

**REGULAR MEETING**

**THURSDAY, JANUARY 2, 2020**

The regular meeting of the Moran Township Board of Trustees was held on Thursday, January 2, 2020 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

**AGENDA:**

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Hartley Road
4. Sand/Gravel proposed mining legislation
5. Info
6. Old Business
7. New Business
8. Adjourn

**CALL TO ORDER:**

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

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Therrian

**ABSENT:**

Trustee Spencer

**CITIZENS**

D.J. Goudreau, Moran Twp Road Committee Chairman and Jim Fenlon.

**PUBLIC COMMENT:** NONE

**TREASURER'S REPORT:**

DECEMBER 31 2019

,FNB/GENERAL CHECKING	\$ 16,583.05
HORIZON BANK NOW ACCOUNT	\$ 91,098.33
FNB/GENERAL SAVINGS	\$240,426.88
FNB OF AMERICA CD	\$105,066.26
CSB/BUSINESS MONEY MARKET	\$154,210.94
U.P. STATE CREDIT UNION CD	\$101,183.28
<b>GENERAL TOTAL</b>	<b>\$708,568.74</b>
FNB/CITY WATER	\$ 96,467.49
HORIZON BANK NOW ACCOUNT	\$ 51,684.39
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 9,174.94
PORTAGE STREET WATER REPAIR, REPLACEMENT, 7IMPROVEMENT	\$ 9,174.94

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STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 50,983.99
<b>WATER TOTAL</b>	<b>\$217,490.75</b>
FNB/CITY SEWER	\$ 42,370.13
CSB?ROAD SAVINGS	\$ 246,878.76
FNB/ROAD SELECT SAVINGS	\$ 301,320.73
U.P. STATE CREDIT UNION SAVINGS	\$ 85.32
U.P. STATE CREDIT UNION CD	\$104,377.58
OLD MISSION MONEY MARKET	\$203,761.15
FIRST NATIONAL BANK OF AMERICA – CD	\$ 79,054.33
<b>ROAD TOTAL</b>	<b>\$935,477.87</b>
CSB/RECREATION SAVINGS	\$227,838.26
CSB/CEMETERY SAVINGS	\$ 38,290.10
CSB/GROS CAP CHURCH PRESERVATION	\$ 15,713.11
FNB/CURRENT TAX COLLECTION CHECKING	\$ 44,388.49
<b>GRAND TOTAL</b>	<b>\$2,230,137.45</b>

**HARTLEY ROAD:**

Supr Durm received a request from Mary Swiderski to change the name of Hartley Road. Swiderski is the only year round resident living on this road. This is a private road with four property owners with access to this road. Swiderski states in her letter all neighbors are in consent with the change ( No signatures from other property owners). She would like to change the name to Victory Lane.

**THIS MATTER IS TABLED**

**SAND/GRAVEL MINING LEGISLATION SB 431:**

SB 431, if it becomes law, will further limit local government control over sand and gravel extraction. Local control is already somewhat limited but the new bill will leave very little control to townships. Supr Durm sent a letter to Michigan State Senator Schmidt conveying the townships opposition to Senate Bill 431.

**INFO:**

Township resident Tom Wilk would like the Moran Township Board members to be aware that he has been appointed as Precinct Captain to Congressman Jack Bergman. Mr. Wilk is available to convey any concerns we would have to Congressman Bergman.

**OLD BUSINESS:**

Treas Dionne & Clerk Vallier asked Twp Road Committee Chairman D.J. Goudreau if he had an answer to Mackinac County Road Commission projects that were ½ paid for in 2019, but not completed. Due to the holidays, Goudreau has not had the chance to talk with Manager Heckman. Will have an answer at the February meeting. TABLED

**NEW BUSINESS:**

**MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) THE EXPENSES FOR DECEMBER WERE APPROVED: PAYROLL: \$4932.1 AND ACCOUNTS PAYABLE & EFT'S: \$10,730.16**

**TOWNSHIP PAYROLL: \$4479.88**

**TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$7161.50**

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 6:29 PM EST.**

SIGNED:   
Kristine R. Vallier, Clerk

DATED: JANUARY 6, 2020

APPROVED: FEBRUARY 5, 2020