

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 5, 2020 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781

AGENDA:

1. Pledge~Minuites~Treasurer's report
2. Public Comment ~ limit 2 minutes
3. St. Ignace Library update
4. St. Ignace Recreation update
5. Straits Area Ambulance Service
6. Hendricks Township Fire/First Responder Agreement
7. Budget Workshop schedule meeting
8. Private Roads
9. Old Business
10. New Business
11. 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,
Trustee Spencer and Trustee Therrian

ABSENT: NONE

CITIZENS: D.J. Goudreau, Jr. M.T. Road Committee
Chairman, Library Director Alicia McKowen,
Ambulance Mark Wilk, St. Ignace Recreation
Director, Morgan Mills, Little Bear Facility
Director, Megan Lamb and resident Jim Fenlon.

PUBLIC COMMENT: NONE

MINUTES & TREASURER'S REPORT:

MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) TO ACCEPT THE MINUTES FOR THE JANUARY 2, 2020 REGULAR MEETING AND THE TREASURER'S REPORT AS PRESENTED.

ST. IGNACE LIBRARY UPDATE:

Library Director Alicia McKowen was present to give an annual report for 2019: See insert:

ST. IGNACE RECREATION REPORTS:

Recreation Director Morgan Mills and Little Beat Facility Director Megan Lamb were present to give their yearly reports.

ST. IGNACE STRAITS AREA AMBULANCE:

Mark Wilk, St. Ignace Area Director was present to present the new “INTERLOCAL AGREEMENT” between the City of St. Ignace and townships Moran, St. Ignace, Brevort, Trout Lake and Hendricks. In order to pass a new agreement the current agreement needs to be terminated. A copy of this also presented. Board to review the agreements and vote on its acceptance at the March 4, 2020 Board of Trustees meeting. If voted for, the new agreement will then go into effect April 1, 2020 for 5-years.

HENDRICKS TOWNSHIP FIRE/FIRST RESPONDER AGREEMENT:

A new agreement was approved between Hendricks Township and Moran Township for Fire/First Responder Coverage:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPROVE THE NEW 2-YEAR AGREEMENT BETWEEN HENDRICKS TOWNSHIP AND MORAN TOWNSHIP REGARDING FIRE/FIRST RESPONDER COVERAGE A FLAT RATE OF \$7,500 FOR FIRE COVERAGE FOR EACH YEAR AND \$500 FOR MEDICAL FIRST RESPONDER’S SALARY. THE AREA TO BE COVERED IS THE BREVORT AREA WEST OF W3300 GRIDLINE AND SOUTH OF THE N5100 GRIDLINE THIS AGREEMENT IS OPEN TO NEGOTIATIONS AT THE END OF EACH YEAR.

BUDGET WORKSHOP FOR 2020-2021:

A budget for 2020-2021 workshop is scheduled for February 20, 2020 at 10 am at the township hall.

PRIVATE ROADS:

Discussion at the January meeting of Private Roads. It is not the Township’s desire to create regulations that are too stringent or costly in their compliance. The Moran Township Zoning Ordinance, Article 21. The major responsibility of this ordinance is to promote and protect the public health, safety and welfare. Special Use requests for private roads will be reviewed on a case by case basis. The Board feels this ordinance is sufficient.

OLD BUSINESS:

Mackinac County Road Commission projects:

Projects completed: 27 mile Road, 28 mile Road, Ozark Road and Boulevard Road.

Projects started: Wildwood Road, Spencer Road and Shore Road.

Not started: Cemetery Road, Schoolhouse Road and Black Point Road..

NEW BUSINESS:

Supr Durm received a photo from a citizen of the "1935 CC CAMP".

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO RE-IMBURSE THE CITIZEN FOR POSTAGE IN MAILING OF PICTURE - \$10.

TOWNSHIP PAYROLL: \$4,622.55

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$29,492.80

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 6:39 PM EST.

