

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

AGENDA:

- 1. Pledge~Minutes~Treasurer’s Report
- 2. Public Comment ~ Limit 2 minutes
- 3. Straits Area Ambulance Service
- 4. Road committee
- 5. Recreation board
- 6. Ordinance NO. 54
- 7. National prescription opiate litigation
- 8. Old Business
 - a. Signed copy of Kelly v Moran Township Lawsuit dismissal
- 9. New Business
- 10. Adjourn

CALL TO ORDER: Supr Durm called the meeting to order at 6:00PM DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT:	Supr Durm, Clerk Vallier, Treas Dionne and Trustee Spencer
ABSENT:	Trustee Malcolm
CITIZENS:	Road Committee Chair D.J. Goudreau, Lee Ortman, Jim Fenlon Straits Area Ambulance Representative Mark Wilk, St. Ignace Police Chief, Tony Brown and St. Ignace News Reporter Erich Doerr.

AT THIS TIME A MOMENT OF SILENCE TO HONOR THE PASSING OF TOWNSHIP TRUSTEE CHARLES (CHUCK) MALCOLM WHO PASSED OCTOBER 1, 2019.

PUBLIC COMMENT:

Treas Dionne read a letter of resignation from Chuck Malcolm, written before his passing. The Township Board has 45 days to appoint a successor.

At this time St. Ignace Police Chief Tony Brown introduced himself.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MINUTES FOR SEPTEMBER 4, 2019 AND TREASURER’S REPORT, WERE ACCEPTED AS PRESENTED.

STRAITS AREA AMBULANCE SERVICE:

Ambulance representative Mark Wilk was present to discuss the purchasing of three cardiac monitors. Each monitor costs \$30,000. Grants have been applied for and Enbridge has agreed to purchase one monitor. After other grants have been received the balance owed will be distributed between the members. Mr. Wilk also discussed establishing an Inter-Governmental agreement or an Authority with the Straits Area Ambulance Board. An Inter-Governmental Agreement would be based on population and an Authority would be based on taxable value. Mr. Wilk will return to the November 6th Board meeting.

ROAD COMMITTEE:

Road committee Chairman D.J. Gouddreau was present to discuss the erosion remediation on Boulevard Drive. The Mackinac County Road Commission has issued a Bid Package for the project with a response requested by October 7. The MCRC is meeting on October 8 to open bids. Hoping to complete the project by November 1. After bid opening a special meeting will be called for the Moran Twp Board to discuss costs.

RECREATION BOARD:

The appointed members, Craig Therrian and Merlin Doran, to the St. Ignace Recreation Board have been serving on a non-paid basis. Recommendation that they be paid on a per meeting basis the same as any other appointee of the township, at \$51 per meeting

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THAT THE RECREATION APPOINTEES BE PAID \$51 PER MEETING ATTENDANCE.

Trustee Spencer also states other Board members represent Moran Township, on other committees and are non-paid. This should be discussed further. TABLED

ORDINANCE NO. 54:

Ordinance # 54, Prohibition of Marijuana Establishments was previously adopted at the December 5, 2018 and went in effect on February 1, 2019.

NATIONAL PRESCRIPTION OPIATE LITIGATION:

Supr Durm received correspondence from the District Court For the District of Ohio. We are automatically enrolled in this class action lawsuit unless we act to remove the township from the lawsuit TABLED until Twp Attorney can review.

OLD BUSINESS:

In our Township Agenda packet is a signed copy of Kelly v Moran Township Lawsuit Dismissal.

NEW BUSINESS:

Treas Dionne reports on the SAFA meeting she attended: Roy Ness Contracting from Escanaba was awarded the bid for the new fire hall. Bid of 2.671 million. Rural Development awarded a 2.2 million Series A Bond and a \$250,000 Series B Bond in a 29 year note. The Sault Ste Marie Tribe of Chippewa Indians contributed \$100,000 and \$100,000 will come from the 2018 SAFA millage.

A MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPOINT TRUSTEE MARK SPENCER TO REPLACE CHUCK MALCOLM ON THE MORAN TOWNSHIP PLANNING COMMISSION AND ZONING BOARD OF APPEALS BOARDS.

TOWNSHIP PAYROLL: \$4954.49

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$154336.25

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE MEETING ADJOURNED AT 6:36 PM DST.

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

DATED: OCTOBER 7, 2019

APPROVED: NOVEMBER 6, 2019