

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 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. Kim Nowack-Executive Secretary of the Mackinac Bridge Authority
4. Alycia McKowen-Update St. Ignace Public Library
5. Gary Gorniak-Brevort Walleye Program
6. Discuss purchasing new conference table and chairs for twp hall
7. Set spring clean-up date for May 22
8. Approve George Rickley’s bid for painting of bathroom
9. Approve Cemetery Sexton’s job description
10. Yearly report from Hendrick’s Twp Fire Department
11. Approve agreement to provide for the use of Little Bear East Ball Fields
12. Approve resolution honoring The St. Ignace Fire Department
13. Public Hearing for 2021-2022 budget
14. Old Business – Update on Liability Insurance for Fat Tire Bike Trail
15. New Business
16. Adjourn

CALL TO ORDER:

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

ROLL CALL: PRESENT: Supr Dionne, Clerk Vallier, Treas Sovey, Dep Supr Kimberling, and Trustees Spencer and Therrian

 ABSENT: NONE

 CITIZENS: D.J. Goudreau, Jr, Moran Twp Road Committee Chairman, St. Ignace News Reporter Erich Doerr, Gary Gorniak and Steve Sovey

 ZOOM: Kim Nowak and Alycia McGowen

MINUTES AND TREASURER’S REPORT:

MOTION BY SPENCER, SECONDED BY THERRIAN TO APPROVE THE MINUTES FOR THE FEBRUARY 3 ,2021 AND FEBRUARY 18, 2021 MEETINGS AND TREASURER’S REPORT.

TREASURER’S REPORT:

FNB/GENERAL CHECKING	\$ 144,391.62
HORIZON BANK NOW ACCOUNT	\$ 91,184.61
FNB/GENERAL SAVINGS	\$402,813.43
FNB OF AMERICA CD	\$107,709.43
CSB/BUSINESS MONEY MARKET	\$252,654.10
U.P. STATE CREDIT UNION CD	\$102,780.32

	GENERAL TOTAL	\$1,101,533.51
FNB/CITY WATER		\$ 104,550.14
HORIZON BANK NOW ACCOUNT		\$ 51,733.34
,CSB/WATER DEBT SERVICE		\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE		\$ 10,222.09
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT		\$ 10,222.09
STATE SAVINGS BANK OF MANISTIQUE – CD		\$ 51,446.18
	WATER TOTAL	\$228,178.84
FNB/CITY SEWER		\$ 50,578.52
CSB/ROAD SAVINGS		\$ 51,770.93
FNB/ROAD SELECT SAVINGS		\$ 390,500.64
U.P. STATE CREDIT UNION SAVINGS		\$ 85.40
U.P. STATE CREDIT UNION CD		\$105,196.25
OLD MISSION MONEY MARKET		\$204,424.22
FIRST NATIONAL BANK OF AMERICA – CD		\$ 81,220.14
	ROAD TOTAL	\$ 883,197.58
CSB/RECREATION SAVINGS		\$313,217.07
CSB/CEMETERY SAVINGS		\$ 47,858.71
CSB/GROS CAP CHURCH PRESERVATION		\$ 19,577.63
FNB/CURRENT TAX COLLECTION CHECKING		\$ 175,385.12
	GRAND TOTAL	\$2,769,526.98

PUBLIC COMMENT:

At this time Supr Dionne asked for a “Moment of Silence” for Charles “Carl” Goudreau who passed away. Carl was a past Liquor Inspector for Moran Township.

KIM NOWACK:

VIA ZOOM, Kim Nowack, Executive Secretary for the Mackinac Bridge Authority introduced herself. Ms. Nowack stated have any questions or concerns to give her a call at (906) 643-7600.

STRAITS AREA SPORTSMAN CLUB:

Gary Gorniak, President of the Straits Area Sportsman Club was present requesting contribution for the planting of walleye in the Brevort Lake. Brevort Lake is ranked in the top 15 lakes in Michigan of inland lake angling targeting Walleye. Brevort Lake is partially located in Moran Township. A contribution was made in 2019, but due to COVID no planting was done in 2020. Planting is scheduled this spring by the club.

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO CONTRIBUTE \$5,000 TO THE STRAITS AREA SPORTSMAN CLUB, MONEY TO COME FROM RECREATION FUND.

ALYCIA MCGOWEN:

VIA ZOOM, Alycia McGowen, Executive of the St. Ignace Public Library gave an update on the 2020 season. Also updates on upcoming projects for 2021.

NEW TABLE & CHAIRS FOR TWP HALL:

TABLED

SPRING CLEAN-UP:

Spring Clean-up is scheduled for Saturday, May 22, 2021 from 9am to 2pm.

BATHROOM PAINTING:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ACCEPT THE BID OF \$150 FROM GEORGE RICKLEY FOR THE PAINTING OF THE TOWNSHIP HALL BATHROOM AND STORAGE ROOM.

