

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, August 5, 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. Open bids for the township hall work
4. Nathan D. Michels - Census report
5. Discussion Dpn Lawson property
6. Mac Co Treas – tax reverted properties
7. Discuss designated assessor for Mac Co
8. PLC recommendations
9. IT contract
10. Old Business
11. New Business
12. Adjourn

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

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Clerk Vallier, Treas Dionne, Trustee Therrian and Trustee Spencer
ABSENT: Supr Durm
CITIZENS: Dep Treas Julie Hill, Dep Supr Austin Kimberling, EMS Mark Wilk, Mackinac Co Treas Jennifer Goudreau, Sexton Ben Goudreau, Chris Kittell, Cheryl Schlehuder and St. Ignace News Reporter Lucas Day.

MOTION BY SPENCER, SECONDED THERRIAN (CARRIED) THE MINUTES FOR THE JULY 1, 2020 MEETING AND TREASURER'S REPORT WERE APPROVED AS PRESENTED.

PUBLIC COMMENT: None

MARK WILK AMBULANCE UPDATE:

The last ambulance meeting Board members were appointed, First National Bank is the designated bank for surplus monies. Ambulance has the access to purchase a golf cart, capable of caring a stretcher from Emmett County Ambulance for \$2,000, Board members thought this was a good purchase.

OPENING OF BIDS FOR TOWNSHIP HALL LIGHTING:

Only one bid was received from Rudyard Electrical in the amount of \$7,590.00. There was question concerning the EXIT signs and the Dome lights not being in Rudyard Electrical’s bid.
TABLED

CENSUS EVENT:

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO ALLOW NATHAN D. MICHELS TO USE THE TOWNSHIP PARKING LOT FOR A MOBILE QUESTIONNAIRE ASSISTANCE EVENT, ON AUGUST 13 & AUGUST 20 FROM 11AM – 1PM.

DONALD LAWSON PROPERTY:

Don Lawson property ID #49-008-001-025-00 & 49-008-001-026-00 at this time is in Probate Court. The property desperately needs clean up. The possible cost could be \$100,000 or more. No action taken until it is brought up before the board again.

TAX REVERTED LANDS:

Lots 56 & 57 Supervisor’s plat No. 2 of Pte Aux Chenes ID # 009-434-002-60 has been reverted to Mackinac County for non-payment of 2017 property taxes.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE TOWNSHIP HAS NO INTEREST IN THIS PROPERTY.

ASSESSOR FOR MACKINAC COUNTY:

Mackinac County has until December 31, 2020 to appoint a County Assessor.

PLANNING COMMISSION RECOMMENDATIONS:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO MAKE THE FOLLOWING AMENDMENT TO ZONING ORDINANCE:

THE TOWNSHIP OF MORAN, MICHIGAN HEREBY ORDAINS:

Section 1. The Moran Township Zoning Ordinance, as codified, is hereby amended to add Section 3.29 to Article 3 entitled “Essential Services” as follows:

Essential services shall be permitted and authorize in all districts and it being the intention hereof to exempt such Essential Services from any application of the zoning ordinance.

Section 2. This ordinance shall become effective 7 days after passage as it imposes no sanction for violation.

Adopted: 08-05-2020
Effective: 08-12-2020

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ALLOW THE SPECIAL USE PERMIT FOR AUGUST BELANGER, PARCEL # 49-008-580-008-10, W4244 GLADHAVEN RD, MORAN, MI 49760. ALLOW HEIGHT OF A ACCESSORY BUILDING TO BE 25 FEET.

IT CONTRACT:

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO HIRE CHRIS KITTELL AS THE IT CONTACT PERSON FOR MORAN TWP AT A RATE OF \$50 PER HOUR.

OLD BUSINESS:

Planning Commission decision on Ottawa Innovations is to hold a public hearing, due to Governor Whitmore's restrictions, this will be scheduled at a later date.

NEW BUSINESS:

Cheryl Schlehuber who grew up in Brevort, states the children of today living in Brevort, do not have public access to the water. Years ago property owners allowed children to cross on their property to the water. The Bay Mills Indian Tribe purchased property to build a boat launch site, which never developed. Ms Schlehuber states Bay Mills would sell the property to Moran Twp, if interested in purchasing, for a public assess for Brevort residents, at their cost. Ira Green also has adjoining property for sale, the two combined would have 500 feet on the lake. There needs to be further investigated.

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THAT LARA GUSTAFSON BE APPOINTED TO MORAN TWP ROAD COMMITTEE.

MOTION BY SPENCER, SEONDED BY VALLIER (CARRIED) TO HIRE KEN GILLMORE SIGNS TO REPAINT THE TOWNSHIP SIGN ON US-2 AND FIX ROOF FOR A COST OF \$1026.00.

MOTION BY THERRIAN SECONDED BY SPENCER (CARRIED) TO GIVE THE ELECTION WORKERS AT THE PRIMARY, AUGUST 4, 2020 HAZARD PAY OF \$50 FOR A FULL DAY.

Clerk Vallier reports 364 voters (AV & in person) voted in the Primary Election, August 4, 2020. The Recreation Millage Renewal, passed 180-yes to 101-no.

TOWNSHIP PAYROLL: \$ 5,239.76

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$20,689.96

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE MEETING ADJOURNED AT 6:51 PM DST.

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

DATED: AUGUST 11, 2020

APPROVED: SEPTEMBER 2, 2020

