

REGULAR MEETING

WEDNESDAY, NOVEMBER 6, 2019

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 6, 2019 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

Supr Durm called the meeting to order at 6:00 PM EST with the Pledge of Allegiance.

AGENDA

1. Pledge~Minutes~Treasurer’s report
2. Public Comment
3. Resolution
4. Board of Trustee appointment
5. Straits Area Ambulance Service (SAAS)
6. Boulevard Drive Erosion mitigation status
7. Info
8. Old business
9. New business
10. Adjourn

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Spencer.

ABSENT: NONE

CITIZENS: DJ Goudreau, Jr. MT Road Chairman and MT Zoning Administrator Craig Therrian, Kyle Brow, Mark Wilk and Jim Fenlon.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE MINUTES FOR THE REGULAR MEETING OCTOBER 2, 2019 AND SPECIAL MEETING HELD OCTOBER 10, 2019.

PUBLIC COMMENT: NONE

TREASURER’S REPORT:

,FNB/GENERAL CHECKING	\$ 16,155.89
HORIZON BANK NOW ACCOUNT	\$ 91,046..82
FNB/GENERAL SAVINGS	\$240,266.21
FNB OF AMERICA CD	\$105,066.26
CSB/BUSINESS MONEY MARKET	\$150,173.41
U.P. STATE CREDIT UNION CD	\$101,183.28
GENERAL TOTAL	\$703,909.87
FNB/CITY WATER	\$ 96,427.28
HORIZON BANK NOW ACCOUNT	\$ 51,665.38
,CSB/WATER DEBT SERVICE	\$ 5.00

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FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 9,167.28
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 9,167.28
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 50,983.99
WATER TOTAL	\$217,416.21
FNB/CITY SEWER	\$ 41,344.23
CSB?ROAD SAVINGS	\$ 246,372.16
FNB/ROAD SELECT SAVINGS	\$ 380,899.00
U.P. STATE CREDIT UNION SAVINGS	\$ 85.32
U.P. STATE CREDIT UNION CD	\$104,377.58
OLD MISSION MONEY MARKET	\$203,574.82
FIRST NATIONAL BANK OF AMERICA – CD	\$ 79,054.33
ROAD TOTAL	\$1,014,363.21
CSB/RECREATION SAVINGS	\$223,420.01
CSB/CEMETERY SAVINGS	\$ 37,930.10
CSB/GROS CAP CHURCH PRESERVATION	\$ 14,938.11
FNB/CURRENT TAX COLLECTION CHECKING	\$ 20,013.46

GRAND TOTAL \$2,273,335.20

OATH OF OFFICE:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO APPOINT CRAIG THERRIAN TO THE BOARD OF TRUSTEES TO FILL THE VACANCY DUE TO DEATH OF TRUSTEE CHARLES (CHUCK) MALCOLM. THERRIAN WILL RUN FOR THE OFFICE IN THE 2020 PRIMARY AND GENERAL ELECTION.

THE BOARD OF TRUSTEES ALSO APPOINTED MARK A. SPENCER TO FILL THE POSITIONS DUE TO DEATH OF CHARLES (CHUCK) MALCOLM TO THE MORAN TWP ZONING BOARD OF APPEALS AND MORAN TWP PLANNING COMMISION.

THERRIAN & SPENCER SWORE THE OATH OF OFFICE.

RESOLUTION:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SEND THE RESOLUTION OF THANKS TO THE MALCOLM FAMILY (ATTACHED)

STRAITS AREA AMBULANCE SERVICE (SAAS)

Manager Mark Wilk present to answer questions concerning the SAAS proposals establishing an Inter-Governmental Agreement or an Authority. The next meeting of SAAS will be December 17, 2019.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ENTER INTO A INTER-GOVERNMENTAL AGREEMENT WITH SAAS.

BOULEVARD DRIVE:

FYI the Boulevard Drive erosion repair, has been completed.

FYI:

Moran Twp and the Straits of Mackinac Heritage Center Collaborative have been awarded a \$1,000 Grant from the St. Ignace Community Foundation for the rebuilding of the Father Marquette Park. Moving ahead with fund raising.

OLD BUSINESS:

1. **MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO UPDATE THE "IDENTITY THEFT PREVENTION PROGRAM" AS NO RED FLAGS ARE PRESENT.**
2. Trustee Spencer asked Road Committee Chairman DJ Goudreau why the County has not completed the gravel projects on 27 Mile, 28 Mile, Wildwood, Spencer, Shore, Cemetery, SchoolHouse and, Ozark Roads when a Township Road Agreement was signed on May 14, 2019 with 50% of project cost (\$82,017.50) paid on May 29, 2019. The only road completed was the Black Point Road. These roads were to be prepared this year in anticipation for paving in 2020. Chairman Goudreau to check with the Mackinac County Road Commission.
3. The painting of the front & rear door in the Twp Hall and the door of the storage building will be painted next spring, according to Rob Carroll, Contractor.

NEW BUSINESS:

1. Tubing Hill Manager Kyle Brow was present to discuss ways of increasing profits at the hill this winter.
 - a. Increase ticket price from \$6 - \$8 to \$10 - \$15.
 - b. Raise concession items from hot dogs \$1 raise to \$2, pop from \$1 to \$2, candies and chips from \$.75 to \$1.50.
2. Friday nights have had low attendance. Use Friday nights for requested Special Events.
3. Brow also states 60% of attendance is from out of town. A sign in sheet when paying for tickets asks where are you from.

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TOWNSHIP PAYROLL: \$6447.29

TOWNSHIP ACCOUNTS PAYABLE AND EFT'S:108,528.82

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER, (CARRIED) THE MEETING ADJOURNED AT 6:55 PM EST.

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

DATED: NOVEMBER 11, 2019

APPROVED: JANUARY 2, 2020