

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, August 3, 2016 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.
ABSENT: NONE
CITIZENS: Chairman Road Comm DJ Goudreau, Jr, Lee Ortman, Mr and Mrs Brian Rose and St. Ignace News Reporter Erich Doerr.

MINUTES AND TREASURER'S REPORT:

MOTION BY MALCOLM, SECONDED DIONNE (CARRIED) THE MINUTES FOR THE JULY 13, 2016 MEETING AND TREASURER'S REPORT WERE APPROVED AS PRESENTED.

PUBLIC COMMENT:

Resident Lee Ortman questioned why the Mackinac County Road Commission has not done any trimming of trees and grass along roadways. Ortman states at the Portage Street and Old Portage Trail intersection there is a bush blocking the site of oncoming traffic. Road Commission Chairman to speak with MCRC concerning trimming.

Mr. & Mrs Brian Rose of Shore Road, Brevort needs dust control on this county road. The dust control applicator, Wilkerson Corporation, stated they could not get there big truck down the road due to trees overhanging the road. A second dust control application is being scheduled for next week. Goudreau to ask Wilkerson to bring an additional small truck to do Shore Road.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO CONTACT WILKERSON CORPORATION FOR A SECOND DUST CONTROL APPLICATION.

Rose also asked if a reduction at the Little Bear Gym is possible for Moran Township residents. Cost now is \$35 month. Supr Durm to check. Also why Moran Twp has not done a Hazardous Waste Pick-Up. Treas Dionne stated due to the expensive cost. Area entities that host Hazardous Waste Pick-up, have a millage to do so. Cost ranges from \$10,000 to \$20,000.

RECREATION BUDGET AMENDMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO AMEND LINE ITEM 208-801 FROM THE RECREATION BUDGET - INCREASE THE AMOUNT BY \$10,000.

RESOLUTION:

As reported in the audit for Moran Twp for the year ending 3/31/2016, the total Fund Balance for the General fund is \$461,351. Included in said Fund Balance are the following **COMMITTED FUNDS:**

	HISTORICAL \$1,586.86
GROS CAP CHURCH PRESERVATION	\$25,241.41

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO INCLUDE THE HISTORICAL AND GROS CAP CHURCH PRESERVATION AS COMMITTED FUNDS IN THE GENERAL FUND BALANCE.

OLD BUSINESS:

1. At the July 13, 2016 meeting Mackinac Co Treas Nora Massey stated that if Moran Twp removes a building/buildings for blight and adds this cost to the tax bill for said property and the taxes are not paid current but rather turned over delinquent to the county, the county is not required to pay said cost when the 100% payment is made to the township. Therefore, the township may have to pay for the cost of the clean-up with no reimbursement from the county
2. Road Committee Chair DJ Goudreau reports checking on guard-rails for Gros Cap Road. A posted speed limit of 35 mph excludes obtaining funds from safety improvement programs. Guard-rails are very costly. Road Committee to keep an eye on conditions this fall after the leaves are off the trees to see if extra guard-rails are needed.
3. Janis Holle reports on progress of Gros Cap Church. A certified electrician, Samuel Hagland, inspected the wiring and states no serious issues. Cryderman Builders has started on repairing the bell tower.

NEW BUSINESS:

1. Ken Gillmore has checked on the “Welcome to Brevort” signs and states they need to be replaced. The board is rotting. He would like to do a new design. Board suggested we obtain a sketch to show residents. Supr Durm to contact.
2. A Pte Aux Chene resident reports weekly rentals are creating noise problems. Trustee Spencer states this should be presented to the Planning Commission. The issue has risen in past years, with no action.

TOWNSHIP BILLS: Checks 5174 thru 5206 + EFT’s = \$19,164.50

5174	B Goudreau, Sexton	\$ 228.09
5175	R Mahlmeister	\$ 3700.00
5177	C Therrian, Zon Admr	\$ 113.40
5178	PJ Durm, Supr	\$ 1136.83
5179	KR Vallier, Clerk	\$ 928.22
5180	SK Dionne, Treas	\$ 886.62
5181	B Olsen, Bldg Insp	\$ 411.15
5182	B Alkire, Custo	\$ 46.99

REGULAR MEETING**WEDNESDAY, AUGUST 3, 2016**

5183	DSP, Inc	\$	1939.71
5184	R Oliver, Assessor	\$	179.04
5185	C Therrian Zon Admr	\$	615.83
5186	Kyle Brow	\$	875.00
5187	Cloverland Elec Coop	\$	32.07
5190	C Malcolm, Trustee	\$	141.29
5191	M Spencer, Trustee	\$	141.29
5192	City of St. Ignace Water Dept	\$	51.38
5193	TH Evashevski, PLLC	\$	340.00
5194	Charter communications	\$	259.94
5195	Nicole Garen, Election	\$	152.37
5196	Patti Becker, Election	\$	83.11
5197	Suzy Hartley, Election	\$	145.00
5198	Susan Fenlon, Election	\$	145.00
5200	Cloverland Elec Coop	\$	732.73
5201	St. Ignace True Value	\$	53.16
5202	National Office Prods	\$	1306.00
5203	Edward VanderVries	\$	1900.00
5204	E VanderVries, Assessor	\$	92.35
5205	Wade Trim	\$	236.80
5206	Postmaster	\$	329.00
EFT's			
	IRS	\$	1653.91
	State of MI	\$	290.23
	FNB	\$	5.00
	Lighthouse.net	\$	12.99
<u>RECREATION \$1,306.74</u>			
5176	Kyle Brow	\$	948.73
5188	AT&T	\$	55.67
5189	Cloverland Elec Coop	\$	55.54
5199	Ace Hardware	\$	14.99
1111	Richard Mahlmeister	\$	300.00
EFT;s			
	IRS	\$	188.37
	SOM	\$	43.44
<u>WATER FUND</u>			
260	R Mahlmeister, CPA	\$	1250.00
<u>SEWER FUND</u>			
MO	R. Mahlmeister, CPA	\$	750.00

REGULAR MEETING

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ROAD FUND

MO	R Mahlmeister, CPA	\$	600.00
1140	Lange Enterprises, Inc	\$	91.88
1141	Steve DuFresne	\$	47.56
1142	Lange Enterprises Inc	\$	38.35
MO	Steve DuFresne	\$	711.02

GROS CAP CHURCH PRESERVATION

1005	St. Ignace News	\$	96.00
1006	Janis Holle	\$	261.98

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 6:40 PM DST.**

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

DATED: AUGUST 8, 2016

APPROVED: SEPTEMBER 7, 2016

