

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 2, 2015 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

CALL TO ORDER:

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

ROLL CALL:

- PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.
- ABSENT: NONE
- CITIZENS: Lee Ortman, St. Ignace News Reporter Erich Doerr, Sue St. Onge D.J. Goudreau, Jr. MT Road Committee Chairman, Zoning Administrator Craig Therrian and Equalization Director Jim Fenlon.

MINUTES AND TREASURER’S REPORT:

Correction to November minutes: Page 3 The sentence “The states proposal for collecting summer *school* taxes is \$2.50 per parcel.” **Eliminate the word “school”.**

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MINUTES FOR NOVEMBER ACCEPTED WITH CORRECTION. THE TREASURER’S REPORT ALSO APPROVED.

PUBLIC COMMENT:

NONE

REQUEST FOR ENBRIDGE LINE 5 RESOLUTION:

Supr Durm received an e-mail from David & Anabel Dwyer members of “Straits Area Concerned Citizens for Peace, Justice & Environment”. Their request to adopt a Resolution to “Restrict Line 5 to Non-Oil Cargo” Governor Snyder can and should use his authority and responsibility to protect the public trust by preventing the disastrous effects to the Straits area and our wetlands from a rupture in the increasingly stressed and corroded 62 year old oil Pipeline 5 owned by Enbridge Pipelines. Because of the imminent hazard of Enbridge’s Line 5, Governor Snyder must exercise his public trust responsibility by acting immediately to restrict Line 5 to its original design capacity of 300,000 barrels per day and to limit its cargo to non-oil products (e.g. Liquid Petroleum Gas, Liquid Natural Gas and Propane) by January 1, 2016. This restriction shall remain in effect until a thorough review by licensed experts can take place. Governor Snyder has appointed a task force to investigate, but to date no reports have been released.

Resolution tabled as written. Board is for reducing the flow back to the original design on 300,000 barrels per day but not in favor of limiting its cargo.

Not in favor of proposed resolution.

CEMETERY ROAD:

An agreement with the Mackinac County Road Commission to bring Cemetery Road in Brevort up to the required standard which would allow the road to be removed from the Seasonal Road designation. The estimated cost is \$42,300.00 with Township cost being \$22,300.00. The Commission and County Board each paying \$10,000.00.

MOTION BY VALLIER, SECONDED BY DIONNE TO ACCEPT THE AGREEMENT FROM MACKINAC COUNTY ROAD COMMISSION TO UPDATE CEMETERY ROAD IN BREVORT AT A COST OF \$22,300 TO THE TOWNSHIP.

BOUNDARY ROAD:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PAY THE INVOICE FROM THE CITY OF ST. IGNACE FOR PAVING OF BOUNDARY ROAD IN THE AMOUNT OF \$14,168.77. Money to come from General Fund – Capitol Outlay as this road is not a Township Road only, also belongs to City of St. Ignace.

AMBULANCE SERVICE:

A profit and loss statement has been received from the Cheboygan Life Support Systems, Inc.

FIRE AGREEMENT

Treas Dionne still has concerns on the funds being held for the Fire Equipment/Building Reserve. Contract states in a separate interest bearing account. Treas Dionne to discuss with Twp Attorney Evashevski

OLD BUSINESS:

1. **MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO CHARGE THE GROS CAP SCHOOL 20% OF THE 1% ADMINISTRATION FEE FROM ANY SCHOOL TAX LEVIED DURING THE SUMMER, AS OF 2015, THIS INCLUDES SCHOOL OPERATING AND SCHOOL VOTED SINKING.**
2. Allied EMS Systems, Inc bill dated April 23, 2015 in the amount of \$8,121.05. TABLED
3. Supr Durm sent a letter to resident Tom Coffey detailing an outstanding bill for burial services at the Western Cemetery requesting payment.
4. Clerk Vallier asked if a "BID" had been published concerning renovations to the crawl space in the Twp Hall. Supr Durm to check on.
5. The cars have been removed from "Auto's To Go" but there are tires remaining on the property. Supr Durm to contact the owner of the property.
6. **MOTION BY DIONNE, SECONDED BY MALCOLM TO RENEW THE PLOWING CONTRACT WITH MARK SPENCER FOR THE PLOWING OF THE DRY FIRE HYDRANT ON WORTH ROAD.**

NEW BUSINESS:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ALLOW CRAIG THERRIAN ZONING ADMINISTRATOR TO ATTENDED A “ZONING ADMINISTRATOR CERTIFICATE PROGRAM” TO BE HELD IN MUSKEGON ON 2/23 – 2/25, 2016 AT A COST OF \$800 PLUS MILEAGE AND ROOM.

An e-mail received from the U.S. Board on Geographic Names was received concerning the naming of 0.2 acre island, west of the Mackinac Bridge, which formed in the early 2000s, is proposed to be named for Kerin C, LaJoice the mother of Connor LaJoice, who submitted the request. Jim Fenlon, Mackinac County Equalization Director sent letter stating it would be in the best interest of the department to have a name attached to the little island on our mapping system. Supr Durm to send a letter of support for the naming of this island.

TOWNSHIP BILLS: Checks 4854 thru 4888 + EFT's =\$26,723.30

4854	Postmaster	\$	635.15
4857	PJ Durm, Supr	\$	1136.83
4858	KR Vallier, Clerk	\$	928.22
4859	SK Dionne, Treas	\$	929.62
4860	R Oliver, Bldg Insp	\$	401.66
4861	B Alkire, Custod	\$	46.99
4862	R Oliver, Assessor	\$	179.04
4863	DSP, Inc	\$	1939.71
4864	C Therrian, Zon Admin	\$	615.83
4865	Cloverland Elec Coop	\$	26.74
4866	T Evashevski, PLLC	\$	120.00
4870	MA Spencer, Trustee	\$	141.31
4869	C Malcolm, Trustee	\$	141.31
4871	Charter Communications	\$	259.94
4872	C Therrian, Zon Admin	\$	77.05
4873	Mac Co Treas	\$	48.96
4874	City of St. Ignace Water Dept	\$	51.38
4875	J Luoma, Sec MT Rd	\$	94.21
4876	D.J. Goudreau, Jr Chair MT RD	\$	141.31
4877	M Silet. Member MT Rd	\$	127.45
4878	M Spencer, Member MT Rd	\$	127.45
4879	MI State University	\$	800.00
4880	City of St. Ignace	\$	14168.77
4881	MA Spencer, RD	\$	31.63
4882	The St. Ignace News	\$	79.73
4883	National Office Prods	\$	150.49
4884	Mackinac Co Equalization	\$	81.60

REGULAR MEETING

WEDNESDAY, DECEMBER 2, 2015

4885	Cloverland Elec Coop	\$	902.20
EFT's			
	FNB (checks)	\$	503.18
	FNB	\$	5.00
	Lighthouse. Net	\$	12.99
	State of MI	\$	296.77
	IRS	\$	1520.78

RECREATION:

4867	AT&T	\$	47.54
4868	Cloverland Elec Coop	\$	67.35
4886	St. Ignace True Value Hardware	\$	33.94
4887	AT&T	\$	47.57
4888	Cloverland Elec Coop	\$	132.03

MORAN TOWNSHIP CITY WATER:

256	Central Savings Bank (Portage St Debt Service Payment)	\$	3282.50
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ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 6:56 PM EST

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

DATED: DECEMBER 3, 2015

APPROVED: JANUARY 6, 2016