

REGULAR MEETING

WEDNESDAY, NOVEMBER 4, 2020

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 4, 2020 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

Supr Kimberling called the meeting to order at 6:00 PM EST with the Pledge of Allegiance.

AGENDA

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Discuss swearing on of offices by Nov 20
4. Renew Identity Theft Prevention program
5. Discuss opening of the tubing hill this year – COVID concerns
6. Discuss landscaping of hall in the spring
7. Discuss the flag pole and its use
8. Discuss expanding the parking lot or painting strips to indicate parking spaces
9. Approve Fund #268 St. Ignace Public Library and budget for \$45,000
10. Discuss St. Ignace Area EMS council deficit billing due in 2021
11. Old business
12. New business
13. Adjourn

ROLL CALL:

PRESENT: Supr Kimberling, Clerk Vallier, Treas Dionne and Trustees Spencer and Therrian
ABSENT: NONE
CITIZENS: Steve & Eileen Sovey and St. Ignace News Reporter Erich Doerr.

MINUTES AND TREASURERS REPORT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE MINUTES AND TREASURER'S REPORT FOR THE REGULAR MEETING OCTOBER 7, 2020

PUBLIC COMMENT:

Clerk Vallier reports 70% of Moran Township registered voters, voted in the General Election on November 3, 2020.

SWEARING IN OF OFFICERS:

Clerk Vallier states swearing in of officers needs to be done by January 1, 2021. Treas Dionne reports the new designated assessor for Mackinac County needs to be appointed by December 1, 2020, therefore a special meeting will need to be held before 12/01/2020 for each township to approve the appointment. Swearing in of officers can be done then.

IDENTITY THEFT PREVENTION PROGRAM:

Being no known fraudulent actions the following motion was made:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE IDENTITY THEFT PREVENTION PROGRAM WAS RENEWED.

TUBING HILL:

Trustee Spencer states if we have snow, the tubing hill should be opened. Tubing Hill Manager Kyle Brow states the groomer needs significant repairing in order to use. Have Manager Brow research who can fix the groomer and Supr Kimberling states he has an application to obtain a grant, will forward.

LANDSCAPING OF TWP HALL AND TAKING DOWN FLAG POLE:

Kyle Brow of Precision Lawn Care will put together different landscaping options for the twp hall. Treas Dionne to ask Brow to also take down the existing flag pole and replace with a more modern flag pole with lights.

EXPANDING PARKING LOT:

Treas Dionne states the twp does not have property on the south end of building to extend parking. Dionne will contact adjoining owners about squaring off twp property to allow for parking extension.

BUDGET AND FUND ACCOUNT FOR LIBRARY MILLAGE:

Being Moran Twp is collecting money for a Library Millage, Auditor states we need to set up a Fund Account:

MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) A SPECIAL REVENUE FUND BE SET UP FOR THE LIBRARY FUND (101-000-268) WITH A BUDGET OF \$45,000.

ST. IGNACE AREA EMS COUNCIL:

Notification of a 2020 deficit of \$65,000 due to COVID and runs being way down (Moran Twp share \$2453.17) was received. St. Ignace Area EMS Council will send an invoice in 2021.

OLD BUSINESS:

Treas Dionne reports total cost for the new Drop Box with installation was \$1419.00. Clerk Vallier stated it was used several times for returned Absentee Ballots.

Due to higher costs, the Road Fund Professional and Contractual Services (201-446-801) Is over budget by \$169,012.46.

MOTION BY DIONNE, SECONDED BY KIMBERLING (CARRIED) THE PROFESSIONAL AND CONTRACTUAL SERVICES (201-446-801) ROAD FUND BE INCREASED BY \$170,000.00.

NEW BUSINESS:

None

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TOWNSHIP PAYROLL:

\$ 6,144.63

TOWNSHIP ACCOUNTS PAYABLE AND EFT'S:

\$319,656.75

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY THERRIAN, (CARRIED) THE MEETING ADJOURNED AT 6:28 PM EST.

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

DATED: NOVEMBER 9, 2020

APPROVED: DECEMBER 2, 2020