

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 2, 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 – Eileen Sovey will introduce herself to the Board
3. Swearing in the elected Officials
4. Open Bids for carpeting the Township Hall
5. Appoint Nora Massey to the Board of Review
6. Discuss & approve the Interlocal Agreement for the County designated Assessor & approve Resolution # 2020-01
7. Approve Computer equipment for the Treasurer's office
8. Approve amendment to the (Road Fund) budget for balance due for road work
9. Old business
10. New business
11. Adjourn

ROLL CALL:

PRESENT: Supr Kimberling, Clerk Vallier, Treas Dionne and Trustees Spencer and Therrian
ABSENT: NONE
CITIZENS: Eileen Sovey, Jim Fenlon and Judge W. Clayton Graham

AT THIS TIME THE HONORABLE PROBATE JUDGE W. CLAYTON GRAHAM SWORE IN THE RE-ELECTED TOWNSHIP BOARD OFFICERS - SUSAN K. DIONNE, TREASURER – KRISTINE R. VALLIER, CLERK – TRUSTEE MARK A. SPENCER AND TRUSTEE CRAIG THERRIAN.

MINUTES AND TREASURERS REPORT:

MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) TO APPROVE MINUTES AND TREASURER'S REPORT FOR THE REGULAR MEETING NOVEMBER 4, 2020.

PUBLIC COMMENT:

Eileen Sovey, Candidate for position of Township Treasurer, introduced herself to the Board.

OPEN BIDS FOR CARPET REPLACEMENT:

1. Tri County Building	Carpet	\$11,685
	Entrance Tile	<u>\$ 900</u>
	TOTAL	\$12,585
2. Builders First Source	Carpet	\$9,000.36
	Entrance Tile	<u>\$ 422.00</u>
	TOTAL	\$9,422.36

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ACCEPT THE BID FROM BUILDERS FIRST SOURCE IN THE AMOUNT OF \$9,422.36 FOR REPLACEMENT OF CARPET AND TILE FOR TOWNSHIP HALL. MONEY TO COME FROM GENERAL FUND – CAPITAL OUTLAY.

APPOINTMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPOINT NORA MASSEY TO THE BOARD OF REVIEW.

APPROVE THE INTERLOCAL AGREEMENT FOR THE COUNTY DESIGNATED ASSESSOR & APPROVE RESOLUTION # 2020-01

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE RESOLUTION # 2020-01 FOR AN INTERLOCAL AGREEMENT FOR MACKINAC COUNTY DESIGNATED ASSESSOR.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPOINT TINA FULLER AS THE DESIGNATED MACKINAC COUNTY ASSESSOR

APPROVE COMPUTER EQUIPMENT FOR TREASURER’S OFFICE

MOTION BY KIMBERLING, SECONDED BY THERRIAN (CARRIED) TO APPROVE A NEW LAPTOP COMPUTER AND PRINTER FOR THE TREASURER’S OFFICE IN THE AMOUNT OF \$2,040.98.

BUDGET AMENDMENT:

MOTION BY KIMBERLING, SECONDED BY THERRIAN (CARRIED) TO INCREASE THE ROAD FUND BUDGET 201-446-801 PROFESSIONAL SERVICES BY \$180,000 FOR BALANCE DUE FROM ROAD WORK.

OLD BUSINESS:

1. Defibulator for township hall. Supr Kimberling to check with ambulance committee concerning a purchase.
2. A new groomer for Doc Holle's Tubing hill – estimated cost \$200,000 Looking for a recreation grant to help with the cost.

NEW BUSINESS:

1. A letter was sent to James & Amy Yost who owns the adjoining property to the township. Parking at the hall is currently not adequate to meet our needs. The Township would like to purchase an acre for this expansion. According to our assessor, the acre is worth approx. \$4,100. Would you be interested in selling?
2. Contract amendment notice received from Assessor Ed VanderVries changing his business status from Sole Proprietorship to and LLC beginning January 1, 2021.

TOWNSHIP PAYROLL: \$ 5,729.77

TOWNSHIP ACCOUNTS PAYABLE AND EFT'S: \$195,965.11

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:26 PM EST.

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

DATED: DECEMBER 8, 2020

APPROVED: JANUARY 6, 2021