

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, April 6, 2011 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

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, Deputy Clerk Pope, Treas Dionne, Trustees Spencer and Malcolm.

ABSENT: Clerk Vallier

CITIZENS: Mark Wilk, Allied EMS, DJ Goudreau, Jr. MT Road Committee, Dick Oliver, MT Assessor, Matt Mikus St. Ignace News, Norman Smith, Charles Tamlyn, Jim Fenlon, Lee Ortman and Nick Polstin.

FYI:

1. Benefit dinner for Deni Mahlmeister (MT Auditor's wife)
2. 2010 Census results
3. MTA Regional meeting
4. Mackinac County Chapter MTA Dinner.

MINUTES:

Correction to minutes of March 2, 2011 meeting. Road Bond Pay-off was recommended by Trustee Mark Spencer not Treasurer Dionne.

MOTION BY SPENCER , SECONDED BY MALCOLM (CARRIED) TO APPROVE MINUTES WITH CORRECTIONS FOR THE MARCH 2, 2011 MEETING.

PUBLIC COMMENT: NONE

ALLIED EMS YEARLY REPORT:

Allied EMS Dirctor Mark Wilk gave a yearly operation and financial report for Allied EMS Ambulance Service.

PORTAGE STREET WATER PROJECT UPDATE:

Supr Durm and Clerk Vallier met with Rural Development Specialist Duane Reid and Engineers from Wilcox, on April 1 in Gladstone. Project to proceed.

AGREEMENT TO OPERATE AND MANAGE WATER SUPPLY AND SEWAGE DISPOSAL CONTRACT WITH THE CITY OF ST. IGNACE:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE THE CONTRACT WITH THE CITY OF ST. IGNACE TO OPERATE AND MANAGE THE WATER SUPPLY AND SEWAGE DISPOSAL FOR MORAN TOWNSHIP.

AMEND WATER FUND BUDGET FOR 2011-2012:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO AMEND THE 2011/2012 WATER/SEWER BUDGET FROM \$92,725 TO \$125,949.

WILCOX INVOICE:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PAY INVOICE # 74516 FOR SERVICES FOR WATER PROJECT. MONEY TO COME FROM WATER FUND.

APPOINTMENTS FOR ELECTION INSPECTORS FOR THE SCHOOL ELECTION, MAY 3, 2011:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPOINT THE FOLLOWING ELECTION INSPECTORS FOR THE SCHOOL ELECTION TO BE HELD ON MAY 3, 2011:

**CHAIRPERSON ARLETTA POPE
INSPECTORS: PATTI BECKER
MARY SUE KUNZE
CHRISTAL MARSHALL**

OLD BUSINESS:

Contract with Manistique Rental has been signed, charges the same as Spring Clean-Up for 2010, Clean-Up to be held on Saturday, May 21, 2011.

Trustee Spencer inquired into the status of water usage by the St. Ignace Golf Course. Supr Durm to set up a meeting with Les Therrian, Water Manager to discuss.

NEW BUSINESS:

Water lines plugged with sand. Need to be addressed. Problems occurred due to sump pump.

Treas Dionne has signed up for BS&A Training on dealing with taxes.

TOWNSHIP BILLS: Checks 2929 thru 2959 + EFT's = \$31,503.41

2929	P.J. Durm, Supr	\$	1241.54
2930	KR Vallier, Clerk	\$	876.20
2931	SK Dionne, Treas	\$	951.20
2932	R Bishop, Bldg Insp	\$	418.74
2933	MA Spencer, Zon Admin	\$	769.43
2934	B Alkire, Custod	\$	47.17
2935	R Oliver, Assessor	\$	188.70
2936	DSP, Inc	\$	1920.00
2937	Mark A. Spencer, Sexton	\$	283.05
2938	Jake Tamlyn, Sexton	\$	283.05
2939	Joann Ford, BOR	\$	504.90
2940	Ivan Wilde, BOR	\$	301.92
2941	Patti Becker, BOR	\$	301.92

REGULAR MEETING

WEDNESDAY, APRIL 6, 2011

2942	AT&T	\$	283.30
2943	Cloverland Elec Coop	\$	10.80
2944	AT&T	\$	293.04
2945	C.Malcolm, Trustee	\$	141.53
2946	MA Spencer, Trustee	\$	141.53
2947	B&B Snowplowing	\$	175.00
2948	Tom Evashevski, PLLC	\$	228.00
2949	City of St. Ignace Water Dept	\$	58.25
2950	Cloverland Elec Coop	\$	1164.95
2951	Reiter's Web Design, Inc	\$	114.00
2952	National Office Prod	\$	439.82
2953	The St. Ignace News	\$	275.63
2954	State of Michigan (FOIA)	\$	266.99
2955	MTA	\$	445.00
2956	SK Dionne, Treas	\$	252.25
2957	Belonga Plumbing & Heating	\$	447.79
2958	Robert Kerzka, PC	\$	3150.00
2959	Allied EMS Systems, Inc	\$	13710.90
EFT's			
	FNB	\$	5.00
	Lighthouse.net	\$	49.95
	IRS	\$	1636.13
	IRS Adjustment tax period March 31, 2010	\$	125.73

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 6:26 PM EST.**

SIGNED: *Arletta Pope*
 Arletta Pope, Deputy Clerk

DATED: APRIL 16, 2011

APPROVED: MAY 4, 2011