

The regular meeting of the Moran Township Board of Trustees was held on Wednesday July 3, 2019 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

**AGENDA:**

1. Pledge~Minutes~Treasurer’s report
2. Public Comment
3. Hartley Road – Mary Swiderski
4. Update on Little Bear East Recreation Programs – Megan Lamb
5. Recreation Park & Payment – Craig Therrian
6. Presentation by Ottawa Innovations – marijuana
7. Alternate for the EMS board
8. Board of Review Secretary
9. Clarification vote for Spencer & Shore Road
10. Discuss contract from B & B snowplowing
11. Jake Break issue
12. Appoint Election Inspectors for Primary August 4
13. 2020 payment to city of St. Ignace for Fire Agreement
14. Old Business Recycling Dumpster
15. New Business
16. Adjourn

**CALL TO ORDER:**

Treas Dionne called the meeting to order at 6:00 PM DST with the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Supr Durm by telephone conference  
Clerk Vallier, Treas Dionne, Trustee Therrian and  
Trustee Spencer

ABSENT: NONE

GUESTS: St. Ignace News Reporter Erich Doer, Dep Treas  
Julie Hill, Road Committee Chair DJ Goudreau,  
EMS Mark Wilk, Megan Lamb, Austin Kimberling  
and Cannabis presentors Joni Moore & Keith  
Garrett.

**MINUTES & TREASURER’S REPORT:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO  
ACCEPT THE MINUTES AND TREASURER’S REPORT FOR THE JUNE 5,  
2019 MEETING.**

**TREASURERS REPORT:**

FNB/GENERAL CHECKING	\$ 22,604.94
HORIZON BANK NOW ACCOUNT	\$ 91,160.11
FNB/GENERAL SAVINGS	\$443,322.98
FNB OF AMERICA CD	\$106,120.25

**REGULAR MEETING**

**WEDNESDAY, JULY 1, 2020**

CSB/BUSINESS MONEY MARKET	\$190,114.79
U.P. STATE CREDIT UNION CD	\$101,818.40
<b>GENERAL TOTAL</b>	<b>\$955,141.47</b>

FNB/CITY WATER	\$ 95,866.48
HORIZON BANK NOW ACCOUNT	\$ 51,715.98
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 10,198.40
PORTAGE STREET WATER REPAIR, REPLACEMENT, 7IMPROVEMENT	\$ 10,198.40
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 50,983.99
<b>WATER TOTAL</b>	<b>\$218,971.71</b>

FNB/CITY SEWER	<b>\$ 45,131.95</b>
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CSB?ROAD SAVINGS	\$ 252,470.99
FNB/ROAD SELECT SAVINGS	\$ 573,980.38
U.P. STATE CREDIT UNION SAVINGS	\$ 85.37
U.P. STATE CREDIT UNION CD	\$104,808.13
OLD MISSION MONEY MARKET	\$204,149.99
FIRST NATIONAL BANK OF AMERICA – CD	\$ 79,726.64

<b>ROAD TOTAL</b>	<b>\$1,215,221.50</b>
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CSB/RECREATION SAVINGS	<b>\$289,641.97</b>
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CSB/CEMETERY SAVINGS	<b>\$ 44,569.47</b>
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CSB/GROS CAP CHURCH PRESERVATION	<b>\$ 15,988.11</b>
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FNB/CURRENT TAX COLLECTION CHECKING	<b>\$ 00</b>
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**GRAND TOTAL \$2,784,666.18**

**PUBLIC COMMENT:**

NONE

**HARTLEY ROAD:**  
**TABLED**

**LITTLE BEAR EAST & RECREATION PROGRAMS UPDATE:**

Recreation representative Megan Lamb was present to update the board on the summer recreation programs being held at Little Bear East, and the Fitness Center is now open.

**PRESENTATION BY OTTAWA INNOVATION:**

Looking for permission to start a marijuana facility selling cannabis in Moran Twp. Joni Moore is the owner of Ottawa Innovation and did a presentation on her business.

**MOTION BY SPENCER, SECONDED BY VALLIER, WITH AN OPPOSITION MADE BY THERRIAN, THE MATTER TO BE SENT TO THE PLANNING COMMISSION (CARRIED)**

**EMS SERVICES:**

Mark Wilk was present to give signed agreements on the new Interlocal Agreement and the previous contract termination papers.

