2% FALL FUNDING REQUEST WITH THE SAULT STE MARIE TRIBE OF CHIPPEWA INDIANS IN THE AMOUNT OF \$5,000 FOR THE STRAITS OF MACKINAC HERITAGE CENTER COLLABORATIVE. (Resolution attached)

Trustee Spencer inquiring into the Spencer Lane street sign replacement. Supr Durm stated that Steve DuFrense has the sign to replace.

Clerk Vallier reports a street light has been out on Pte LaBarbe Road for over a month. She has called the main office and reported it 3 times in August, still not fixed. Supr Durm to contact local office and report.

Treas Dionne, the Township representative for SAFA (Straits Area Fire Authority) reports the bids for the new fire hall were opened. SAFA projected cost was 1.922 million. The lowest bid, a company from Lansing, was \$2,476,140. There were 3 other bids from contractors in Escanaba, Traverse City and Iron Mountain, all above the projected cost. There is a 90 day hold on the bids. SAFA and engineers will exam.

NEW BUSINESS:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPOINT MIKE GUSTAFSON OF BREVORT TO THE TOWNSHIP ROAD COMMITTEE.

TOWNSHIP PAYROLL: \$5,739.20

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$42,713.14

ADJOURN:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 6:27 PM EST.

SIGNED: Kristine R. Vallier DATED: SEPTEMBER 6. 2019

Kristine R. Vallier, Clerk APPROVED: OCTOBER 2, 2019