

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 AMENDMENTS:

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*
Kristine R. Vallier, Clerk**

**DATED: SEPTEMBER 6, 2019
APPROVED: OCTOBER 2, 2019**

