

The regular meeting of the Moran Township Board of Trustees was held Wednesday, January 6, 2021 **CONDUCTED VIRTUALLY BY ZOOM**, St. Ignace, Michigan.

**AGENDA:**

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Appointment of Supervisor & Treasurer
4. Billing for 2020 Recreation Agreement with City of St. Ignace & Little Bear East Fitness Center
5. Old Business – Update on Carpeting
6. New Business
7. Adjourn

**CALL TO ORDER:**

Supr Kimberling called the meeting to order at 6:02 PM EST with the Pledge of Allegiance.

**ROLL CALL:**           PRESENT: Supr Kimberling, Clerk Vallier,  
Treas Dionne, Trustee Therrian and Spencer

**ABSENT:**               None

**CITIZENS**               Eileen Sovey and St. Ignace News Reporter Erich  
Doerr

**PUBLIC COMMENT:**     NONE

**MINUTES AND TREASURER'S REPORT:**

**MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) THE MINUTES AND TREASURER'S REPORT FOR DECEMBER 2, 2020 WERE APPROVED AS PRESENTED.**

**FYI:**

1. Update from EUP Planning, Jeff Hagen on the expanding broadband in Michigan.

**RESIGNATION:**

Susan K. Dionne, Treasurer at this time stated her resignation as Moran Twp Treasurer.

**MOTION BY SPENCER, SECONDED BY KIMBERLING (CARRIED) TO ACCEPT THE RESIGNATION OF MORAN TOWNSHIP TREASURER SUSAN K. DIONNE**

**APPOINTMENTS:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPOINT SUSAN K. DIONNE AS THE NEW SUPERVISOR. AT THIS TIME SUPR DIONNE APPOINTED AUSTIN KIMBERLING AS HER DEPUTY.**

**MOTION BY DIONNE, SECONDED BY THERRIAN (CARRIED) TO APPOINT EILEEN SOVEY AS THE NEW TREASURER. AT THIS TIME TREAS SOVEY APPOINTED JULIE HILL AS HER DEPUTY.**

**2020 RECREATION AGREEMENT AND LITTLE BEAR FITNESS CENTER AGREEMENT:**

Due to new management of the St. Ignace Recreation Department, 2020 billings were overlooked. The 2020 Recreation Agreement payment is \$17,920.90 and the Little Bear Fitness Center agreement for 2020 is \$6,000. Already in the budget.

Trustee Spencer questioned if these amounts are equal to the .25 Recreation millage. Supr Dionne states \$39,000 is generated from millage and expenses are \$24,000.

Report from Recreation Director Morgan Mills on fitness center attendance for Moran Township residents. 124 members visited the center a total of 1,710 times during 2020. This is in their upgraded gym assistant program, which allows members to check in via key card upon entering the gym.

**OLD BUSINESS:**

New carpeting is scheduled to begin installation on Monday January 11.

**NEW BUSINESS:**

1. A letter of resignation has been received from Sexton Ben Goudeau, effective immediately. Supr Dionne and Clerk Vallier are going to prepare a job description for the sexton position and report at February meeting. Approve the job description and then publish the Sexton position opening.
2. A call from a non-resident on renting the Gros Cap Church in the winter for a wedding. Due to plowing and parking, the board decided on NO winter activities at the Gros Cap Church.
3. IT Right, township server, has been quite a problem. Treas has not been able to access her programs. IT states its due to internet connection, not enough speed. At this time IT Right has been cancelled. Chris Kittell is interested in setting up a server for the township. Supr Dionne will contact our internet server, Spectrum, and see if anything can be done to increase our speed.
4. Due to new purchase of computer equipment for the Treas office an amendment for equipment is needed.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO INCREASE THE BUDGET FOR EQUIPMENT IN THE TREASURER'S LINE ITEM 101-253-977 EQUIPMENT BY \$2,000.

TOWNSHIP PAYROLL: \$ 5,729.77

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$46,874.09

ADJOURNMENT:

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

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

DATED: JANUARY 13, 2021

APPROVED: FEBRUARY 3, 2021