

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 7, 2021 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan

**AGENDA:**

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Update Ambulance committee
4. Establish a Boulevard Drive Development Committee
5. Approve new Cemetery Sexton
6. Discuss purchase conference table & chairs
7. Review & approve budget amendments for '20/21
8. Renew mowing contract with Precision Edge Outdoor Services (Kyle Brow)
9. Hiring of Assessor assistant
10. COVID Stimulus monies
11. Little Bear East Ball Field agreement
12. Approve additional hardware for remote access through our server
13. Old Business Update Fat Tire Bike Trail / Approve fixing of ceiling
14. New Business Approve payment for additional painting
15. Adjourn

**ROLL CALL:** PRESENT: Supr Dionne, Clerk Vallier, and Trustees Spencer,  
And Therrian  
ABSENT: Treas Sovey  
CITIZEN: M.T Dep Supr Kimberling, St. Ignace News Reporter Erich  
Doerr, and Wesley Therrian.

**CALL TO ORDER:**

Supr Dionne called the meeting to order at 6 pm DST with the Pledge of Allegiance.

**MINUTES:**

**MOTION BY THERRIAN, SECONDED BY SPENCER (CARRIED) TO ACCEPT MINUTES AND TREASURER'S REPORT FOR THE MARCH 3, 2021 MEETING.**

**PUBLIC COMMENT:** NONE

**FYI:**

Moran Twp is projected to receive \$96,171 from COVID Stimulus monies. Additional hardware is requested by the Assessor and Treasurer for remote access to property records through our server. IT Chris Kittell to install this.

**AMBULANCE COMMITTEE REPORT:**

Austin Kimberling, M.T. Dep Supr is our representative on the Straits Area Ambulance Board, he reports the committee is looking for property for a new ambulance hall.

**BOULEVAD DRIVE DEVELOPMENT COMMITTEE:**

Enbridge reports that after the building of their tunnel (finish date approx. 2025) they would like to build docks, a picnic and parking area on Boulevard Drive. It would be beneficial to form a committee with Moran Twp, Twp Rd Committee, ATC, Cloverland and the Sault Tribe, as they are property owners near the location. Austin Kimberling, Moran Twp Dep Supr has agreed to chair the committee. Austin will seek board members.

**MORAN TWP CEMETERY SEXTON:**

An article publishing for a cemetery sexton, resulted in no applications. Previously Wesley Therrian showed interest in the position.

**MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO HIRE WESLEY THERRIAN TO BE MORAN TWP CEMETERY SEXTON FOR THE GROS CAP AND WESTERN CEMETERIES.**

**DISCUSS PURCHASE OF CONFERENCE TABLE & NEW CHAIRS:**

TABLED

**2020/2021 BUDGET AMENDMENTS:**

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO APPROVE THE FOLLOWING BUDGET AMENDMENTS TO THE 2020/2021 BUDGET:**

<b>BOARD OF REVIEW:</b>	<b>101-247-702 SALARY</b>	<b>INCREASE \$400</b>
	<b>101-247-900 PRINTING</b>	<b>INCREASE \$680</b>
<b>TREASURER</b>	<b>101-253-702 SALARY</b>	<b>INCREASE \$1458</b>
	<b>(Extra pay for Supr Dionne doing double duty)</b>	
<b>CAPITOL OUTLAY</b>	<b>101-901-971</b>	<b>INCREASE \$8700</b>
<b>IT DEPT</b>	<b>101-258/-702 SALARY</b>	<b>INCREASE \$900</b>

**APPROVE RENEWING MOWING CONTRACT:**

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO RENEW THE MOWING CONTRACT WITH PRECISION EDGE OUTDOOR SERVICES (KYLE BROW OWNER) FOR THE MOWING OF GROS CAP & WESTERN CEMETERIES, THE WELCOME SIGNS (2) IN BREVORT, MORAN TWP HALL, GROS CAP CHURCH AND SILVER MOUNTAIN SKI/DISC GOLF AREA AT A TOTAL COST OF \$10,170.00.**

**OLD ASSESSOR RECORDS:**

A file cabinet of past assessor records needs to be reviewed and sorted. The former assessor Cindy Oliver has agreed to review the records.

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO HIRE CINDY OLIVER TO REVIEW THE OLD ASSESSOR RECORDS AT A PAY OF \$15 PER HOUR.**

**LITTLE BEAR EAST BALL FIELDS:**

The agreement between the City of St. Ignace Recreation Department and the Township of Moran are jointly interested in supporting the construction of the Little Bear East Ball Field and furthering the participation of their residents in recreation.

The City of St. Ignace Recreation Department shall offer 5 exclusive days yearly for use of the Little Bear East Ball Field Recreation Area, on mutually agreed upon dates, to any resident of Moran Township.

In exchange, the Township of Moran agrees to pay the onetime amount of \$20,000.00.

Signed and Dated April 7, 2021.

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO ACCEPT THIS AGREEMENT. THE \$20,000 TO COME FROM RECREATION FUND.**

**OLD BUSINESS:**

Funding is being worked on by Quincy Ranville, Events Director St. Ignace Visitors Bureau for the Fat Tire Bike Trail at Doc Holle Silver Mountain. If all goes well, the project could begin later this summer and wrapped up by next winter.

**MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO PLEDGE \$15,000 TOWARDS THIS PROJECT. MONEY TO COME FROM RECREATION FUND.**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPROVE QUOTE FROM RICH WILSON FOR THE FIXING OF THE CEILING IN THE TWP HALL, AT A COST OF \$500.**

**NEW BUSINESS:**

Invoice from George Rickley to paint doors to vault and install shelf and hooks in store room at a cost of \$150, money already in budget.

**TOWNSHIP PAYROLL: \$10,825.91**

**TOWNSHIP PAYABLE & EFT'S: \$36,886.55**

**REGULAR MEETING**

**WEDNESDAY, APRIL 7, 2021**

**ADJOURNMENT:**

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING  
ADJOURNED AT 6:52 PM EST.**

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

**DATED:** APRIL 13, 2021

**APPROVED:** MAY 5, 2021