

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

AGENDA:

1. Pledge~Minutes~Treasurer's report
2. Public Comment
3. Bryce Tracy, 911Coordinator & Assistant Emergency Manager, will discuss Water Safety – SwimSmart Project.
4. Requested Resolution – The Necessity for a Wolf Hunt
5. Cemetery Department Budget Amendment
6. Kyle Brow – discussing landscaping for twp hall
7. State Tax Commission/Certificate of Achievement
8. Discuss recreational marijuana public hearing
9. Old Business Update on Cheeseman Road purchase from MDOT
10. New Business sale of old tables and chairs
11. 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, Trustee Therrian and Trustee Spencer
ABSENT:	NONE
GUESTS:	St. Ignace News Reporter Erich Doeer,, Road Committee Chair DJ Goudreau, Austin Kimberling, Deputy Supr, Bryce Tracy, 911 Coordinator, Kyle Brow and Steve Sovey

MINUTES & TREASURER'S REPORT:

MOTION BY THERRIAN, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AND TREASURER'S REPORT FOR THE JUNE 2, 2021 AND SPECIAL MTG JUNE 24, 2021 MEETINGS.

PUBLIC COMMENT:

NONE

FYI'S:

1. CERTIFICATE OF ACHIEVEMENT/STATE TAX COMMISSION
 - a. PERFECT SCORE ON 2020 AMAR REVIEW.

SWIM/SMART WATER PROJECT:

911 Coordinator & Assistant Emergency Manager Bryce Tracy was present to discuss the Swim/Smart warning system project. The SwimSmart warning system is an internet-

connected beach warning system that attempts to modernize and consolidate current beach safety solutions in one platform. Swim risk warning systems are currently based on an archaic red, yellow, and green (high, moderate, and low swim risk) flag that must be manually changed whenever the risk level changes. The National Weather Service (NWS) publishes swim risk forecasts that provides guidance on swim risks by county. When the NWS updates their forecast the SwimSmart warning system pulls that information and updates the light color to match automatically.

Drowning on the Great Lake is a very serious problem that plagues the waters every year. In 2021 on Lake Michigan there have been 30 drownings this year. The SwimSmart Warning System’s goal is to improve swimmers situational awareness, provide a uniform and ubiquitous warning standard, and reduce incident response time. It is recommended the system during the winter be removed and stored inside.

The proposed system includes:

Pilot Warning System – Standard	\$2,600.00
Solar Assembly Addition	\$2,000.00
Data and Service Bundle 1 year/Device	<u>\$ 300.00</u>
	\$4,900.00

MOTION BY VALLIER, SECONDED BBY SPENCER THAT ONE SWIMSMART SYSTEM BE PURCHASED AT A COST OF \$4,900, MONEY TO COME FROM RECREATION.

MOTION BY SPENCER, SECONDED BY THERRIAN TO AMEND THE CAPITOL OUTLAY, RECREATION BUDGET IF NECESSARY UP TO \$4,900.

Bryce Tracy also encourages you to vote at the August 3, 2021 election. On the ballot is an increase on 911 local surcharge rate of up to \$2.50 per month (an increase of \$12.24 from current yearly total rate). The last surcharge increase was in 2002. Approx 5800 911 calls were received in 2020.

RESOLUTION:

MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO ADOPT AND SEND THE FOLLOWING RESOLUTION TO OUR REPRESENTATIVES:

MORAN TOWNSHIP

W1362 U.S. 2 P.O. BOX 364
MACKINAC COUNTY ST. IGNACE, MI 49781

Resolution to Support the Necessity for a Wolf Hunt

Number 2021-03

Resolution of the Moran Township Board of Trustees

Mackinac County

Whereas wolves are no longer listed by the Federal Endangered Species Act, and

Whereas deer hunters have for perhaps 80/100 years financed and supported game management by purchasing licenses and sporting goods under the Pittman-Robertson Act, and

Whereas for many years government has been feeding the Upper Peninsula deer herd to the wolves, and

Whereas it is an insult and blatantly disrespectful to deer hunters who continue to finance government through purchasing licenses, to keep feeding our deer herd to wolves, now therefore,

Be it resolved the Michigan government proceed at all haste to establish a hunting season on wolves to reduce the pack to the level required by the Federal Endangered Species Act.

Susan K. Dionne, Moran Township Supervisor

Certificate of Township Clerk

Comes now Kristine R. Vallier, Moran Township Clerk and certifies the above resolution was adopted by the Moran Township Board of Trustees on July 7, 2021

Kristine R. Vallier, Clerk

Date: July 7, 2021

CEMETERY BUDGET AMENDMENT:

MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) TO INCREASE CEMETERY BUDGET LINE ITEM 101-256-801 PROFESSIONAL SERVICES BY \$1000.00.

LANDSCAPING TOWNSHIP HALL:

Precision Edge Outdoor Services, LLC submitted a bid for landscaping the front of the township hall.

MOTION BY SPENCER, SECONDED BY SOVEY TO APPROVE THE BID FROM PRECISION EDGE OUDOOR SERVICES, LLC FOR LANDSCAPING THE FRONT OF THE TOWNSHIP HALL UP TO THE AMOUNT OF \$3850.00.

PLC PUBLIC HEARING ON MARIJUANA:

Moran Twp Planning Commission held a public hearing on Recreational Marijuana at Little Bear East on June 30, 2021. Attendance was low (approx. 30 people). The PLC has a scheduled meeting to discuss future plans. Will report their decision at the Moran Township Board of Trustees meeting on August 4, 2021

OLD BUSINESS:

1. Townships request to purchase parcel #49-008-005-012-00 on the corner of US-2 and Cheeseman Road has been denied due to language in to the deed it was acquired from the MDNR. If at anytime MDOT no longer needs the property for highway purposes, the title would revert back to MDNR. Check returned.
2. Trustee Spencer states there has been many comments on the recently painted "Welcome to Brevort" signs.

NEW BUSINESS:

1. **MOTION BY SPENCER, SECONDED BY SOVEY TO SELL 2 OF THE OLD TABLES AND 6 FOLDING CHAIRS TO CLERK VALLIER AT A TOTAL COST OF \$5.00.**
2. **MOTION BY VALLIER, SECONDED BY THERRIAN (CARRIED) TO APPROVE 3 ROAD AGREEMENTS WITH THE MACKINAC COUNTY ROAD COMMISSION:**
 - a. **BRUSHING PRIMARY ROADS TWP SHARE \$3,457.00**
 - b. **BRUSHING/MOWING LOCAL ROADS TWP SHARE \$4,518.00**
 - c. **CRACK SEAL LOVEGROVE ROAD TWP SHARE \$2,025.00**

REGULAR MEETING

WEDNESDAY, JULY 7, 2021

TOWNSHIP PAYROLL:

\$ 10,242.86

TOWNSHIP ACCOUNTS PAYABLE & EFT'S:

\$ 25,140.98

ADJOURNMENT:

MOTION BY THERRIAN, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 7:10 PM DST.

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

DATED: JULY 9, 2021

APPROVED: AUGUST 5, 2021