SIGNED: 
Kristine R. Vallier, Clerk

DATED: FEBRUARY 10, 2020

APPROVED: MARCH 4, 2020

Library Statistics

Door Count

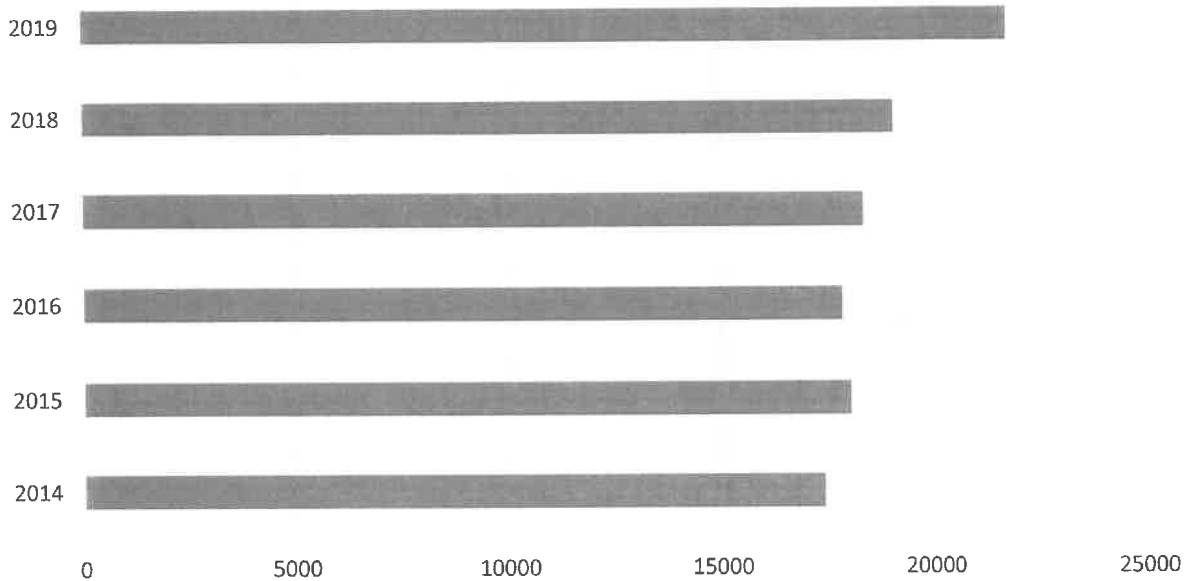


Figure 1. We saw a total of 21,744 visitors in the year 2019. This is a 12.33% increase from 2018 and a 15.62% increase from 2017. 2019 was the highest visitation to the library in over 5 years.

Library In-House Circulation

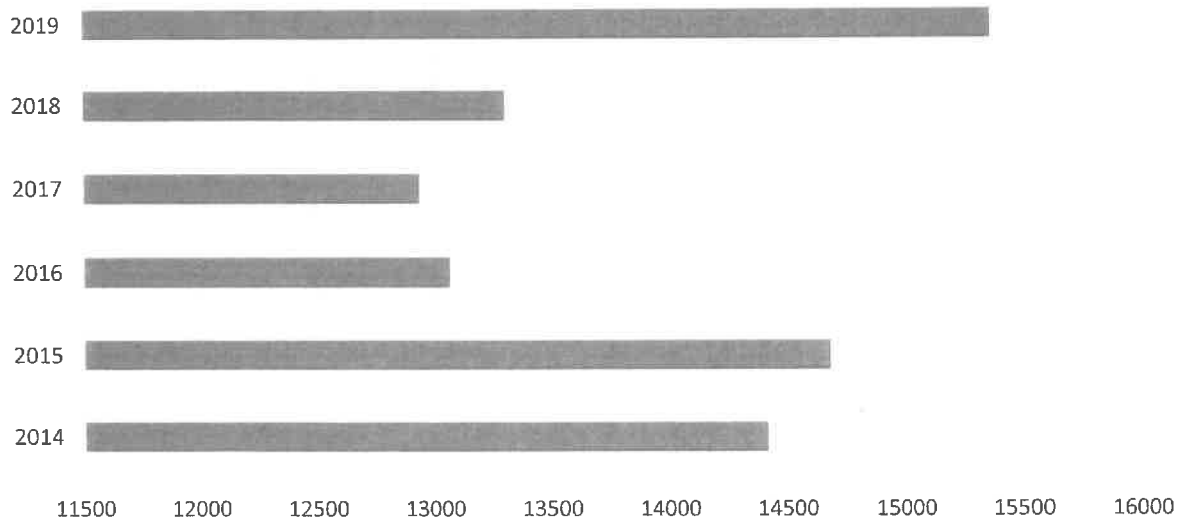


Figure 2. We saw a total of 15,373 in-house circulation. A grand total of 17,249 when you include circulation from overdrive. We saw a 13.78% increase from 2018 and a 17.75% increase from 2017 in overall circulation (including overdrive). We haven't seen circulation numbers like this since 2013 when the in-house circulation totaled 16,474.