

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 6, 2020 **PER TELE-CONFERENCE CALL DUE TO COVID19.**

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment ~ Moment of Silence for Jerry Garries/Board of Review member who passed away.
3. Enbridge Letter of support
4. Mackinac County Equalization letter
5. City of St. Ignace/Doc Holle Silver Mountain Lease Agreement
6. Dust Control
7. Recreation Millage renewal
8. Recycling program
9. American Transmission Company letter
10. Spring Clean-Up
11. Straits Area Ambulance Service
12. Mowing Contract
13. Identity Theft Program Renewal
14. Old Business
15. New Business
16. Adjourn

CALL TO ORDER:

Supr Durm called the meeting to order at 6:00 PM DST PER TELE-CONFERENCE

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne, Trustees Spencer and Therrian
ABSENT: NONE
CITIZENS: D.J. Goudreau, Jr. Road Committee Chairman, Enbridge Representatives Memeghini & Benzer And Erich Doerr, St. Ignace News Reporter.

PUBLIC COMMENT:

Moment of Silence for Jerry Garries/Board of Review member who passed away on March 26, 2020,

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) A RESOLUTION OF THANKS FOR JERRY'S EXCELLENT AND DEDICATED SERVICE SERVING ON THE BOARD OF REVIEW WAS PRESENTED FOR ADOPTION.

MINUTES:

MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT FOR THE MARCH 4, 2020 REGULAR MEETING AND EXPENSES FOR APRIL 2020, AND TREASURER'S REPORT AS PRESENTED.

ENBRIDGE:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) A LETTER SUPPORTING ENBRIDGE ENERGY PLANS TO MAKE IMPROVEMENTS TO BOULEVARD DRIVE TO PROVIDE SUFFICIENT ACCESS TO THE ENBRIDGE ENERGY PUMP STATION, SENT TO ENBRIDGE PUBLIC AFFAIRS MANAGER PAUL MENEGHINI.

1. Plans are moving ahead with the tunnel, permits to Public Service Commission were submitted April 15, 2020.
2. Permits to EAGLE are being submitted May 8 in which EAGLE has 30 days to respond. Expecting permits to have an 18 month process.
3. A pressure faced borer, tunnel boring machine will start on the south side, the original boring machine was a 10 foot inner diameter, but since has changed to a 21 foot inner diameter. Will bore 40 feet per day. 1 end to the other should take 2 years.
4. Enbridge would like to raise the road bed up 2 feet on Boulevard Drive with a 12 foot usable surface on top, for the bigger machines. Supr Durm stated the road needs to be 2 lanes, this might effect wet lands. Can't fill wetlands until permits are approved. Road Committee Manager D.J. Goudreau states this is not what was talked about at past meetings. A meeting needs to be held to discuss this further. Meeting with Enbridge, Moran Township and Mackinac County Road Commission Manager, will be scheduled.

MACKINAC COUNTY EQUALIZATION:

MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) TO SEND A LETTER TO MACKINAC COUNTY EQUALIZATION TO HAVE MORAN TOWNSHIP ASSESSOR, ED VANDERVRIES PERFORM OUR PROPERTY SPLITS.

CITY OF ST. IGNACE/DOC HOLLE SILVER MOUNTAIN LEASE AGREEMENT:

A letter received from City of St. Ignace Manager, Mike Stelmaszek, referring to Section 7, second paragraph stating:

Whenever this Agreement shall be terminated, whether by lapse of time, forfeiture or in any other way, Tenant will yield and deliver up the Real Estate and Equipment, including the buildings, fixtures and equipment located thereon and therein contained, peaceably to Landlord in as good repair and condition as when taken by Tenant, except for reasonable and normal wear and tear provided, however, Landlord shall pay to Tenant 50% of the appraised value for all improvements, fixtures and equipment that were made or added subsequent to the date of this lease by Tenant. Tenant shall submit to the Landlord 50% of all funds remaining after all liabilities are paid from the fund balance of the Doc Holle's Silver Mountain Ski Hill's area account which is maintained by the Tenant.

City of St. Ignace terminated the agreement in 2011. On January 2012 a letter was received from City Manager Les Therrian. There were no improvements, fixtures or equipment added, also no funds remaining in fund balance maintained by the Tenant.

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THAT EACH ENTITY EQUALS ITSELF. NO TRANSFERS TO BE MADE.