JOB DESCRIPTION CEMETERY SEXTON:

Cemetery Sexton and job description to be posted in The St. Ignace News edition for 2-weeks and applications due by April 7, 2021. (Job description attached to minutes)

HENDRICKS TWP FIRE DEPT REPORT:

Laurie Collier, EMS Administrator reports for 2020:

Fire – 21 runs, 1 for a gas/odor/leak

EMS of 35 runs, 13 were to Moran Township all medical runs.

LITTLE BEAR EAST BALL FIELD AGREEMENT:

As reviewed and approved by Township Attorney Evashevski, the attached Little Bear East Ball Field Agreement to provide for the use of Moran Township residents.

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO APPROVE THE WORDING OF THE LITTLE BEAR EAST BALL FIELD AGREEMENT WITH THE CITY OF ST. IGNACE RECREATION DEPARTMENT. (AGREEMENT ATTACHED TO MINUTES)

THE ST. IGNACE FIRE DEPARTMENT RESOLUTION:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED – 5-AYES) TO ADOPT THE ATTACHED RESOLUTION HONORING THE ST. IGNACE FIRE DEPARTMENT.

OFFICIAL OFFICER OF BUDGET:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO APPOINT CLERK KRISTINE R. VALLIER AS THE OFFICIAL OFFICER OF THE BUDGET.

2021-2022 BUDGET PUBLIC HEARING:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ENTER PUBLIC HEARING FOR 2021-2022 BUDGET AT 6:30 PM EST.

Being no questions or concerns of the 2021-2022 Budget the meeting was closed.

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE PUBLIC HEARING IS CLOSED AT 6:31 PM EST.

BUDGET APPROVAL:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE FOLLOWING BUDGET OPERATING EXPENSES FOR 2021-2022 WAS APPROVED:

GENERAL FUND	\$360,731.00
ROAD FUND	\$252,750.00
RECREATION FUND	\$ 70,031.00
WATER/SEWER FUND	\$ 82,062.00
LIBRARY FUND	\$ 45,000.00

TOWNSHIP MILLAGES:

TOWNSHIP ALLOCATED	1.5 MILLS
TOWNSHIP VOTED ROADS	2.0 MILLS
TOWNSHIP VOTED RECREATION	0.25 MILLS
TOWNSHIP VOTED RECREATION	0.25 MILLS
TOWNSHIP VOTED LIBRARY	0.3 MILLS

FUND BALANCES FOR 2020-2021

GENERAL FUND	2020	\$ 9121,933.85
	2021	\$1,069,503.17
ROAD FUND	2020	\$1,196,895.43
	2021	\$1,212,962.15
RECREATION FUND	2020	\$ 253,495.31
	2021	\$ 292,994.43

UNRESTRICTED NET ASSETS:

SEWER	2020	\$ 181,001.41
	2021	\$ 187,343.44
WATER	2020	\$1,592,095.76
	2021	\$1,555,085.31

ALL MEETINGS ARE ON THE FIRST WEDNESDAY'S OF THE MONTH STARTING AT 6 PM AT THE MORAN TOWNSHIP HALL, W1362 U-S 2, ST. IGNACE, MI 49781

APRIL 7, 2021

MAY 5, 2021

JUNE 2, 2021

JULY 7, 2021

AUGUST 4, 2021

SEPTEMBER 1, 2021

OCTOBER 6, 2021

NOVEMBER 3, 2021

DECEMBER 1, 2021

JANUARY 5, 2022

FEBRUARY 2, 2022

MARCH 2, 2022

OLD BUSINESS:

1. Twp Insurance carrier was contacted concerning liability on Fat Tire Bike Trail. It was stated if a licensed designer did the design, only have to submit plans. If developed by locals it would have to be inspected by Insurance Company.
2. The newly painted ceiling in twp hall is separating at a seam. Contractor thinks the building is shifting. Will come take a look and bid a repair.

NEW BUSINESS:

Trustee Therrian is requesting payment be made to Supr Dionne for the extra work she has done with the training of the new Treasurer. Sue has been doing supervisor and treasurer duties since the passing of Supe Durm in September.

MOTION BY THERRIAN, SECONDED BY VALLIER (CARRIED) TO PAY SUPR DIONNE AN EXTRA MONTH OF TREASURER’S SALARY FOR EXTRA WORK (\$1408.41)

TOWNSHIP PAYROLL & EFT’S: **\$12,451.50**

TOWNSHIP ACCOUNTS PAYABLE & EFT’S: **\$19,412.53**

ADJOURNMENT:

MOTION BY THERRIAN, SECONDED BY SPENCER (CARRIED) TO ADJOURN THE MEETING AT 6:55 PM EST.

SIGNED:

Kristine R. Vallier, Clerk

**DATED: MARCH 8, 2021
APPROVED: APRIL7, 2021**