**APPOINTMENT OF DEPUTY SUPERVISOR:**

**MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) THE BOARD WITH PERMISSION BY SUPR DURM TO APPOINT AUSTIN KIMBERLING AS DEPUTY SUPERVISOR.**

**AMEND BUDGET:**

**SUPERVISOR - DEPUTY – 101-171-703 INCREASE BUDGET BY \$900.00  
MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED)**

**ALTERNATE FOR EMS BOARD:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO APPOINT DEP SUPERVISOR, AUSTIN KIMBERLING TO BE ALTERNATE TO EMS BOARD, PAY WILL BE SAME AS OTHER BOARD CHAIRS \$57.22 PER MEETING.**

**LITTLE BEAR EAST RECREATION PARK & PAYMENT:**

Moran Twp Recreation Rep, Craig Therrian reports the new recreation softball field park is a go. On March 12, 2015 the Twp made a motion to contribute \$10,000 towards the park. With bids coming in much higher than anticipated the project was put on hold. After making deletions and adjustments to the bids the parks total expenses are \$370,768 Total revenue so far \$351,000.

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) MORAN TOWNSHIP CONTRIBUTION OF \$20,000 FROM RECREATION FUND, TOWARDS THE LITTLE BEAR EAST SOFTBALL FIELD PARK.**

**BOARD OF REVIEW:**

Due to the absence of Supr Durm, the Board of Review needs a secretary. Assessor VanderVries suggested his daughter, Mary VanderVries be appointed. Treas Dionne talked with Michigan Twp Assoc., and states it is a conflict of interest. One of the Board of Review members will be appointed secretary.

**MACKINAC COUNTY ROAD CONTRACTS:**

**MOTION BY THERRIAN, SECONDED BY VALLIER (CARRIED) THE FOLLOWING CONTRACTS WERE APPROVED:**

**SPENCER ROAD - \$23,800**

**SHORE ROAD RIPRAP STABILIZATION - \$10,000**

**SNOWPLOWING CONTRACT:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE BID FROM B&B SNOWPLOWING THE TOWNSHIP HALL FOR NEXT 5 YEARS AT A COST OF \$35 PER PLOWING WAS ACCEPTED. CONTRACT TO RUN FROM 2020 THRU 2025.**

**JAKE BRAKES:**

Trustee Therrian talked with Motor Carriers on enforcing the noise issue of jake brakes on semis. He was told that it is a safety issue for trucks and cannot be enforced.

**APPOINT ELECTION WORKERS FOR PRIMARY, AUGUST 4, 2020:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE FOLLOWING WORKERS WERE APPOINTED FOR THE AUGUST 4, 2020 PRIMARY ELECTION:**

**CHAIRMAN:**

**NICOLE RICKLEY**

**WORKERS:**

**MARY SUE KUNZE**

**CARA MASON**

**SUSAN FENLON**

**CITY OF ST. IGNACE FIRE AGREEMENT PAYMENT:**

The payment of \$52,168.43 is already in this years budget.

**OLD BUSINESS:**

A recycling dumpster & GFL Transfer Station is located on Cheeseman Road.

**NEW BUSINESS:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE FOLLOWING ROAD PROJECTS WERE APPROVED:**

<b>WILDWOOD ROAD</b>	<b>\$ 85,733</b>
<b>SPENCER ROAD</b>	<b>\$ 47,310</b>
<b>SHORE ROAD</b>	<b>\$ 30,813</b>
<b>SCHOOLHOUSE/OZARK</b>	<b>\$ 82,224</b>
<b>CEMETERY ROAD</b>	<b>\$ 61,108</b>
<b>28 MILE ROAD</b>	<b>\$145,161</b>
<b>OZARK ROAD</b>	<b>\$ 60,841</b>

**AT A TOTAL COST** **\$513,190**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO PAY INVOICE FROM NICOLE RICKLEY OF \$250 FOR POWERWASHING WINDOWS AND BUILDING.**

**TOWNSHIP PAYROLL:** **\$ 5107.13**

**TOWNSHIP ACCOUNTS PAYABLE & EFT'S:** **\$416512.86**

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 7:30 PM DST.**

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

**DATED:** JULY 14, 2020

**APPROVED:** AUGUST 1, 2020