DUST CONTROL:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO HIRE WILKINSON CORPORATION TO DUE DUST CONTROL ON TOWNSHIP ROADS AT A COST OF 0.340 PER GALLON OF 28% SOLUTION.

TwP Road Chairman D.J. Goudreau to contact Wilkinson.

RECREATION MILLAGE:

MOTION BY THERRIAN, SECONDED BY SPENCER (CARRIED) THE RECREATION MILLAGE RENEWAL FOR THE YEARS 2020, 2021, 2022, & 2023 WILL BE VOTED ON AT THE AUGUST 4 PRIMARY ELECTION. REVENUE TO BE GENERATED THE FIRST YEAR BY THIS PROPOSAL IS APPROX \$35,994.00.

RECYCLING:

The Township has received calls from numerous residents concerning recycling. Treas Dionne contacted Waste Management and was quoted \$108 per month for a 8 yard container out the door.

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO HAVE WASTE MANAGEMENT PLACE AN 8 YARD RECYCLING CONTAINER AT THE TWP HALL FOR \$108 PER MONTH.

AMERICAN TRANSMISSION COMPANY:

A letter received from American Transmission Company, their intent to apply herbicide to transmission line right-of-way. Postings to go on TwP web site and on TwP front door.

SPRING CLEAN-UP:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) SPRING CLEAN-UP WILL BE CANCELLED FOR 2020 DUE TO THE CORONAVIRUS.

POSTING WILL BE IN THE ST. IGNACE NEWS ON TWP WEB SITE.

STRAITS AREA AMBULANCE SERVICE:

Moran Twp needs to appoint a representative to the new Strait Area Ambulance Board. Supr Durm has served in the past.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO HAVE SUPR DURM CONTINUE AS A MORAN TWP REPRESENTATIVE TO THE STRAITS AREA AMBULANCE BOARD.

MOWING CONTRACT:

Precision Edge Outdoor Services owned by Kyle Brow, is willing to extend last years contract at the same rate.

MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) TO HIRE PRECISION EDGE OUTDOOR SERVICES FOR THE MOWING OF GROS CAP CEMETERY, GROS CAP CHURCH & MORAN TWP HALL FOR \$2,750 AND SILVER MOUNTAIN SKI/DISC GOLF AREA FOR \$5,070 AND WESTERN CEMETERY AND EAST & WEST WELCOME SIGNS IN BREVORT FOR \$2,350 FOR A TOTAL COST OF \$10,170.

IDENTITY THEFT PREVENTION PROGRAM:

Being no detection of Red Flags the program is renewed.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE IDENTITY THEFT PREVENTION PROGRAM IS RENEWED.

NEW BUSINESS:

1. **MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO SEND A LETTER OF SUPPORT TO HENDRICKS TOWNSHIP FOR A GRANT WITH GRAYMONT FOR AMBULANCE SERVICE CREW QUARTERS.**
2. Moran Twp has had an accounting program with Pontem for the past 4 years. Pontem notified, as of January 1, 2021, they will no longer host the Payroll accounting program. Twp also has accounts payable, accounts receivable and general ledger with Pontem. To search for just accounts payroll would be considerable accounting to general ledger. After discussion with clerk and treasurer looking for another program with all accounts seemed more efficient. Proposal from BS&A Software Services was received, for all programs a cost of \$28,380.
MOTION BY SPENCER, SECONDED BY THERRIAN TO HIRE BS&A SOFTWARE FOR ACCOUNTING SERVICES AT A COST OF \$28,380.
3. Supr Durm received a phone call from Marla Bentley on Worth Road, Brevort that the cell tower on Spencer Lane is interfering with her television reception. Supr Durm to have her contact tower owner AT&T.
4. The Moran Twp Road Committee requested a turn around on Spencer Lane with the road project. Mark Spencer states they are done with putting the gravel on Spencer Lane and do not have a designated turn around. The turn around was not

REGULAR MEETING

WEDNESDAY, MAY 6, 2020

in Mackinac County Road Commission proposal. Road Committee Chairman D. J. Goudreau to check on this

TOWNSHIP PAYROLL: \$4,713.25

ACCOUNTS PAYABLE +EFT'S: \$45,852.19

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 7:20 PM DST.

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

DATED: MAY 11, 2020

APPROVED: JUNE 3, 2020