

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, October 7, 2020 at the Moran Township Hall, W1362 US-2, St. Ignace Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer's Report
2. Public Comment ~ Limit 2 minutes
3. Discuss & appoint Austin E. Kimberling, Moran Township Supervisor
4. Richard E. Mahlmeister, CPA – Report on 2019/2020 audit
5. Appoint Election Inspectors for November 3, 2020 election
6. Approve & amend Hazard pay for elections
7. Discuss carpeting for township hall
8. Resolution honoring P.James Durm
9. Old Business
10. New Business
11. Adjourn

ROLL CALL: PRESENT: Deputy Supervisor Kimberling, Clerk Vallier, Treas Dionne, Trustees Therrian and Spencer

ABSENT: NONE

CITIZENS: Road Committee Chair D.J. Goudreau, Brian & Jeanie Rose, Brian Rahilly, Candidate for Circuit Judge, Richard Mahlmeister, CPA , St. Ignace Community Ambassador, Rene Halberg and Erich Doerr, Reporter St. Ignace News.

AT THIS TIME A MOMENT OF SILENCE TO HONOR THE PASSING OF TOWNSHIP SUPERVISOR P. JAMES DURM WHO PASSED 9-3-2020.

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE ATTACHED RESOLUTION WAS READ AND ADOPTED.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) AUSTIN E. KIMBERLING WAS APPOINTED MORAN TOWNSHIP SUPERVISOR FOLLOWED BY THE PLEDGE OF ALLEGIANCE AT 6 PM DST.

MINUTES: MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE MINUTES AND TREASURERS REPORT FOR SEPTEMBER 2, 2020 WAS APPROVED.

PUBLIC COMMENT:

1. Brian Rahilly, Candidate for Circuit Judge,(Mackinac, Luce, Schoolcraft and Alger Counties) introduced himself.
2. Brian & Jeanie Rose, W4506 Shore Road, Brevort is concerned about the lake water getting close to the road and his house. Rip rap has been placed, but not the whole road and not in front of his house. Repairs were done by recommendation of the Mackinac County Road Commission, reports D.J. Goudreau, Moran Twp Road Committee Chairman. Rose also asked about paving. Other small roads are being paved in the township, Goudreau reports no paving being done on Shore Road because of erosion. If water levels go down in the future, it can possibly be paved. Goudreau will contact the Road Commission about placing more rip rap on Shore Road.
3. Community Ambassador Michigan, Rene Halberg introduced herself. If she can be of assistance in any way, please don't hesitate to contact her.

TOWNSHIP AUDITOR:

Richard Mahlmeister, CPA auditor for Moran Township was present to discuss the 2019/2020 Audit. He reports there were no issues found. There was an increase of \$220,000 in the Fund Balance. Township is in good shape.

GENERAL ELECTION, 11-03-2020 APPOINTMENTS:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE FOLLOWING ELECTION WORKERS WERE APPOINTED FOR THE GENERAL ELECTION 11-03-2020:

CHAIRMAN:	NICOLE RICKLEY
INSPECTORS:	SUSAN FENLON
	CARA MASON
	PENELOPE WYERS

HAZARD PAY – ELECTION WORKERS:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO APPROVE A \$50 HAZARD PAY FOR THE WORKERS AT THE GENERAL ELECTION. ALSO APPROVE A BUDGET LINE ITEM 101-262-704 HAZARD PAY IN THE AMOUNT OF \$425.00

NEW CARPETING FOR THE TOWNSHIP HALL:

It was discussed the need for new carpet at the township hall. The carpet was installed 19 years ago. Winter would be a good time to replace. Treas Dionne to put together the wording for the bid and publish it the month of November. Bids due by December 2, next board meeting.

OLD BUSINESS:

- 1. Refurbishing the Brevort welcome signs. Trustee Spencer reports the Brevort people have no objection to the signs being removed and refurbished through winter. Treas Dionne to contact Ken Gillmore, sign painter.
- 2. Treas Dionne reports the Industrial Facilities Exemption (IFE) for Griffin Beverage expires December 30, 2020.

NEW BUSINESS:

- 1. **MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO HAVE JOHN ST. LOUIS UPDATE THE ELECTRICAL ON THE MORAN TWP SIGN AT A COST OF NOT MORE THAN \$500.**
- 2. Treas Dionne states a new computer needs to be purchased for the Supervisors office as there never has been one in the office. Trustee Spencer thought we should look at a lap top computer. Treas Dionne suggests we wait for the new supervisor to pick.
- 3. The "After Hours Drop Box" has been installed. The box cost was \$1009.08 and the sign \$45. No invoice as of yet for the installation.
- 4. Treas Dionne reports the Designated Assessor for the county is being looked at. The Boards need to approve the candidate in December.
- 5. H.O.M.E. representative contacted concerning a small plaque they would like to honor P.James Durm for his work with HOME. Would like to place it at the Township Hall. The Board has no objections.
- 6. **MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO SET UP AN IT DEPARTMENT BUDGET:**
 - a. **101-258-702 SALARY \$2000 AND 101-258-714 SS & MC \$300.00**

ROAD AGREEMENTS:

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) THE FOLLOWING ROAD AGREEMENTS WERE SIGNED FOR THE MACKINAC COUNTY ROAD COMMISSION:

- 1. **GUDMUNSON ROAD IMPROVEMENT & PAVING ESTIMATED COST \$40,715 TOWNSHIPS SHARE \$39,485.**
- 2. **BOULEVARD DRIVE RESTORATION \$358.680 PAID BY A GRANT FROM ENBRIDGE OF \$360,000.**

MACKINAC COUNTY ROAD COMMISSION INVOICES:

MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) TO PAY THE FOLLOWING INVOICES: INV #20-175,176, 177, 178,179, & 20-188, 20-207 IN THE AMOUNT OF \$215,893.90.

TOWNSHIP PAYROLL: \$5177.32

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$226055.33

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:47 PM DST.

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

DATED: OCTOBER 15, 2020

APPROVED: NOVEMBER 4, 2020