

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

AGENDA:

1. Pledge~Minutes~Treasurer’s Report
2. Public Comment
3. Approve Rudyard Electrical Service Inc’s Bid for work at twp hall
4. Budget amendments
5. Secretary salary for boards
6. Appoint SAFA members
7. Drop box
8. Old Business
9. New Business
10. Adjourn

PRIOR TO START OF MEETING MOTION BY TRUSTEE SPENCER, SECONDED BY TRUSTEE THERRIAN (CARRIED) TO 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:	D.J. Goudreau, Road Committee Chairman, Clerk Vallier, Treas Dionne, Trustees Spencer, Therrian Dep Supr Austin Kimberling.
ABSENT:	Supr Durm
CITIZENS:	St. Ignace News Reporter Erich Doerr.

MINUTES:

CORRECTION TO AUGUST 5, 2020 MINUTES: PAGE 4 – MOTION BY VALLIER, SECONDED BY SPENCER TO ALLOW A SPECIAL USE PERMIT FOR AUGUST BELANGER, PARCEL #49-008-580-008-10, W4244 GLADHAVEN RD, MORAN, MI 49760. ALLOW HEIGHT OF ACCESSORY BUILDING TO BE 25 FEET.

SHOULD HAVE READ: MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ALLOW SPECIAL USE PERMIT FOR KEVIN FEDERIGHE FOR BUILDING A STORAGE UNIT 30 FT X 50 FT X 20 FT ON LOT 210, ALBERTS PLAT, PARCEL #49-008-500-010-00, PURSUANT TO SECTION 8.04.

MOTION BY THERRIAN, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER’S REPORT FROM THE AUGUST 7, 2019 MEETING AS PRESENTED, WITH CORRECTIONS.

APPOINT STRAITS AREA FIRE AUTHORITY MEMBERS (SAFA):

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO APPOINT TREAS DIONNE AND TRUSTEE SPENCER TO THE SAFA BOARD.

MORAN TWP SPECIALITY BOARDS:

MOTION BY THERRIAN, SECONDED BY SPENCER (CARRIED) TO INCREASE THE SECRETARY SALARIES FOR SPECIALITY BOARDS TO \$75 PER MTG.

DROP BOX FOR BALLOTS:

Discussion on purchase of outside drop box for ballots and tax payments.

OLD BUSINESS:

The marijuana public meeting to be scheduled by the Planning Commission has been postponed until the COVID restrictions expire.

NEW BUSINESS:

1. Thank you from Enbridge for applying with their grant.
2. **MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO INCREASE THE ROAD FUND CONTRACTED & PROFESSIONAL SERVICES 201-446-801 BY \$250,000.**
3. An e-mail was received from MDOT concerning erosion of shoreline along US-2. MDOT is seeking comments related to the proposed placement of permanent riprap along a 290' stretch of US-2 shoreline. MDOT has also had to remove the existing wooden boardwalk system due to high-water damage. The board is not opposed to the placement of rip rap, only concern is keeping beach access with safe access over the rip rap.

TOWNSHIP PAYROLL: \$ 5,384.95

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$19,726.08

ADJOURN:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:41 PM EST.

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

DATED: SEPTEMBER 9, 2020
APPROVED: OCTOBER 7, 2019

