

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 3, 2021 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781

**AGENDA:**

1. PLEDGE – MINUTES – TREASURER’S REPORT
2. PUBLIC COMMENT
3. Server for township hall & cost of the maintenance – Chris Kittell
4. Fat tire bike trail at the tubing hill – Quincy Ranville St. Ignace Visitors Bureau
5. Approve Brownfield Plan for Jerries Pasties Property/Chuck Cullip
6. Approve new recreation agreement
7. Set up date for 2021-2022 budget workshop
8. Approve Resolution #2020-1/A resolution to change the date of the March BOR
9. Discuss Kalkaska County Pandemic Resolution #2021-14
10. Old Business
11. New Business
12. Adjourn

**CALL TO ORDER**

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

<b>ROLL CALL:</b>	Present:	Supr Dionne, Clerk Vallier, Treas Sovey, Trustees Therrian and Spencer.
	Absent:	None
	Citizens:	Chris Kittell, Craig Lehrke, Visitors Bureau Quincy Ranville, Steve Becker & Laura Brown,also St. Ignace News Reporter Erich Doerr. Chuck Cullip attended By telephone.

**MINUTES AND TREASURER’S REPORT:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE MINUTES FOR JANUARY 6, 2021 AND TREASURER’S REPORT WERE APPROVED AS PRESENTED.**

**PUBLIC COMMENT:**

Craig Lehrke, Mackinac County Commissioner, 2<sup>nd</sup> District, was pesent to introduce himself as he is Moran Township’s Commissioner. Don’t hesitate to call if assistance is needed.

**TOWNSHIP HALL COMPUTER SERVER:**

Two quotes were received for a server:

1. National Office Products - \$4905.68
2. I.T. Right - \$4300.84

Chris Kittell, Moran Township's IT person, explained the difference. He stated either is sufficient. I.T. Right is associated with the BSA Fund Accounting program that the township is switching over to.

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THAT I.T.RIGHT SERVER BE PURCHASED AT A COST OF \$4300.84.**

**FAT TIRE BIKE TRAIL:**

St. Ignace Visitors Bureau Director Quincy Ranville and members Laura Brown & Steve Becker were present to discuss starting a "Fat Bike Trail" at Doc Holle's Silver Mountain. Supr Dionne will check with the township's insurance agent on liability coverage. Ranville is offering to write grants for the project. Ranville wondered if the Twp Board was interested in starting this. A designer would be hired to do the project.

**BROWNFIELD DEVELOPMENT RESOLUTION:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO OPT INTO THE AUTHORITY SO THAT ALL PROPERTY LOCATED WITHIN ITS MUNICIPAL BOUNDARIES SHALL BE INCLUDED UNDER THE BROWNFIELD REDEVELOPMENT AUTHORITY OF THE COUNTY OF MACKINAC. (RESOLUTION ATTACHED TO MINUTES)**

**APPROVE BROWNFIELD PLAN:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO APPROVE BROWNFIELD PLAN FOR JERRIE'S PASTIES PROPERTY/CHUCK CULLIP/**

**RECREATION AGREEMENT:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO SIGN ST. IGNACE RECREATION AGREEMENT EFFECTIVE JANUARY 1, 2021 AND ENDING DECEMBER 31, 2023.**

**BUDGET WORKSHOP:**

A budget workshop for the 2021-2022 budget will be held Thursday, February 18, 2021 at 10 am at the Moran Township Hall.

**BOARD OF REVIEW:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (5-AYES CARRIED)  
RESOLUTION 2021-1 TO CHANGE THE MARCH BOARD OF REVIEW TO TUESDAY, MARCH 9, 2021.**

**KALKASKA RESOLUTION:**

Resolution received from Kalkaska County Board of Commissioners concerning the COVID 19 pandemic. Mackinac County Commissioner Lehrke states Mackinac County Commissioners received the same. Commissioner's are working on doing a resolution.

**OLD BUSINESS:**

1. Job description discussed for Cemetery Sexton.
2. Cloverland replaced street light on property, hoping for better lighting.

**NEW BUSINESS:**

1. St. Ignace Golf Course requesting a \$6000 allocation again this year for Moran Township residents receiving deductions in their fees and free golfing for youth ages 12 thru 18. Allocation to be paid after April 1, 2021.
2. Supr Dionne requesting to purchase new tables and chairs for the twp hall. Will get quotes.

**TOWNSHIP PAYROLL & EFT'S:** \$8520.59

**TOWNSHIP ACCOUNTS PAYABLE & EFT'S:** \$6890.03

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING  
ADJOURNED AT 6:24 PM EST.**

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

**DATED: FEBRUARY 11, 2021**

**APPROVED: MARCH 3, 2021**

**REGULAR MEETING**

**WEDNESDAY, FEBRUARY 3, 2021**