

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 3, 2020 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Commen
3. New Server
4. Board of Review appointment
5. Discussion – interior improvements & exterior landscaping Twp Hall
6. Old Business
7. New Business
8. Adjourn

ROLL CALL:

PRESENT: Clerk Vallier, Treas Dionne and Trustees Spencer and Therrian

ABSENT: Supr Durm

CITIZEN: Chris Kittell, Austin Kimberling, Erich Doerr, St. Ignace News and Ed VanderVries, Moran Twp Assessor

PRIOR TO START OF MEETING MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPOINT TREAS DIONNE AS CHAIR, DUE TO ABSENT OF SUPR DURM.

CALL TO ORDER:

Treas Dionne called the meeting to order at 6 pm DST with the Pledge of Allegiance.

MINUTES:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ACCEPT MINUTES AND TREASURER'S REPORT FOR THE MAY 6, 2020 MEETING.

PUBLIC COMMENT:

Boulevard Drive resident, Austin Kimberling was present for information on surveying being done on Boulevard Drive. Trustee Spencer stated Enbridge is doing surveys for the proposed road upgrade on Boulevard Drive. Also been told the Corp of Engineers are going to do surveying for the "High Water Mark" along Boulevard Drive.

FYI'S:

1. Decrease from State Revenue for FY 2020-2021 will be \$7,298.00.
2. Letter to St. Ignace City Manager Michael Stelmaszek concerning Doc Holle's Silver Mountain Lease Agreement.

3. Letter to Mackinac County Equalization Director, Pamla Chipman, MAAO concerning Moran Twp Assessor performing property splits.
4. Letter from Lora Brown, Executive Director, St. Ignace Visitors Bureau, concerning donating \$20,000 for the Father Marquette Park project.
5. Letter from Mackinac County Road Commission concerning Policy for Bid Projects.
6. Fire Formula for upcoming St. Ignace Fire Agreement with the City of St. Ignace.

NEW SERVER:

It was recommended by BSA Software, our future accounting programming, that we hire an IT company to be our server. Chris Kittell was present to give a quote for an in house server. Kittell's installation cost would be \$3,678.00. Kittell would due any IT services at a cost of \$50 per hour. Another quote from I.T. Right, cost and set-up is \$2,432.00 with an annual service contract cost of \$1,632.00.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO HIRE I.T. RIGHT AS OUR SERVER AT AN INITIAL COST OF \$2,432.00 AND ANNUAL SERVICE FEE \$1,632.00

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO HIRE CHRIS KITTELL AS AN IT IN HOUSE PERSON AT A COST OF \$50 PER HOUR.

BOARD OF REVIEW APPOINTMENT:

Due to death of BOR member, Jerry Garries, a new appointment needed:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPOINT MORAN TOWNSHIP RESIDENT JENNIE HOFFMAN TO THE BOARD OF REVIEW TO FULFILL JERRY GARRIES TERM. (MARCH 2023)

Assessor Ed VanderVries was present to give a heads up to the Board that the Governor allows taxpayers who did not appeal in March to appeal their valuation to the July BOR Valuation appeals by mail only, due by July 21, 2020 9AM.

TOWNSHIP HALL IMPROVEMENTS:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO HIRE SOMEONE TO POWER WASH THE EXTERIOR TOWNSHIP HALL, NOT TO EXCEED \$400.00

OLD BUSINESS:

1. Enbridge is planning road modification to Boulevard Drive. Will start after permits are received. Extend road to 26 feet wide and uplift road by 1 foot. ¾ of mile to Enbridge property, this road will be used to bring in heavy equipment and will have turn outs along Boulevard. Road will be blocked off when equipment is moving to site.

NEW BUSINESS:

1. An alternate needs to be appointed to the EMS Board. TABLED

TOWNSHIP PAYROLL: \$5,157.17

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$17,172.22

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE MEETING ADJOURNED AT 6:59 PM DST.

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

DATED: JUNE 8, 2020

APPROVED: JULY 1, 2020