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

AGENDA:

- 1. Pledge~Minutes~Treasurer's report
- 2. Public Comment
- 3. Kyle Brow New Groomer
- 4. Public Hearing on Recreational Marijuana
- 5. Budget Amendments
- 6. Old Business
- 7. New Business
- 8. Adjourn

ROLL CALL: PRESENT: Supr Dionne, Clerk Vallier, Treas Sovey

and Trustees Spencer and Therrian

ABSENT: None

CITIZEN: Chris Kittell, PLC Chairman, Austin

Kimberling, Dep Supr, DJ Goudreau Rd Comm Chair and Erich Doerr

St. Ignace News.

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 MAY 5, 2021 MEETING.

PUBLIC COMMENT:

NONE

FYI'S:

- 1. Allen Display Message Board.
- 2. Fire Formula for upcoming St. Ignace Fire Agreement with the City of St. Ignace.
- 3. Letter to James & Amy Yost
- 4. Letter to MDOT
- 5. Letter concerning sewer extension for private resident.

MARIJUANA BUSINESS PUBLIC HEARING:

Moran Township Planning Commission will hold a public hearing to receive comments concerning the issue of Recreational Marijuana Businesses in the township.

The hearing will be held at 6 PM EST on Wednesday, June 30, 2021 at Little Bear East Arena, 275 Marquette St., St. Ignace, MI 49781.

NEW GROOMER:

Doc Holle's Silver Mountain Manager, Kyle Brow has found a new groomer for the tubing hill. The old one is not fixable. Vollmar Land, LLC / Otsego resort has one for sale. MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO PURCHASE A 2015 PRINOTH BR350 GROOMER FROM VOLLMAR LAND, LLC/OTSEGO RESORT FOR A PRICE OF \$140,000 + SHIPPING. MONEY TO COME FROM RECREATION.

BUDGET AMENDMENTS:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO AMEND THE FOLLOWING LINE ITEMS:

101-101-958 DUES -

INCREASE BY \$2500.00

101-803-801 PROFESSIONAL SERVICES - INCREASE BY 2400.00

OLD BUSINESS:

Several lots at the Gros Cap Cemetery have unmarked graves. A company FMCI, Nick Schwartz, does a GPR Survey to determine burial plot locations. Nick would be marking locations of anomalies found with pink flags for reference. The cost to do the cemetery is \$3400.00.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO HIRE NICK SCHWARTZ, COMPANY FMCI TO SCAN GROS CAP CEMETERY FOR \$3400.

NEW BUSINESS:

NONE

TOWNSHIP PAYROLL: \$ 6,717.97

TOWNSHIP ACCOUNTS PAYABLE & EFT'S: \$ 236,920.90

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) THE MEETING ADJOURNED AT 6:28 PM DST.

SIGNED: Kristine R. Vallier DATED: JUNE 7, 2021

Kristine R. Vallier, Clerk

APPROVED: JULY 7, 2021