

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 5, 2021 at Moran Township Hall, W1362 US-2 St. Ignace, Michigan.

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Scott Marshall, update on Little Bear East Park
4. Discuss purchase of table and chairs
5. Discuss outdoor message board
6. Budget amendment for Recreation Fund
7. Discuss replacement of front doors into Gros Cap Church
8. Spring Clean-Up Do we need help?
9. Letter from OI holdings, LLC/Recreational marijuana
10. Old business
11. New business
12. Adjourn

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Supr Dionne, Clerk Vallier, Treas Sovey and
Trustee's Spencer and Therrian
ABSENT: None
CITIZEN: Road Chairman D.J. Goudreau, Steve Sovey,
Scott Marshall and St. Ignace News Reporter
Erich Doerr.

MINUTES:

MOTION BY THERRIAN, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FROM THE REGULAR MEETING APRIL 7, 2021.

PUBLIC COMMENT: NONE

TREASURER'S REPORT:

FNB/GENERAL CHECKING	\$ 70,270.83
HORIZON BANK NOW ACCOUNT	\$ 91,190.86
FNB/GENERAL SAVINGS	\$474,535.73
FNB OF AMERICA CD	\$108,248.33
CSB/BUSINESS MONEY MARKET	\$285,647.22
U.P. STATE CREDIT UNION CD	\$103,097.11
GENERAL TOTAL	\$1,132,990.08
FNB/CITY WATER	\$ 107,575.37
HORIZON BANK NOW ACCOUNT	\$ 51,736.89
,CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 10,226.22
PORTAGE STREET WATER REPAIR, REPLACEMENT, IMPROVEMENT	\$ 10,226.22
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 51,446.18
WATER TOTAL	\$231,215.88
FNB/CITY SEWER	\$ 51,607.62
CSB/ROAD SAVINGS	\$ 58,633.32
FNB/ROAD SELECT SAVINGS	\$ 461,714.30
U.P. STATE CREDIT UNION SAVINGS	\$ 85.41
U.P. STATE CREDIT UNION CD	\$105,325.94
OLD MISSION MONEY MARKET	\$204,490.31
FIRST NATIONAL BANK OF AMERICA – CD	\$ 81,727.84
ROAD TOTAL	\$ 911,977.12
CSB/RECREATION SAVINGS	\$305,913.33
CSB/CEMETERY SAVINGS	\$ 48,266.65
CSB/GROS CAP CHURCH PRESERVATION	\$ 19,577.63
FNB/CURRENT TAX COLLECTION CHECKING	\$ 0.00
GRAND TOTAL	\$2,701,548.31

LITTLE BEAR EAST PARK:

Scott Marshall was present and gave an update on Little Bear East Park.

OUTDOOR MESSAGE BOARD:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO APPROVE THE PURCHASE OF AN OUTDOOR MESSAGE BOARD FROM ALLEN DISPLAY AT A COST OF \$1369.15

RECREATION FUND BUDGET AMENDMENT:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO INCREASE THE RECREATION BUDGET LINE ITEM – 208-000-801 PROFESSIONAL AND CONTRACTUAL SERVICES BY \$20,000.00

FRONT DOOR REPLACEMENT GROS CAP CHURCH:

The front doors at the Gros Cap Church is in need of replacement. Rob Carroll has received a bid from Michigan Lumber Co. for a cost of \$4555.00 for constructing the doors. A bid from Rob Carroll for \$4975 cost for hardware, painting and installation.

SPRING CLEAN-UP HELP:

It was determined that the new sexton Wes Therrian will help Trustee Spencer in Brevort. Supr Dionne, Clerk Vallier, Treas Sovey and Trustee Therrian will man the township hall.

RECREATION MARIJUANA:

TABLED

TOWNSHIP HALL NEW TABLES AND CHAIRS:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO PURCHASE 5 TABLES, 24" X 60" FROM NATIONAL OFFICE PRODUCTS AT A TOTAL COST OF \$1835.49.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO PURCHASE 5 BOARD MEMBER CHAIRS AT A COST OF \$220.99 EACH (\$1104.95) AND PURCHASE 24 AUDIENCE CHAIRS AT A COST OF \$99.99 EACH (\$2399.76) FROM NATIONAL OFFICE PRODUCTS.

OLD BUSINESS:

Having no response from the Yost family requesting the purchase of an acre of land from their property they own adjacent to the township hall for parking needs. Board suggested sending another letter.

Being no "RED FLAGS" on township theft:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE "IDENTITY THEFT PREVENTION PROGRAM" IS RENEWED.

Letter received from Mike Brown concerning the funding for the "Swim Smart Warning System" at the Lake Michigan Dunes Area West of St. Ignace, grant was unsuccessful. If anyone has ideas as to other funding sources, please let him know.

NEW BUSINESS:

NONE

TOWNSHIP PAYROLL + EFT'S: \$8922.00

TOWNSHIP PAYABLE +EFT'S \$8331.69

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:39 PM DST.

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

DATED: MAY 10, 2021
APPROVED: JUNE , 2021