

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 4, 2020 at the Moran Township Hall, W1362 US-2, St., Ignace, MI 49781

**AGENDA**

- 1 Pledge~Minutes~Treasurer’s report
- 2 Public Comment (Limit 2 minutes)
- 3 Inter-Local Ambulance Management Agreement
  - a. Approve the termination of the current agreement
  - b. Approve the proposed new contract that will include the addition of Trout Lake Township
- 4. Public Hearing
- 5. Mackinac Ford Sales
- 6. Hartley Road
- 7. Old Business
- 8. New Business
- 9. 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, Deputy Clerk Rickley, Treas Dionne, Trustee Spencer and Therrian

**ABSENT:** Clerk Vallier

**CITIZENS:** DJ Goudreau, Jt. M.T. Road Committee Manager, Mark Wilk, Director of Straits EMS, Isaac Harrigan, Mackinac County Sheriff, Jessica Harrigan and Jim Fenlon.

**MINUTES:**

**MOTION BY DIONNE , SECONDED BY SPENCER (CARRIED) TO APPROVE THE MINUTES AND TREASURER’S REPORT FOR THE FEBRUARY 5, 2020 REGULAR MEETING, WITH SPELLING CORRECTIONS AND FEBRUARY 20, 2020 SPECIAL MEETING, AS PRESENTE**

**ROAD TOTAL                      \$1,166,013.23**

**PUBLIC COMMENT:**

Isaac and Jessica Harrigan requested that the board get in contact with Little Bear Gym. The township residents are paying millage to be able to attend the gym and the automatic timer on the gym door doesn’t open on time. Gym opens at 5am and Jessica has waited until 5:20 am before the door opens. It’s an inconvenience to township members who approved the millage. Also, the aerobics classes were brought up. Isaac attends after work and on M,W,F, the aerobics class takes a large portion of the gym and moves the

equipment that he utilizes. Possible location change mentioned for the class, Therrian mentioned an addition that had been discussed at Recreation Board. Supr Durm said he would contact Little Bear to address the citizens concerns.

**INTER-LOCAL AMBULANCE MANAGEMENT AGREEMENT**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO TERMINATE CURRENT AGREEMENT.**

**MOTION BY THERRIAN, SECONDED BY DIONNE (CARRIED) TO APPROVE NEW CONTRACT THAT WILL INCLUDE THE ADDITION OF TROUT LAKE TOWNSHIP.**

**BUDGET ADMENDMENT**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO INCREASE THE 2019-2020 STREET LIGHTING BY \$125 AND TO INCREASE THE 2020-2021 PROPOSED BUDGET LINE 101-448-920.000 STREET LIGHTING UTILITIES FROM \$7,500.00 TO \$8,000.00.**

**PUBLIC HEARING**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ENTER PUBLIC HEARING AT 6:15 PM EST:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO APPROVE THE 2020-2021 MORAN TOWNSHIP BUDGET OPERATING EXPENSES FOR THE DEPARTMENTS LISTED:**

<b>GENERAL FUND</b>	<b>\$350,544.36</b>
<b>ROAD FUND</b>	<b>\$402,750.00</b>
<b>RECREATION FUND</b>	<b>\$ 69,930.70</b>
<b>WATER/SEWER FUND</b>	<b>\$ 81,175.25</b>

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO CLOSE THE PUBLIC HEARING AT 6:18 PM EST**

**MACKINAC FORD SALES**

**MOTION WAS TABLED UNTIL IT IS FOUND WE OWE MACKINAC FORD OR BAACO CONSTRUCTION COMPANY.**

**HARTLEY ROAD**

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO LEAVE THE ROAD NAMED AS IS.**

TOWNSHIP MILLAGES

1.5 MILLS – TOWNSHIP ALLOCATED

2 MILLS – ROADS

.25 MILLS FOR 2-RECREATION MILLAGES

.3 MILLS FOR THE ST. IGNACE LIBRARY

0.5 TOWNSHIP VOTED STRAITS AREA FIRE AUTHORITY

FUND BALANCES FOR 2019-2020

GENERAL FUND	2019	\$731,102.79
	2020	\$912,933.85
ROAD FUND:	2019	\$1,113,618.94
	2020	\$1,196,895.43
RECREATION FUND:	2019	\$252,179.23
	2020	\$253,495.31

UNRESTRICTED NET ASSETS

SEWER:	2019	\$175,205.17
	2020	\$181,001.41
WATER	2019	\$1,628,304.79
	2020	\$1,592,095.76

ALL MEETING ARE ON THE FIRST WEDNESDAY OF THE MONTH STARTING AT 6 PM AT THE MORAN TOWNSHIP HALL, W1362 US-2, ST. IGNACE, MICHIGAN 49781:

MEETING DATES FOR 2019-2020

APRIL 1, 2020

MAY 6, 2020

**REGULAR MEETING**

**WEDNESDAY, MARCH 4, 2020**

JUNE 3, 2020  
JULY 1, 2020  
AUGUST 5, 2020  
SEPTEMBER 2, 2020  
OCTOBER 7, 2020  
NOVEMBER 4, 2020  
DECEMBER 2, 2020  
JANUARY 6, 2021  
FEBRUARY 3, 2021  
MARCH 3, 2021

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) TO DONATE \$6,000 TO THE ST IGNACE GOLF & COUNTRY CLUB.**

MACKINAC STRAITS CORRIDOR AUTHORITY TO MEET MARCH 6, IN ST IGNACE

**TOWNSHIP PAYROLL: \$6,974.99**

**TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$10,618.24**

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADJOURN THE MEETING AT 6:30 PM DST.**

**SIGNED:**     *Nicole R. Rickley*  
Nicole R. Rickley, Deputy Clerk

**DATED: MARCH 6, 2020**  
**APPROVED : MAY 6, 2020**

