

REGULAR MEETING

WEDNESDAY, DECEMBER 1, 2010

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, December 1, 2010 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 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, Jim Fenlon, Norm Smith and St. Ignace News Reporter Michael Ayala.

REPORTS RECEIVED:

St. Ignace Fire Dept monthly report for October 2010.

Ambulance Committee meeting of November 10, 2010.

Michigan Township Participating Plan Risk Control Dept Review.

PUBLIC COMMENT – NONE

MINUTES:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT MINUTES FOR THE REGULAR MEETING NOVEMBER 3, 2010 AND MINUTES FROM THE SPECIAL MEETING'S HELD OCTOBER 26, 2010 AND NOVEMBER 12, 2010 AS PRESENTED.

OPENING OF BIDS FOR BATHROOM RENOVATION:

Only one bid was received for the bathroom renovation's to update for handicap accessibility.

Northeast Carpentry, Fred Eveleigh, from Rudyard, MI in the amount of \$16,055.60.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO AWARD THE CONTRACT WITH NORTHEAST CARPENTRY FOR THE BATHROOM RENOVATIONS IN THE AMOUNT OF \$16,055.60.

Twp resident Lee Ortman asked if anyone knows this company. Ortman suggested his references be checked out and if no outstanding complaints award the contract. Supr Durm to follow up with this.

PORTAGE STREET ~ WATER PROJECT UPDATE:

Supr Durm spoke with Steven Mann, Attorney with Miller Canfield, Bond Counsel obtained for the Portage Street Project, concerning the exclusion of water service to the St. Ignace Area Schools and the St. Ignace Golf Course. When obtaining a Bond for funding there are no exclusions allowed according to PA-94 - MCL 141.118, stated by Attorney Mann. Supr Durm to draft a letter to the City of St. Ignace concerning this matter for the new proposed water agreement.

ZONING BOARD OF APPEALS APPOINTMENT:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO APPOINT TRUSTEE CHARLES (CHUCK) MALCOLM TO THE ZBA FILLING THE POSITION OPENED BY RETIRING TRUSTEE HEUER.

SECURITY CAMERAS AT DOC HOLLE'S SILVER MOUNTAIN:

The grant has been approved applied for by the City of St. Ignace with the Michigan Municipal Risk Management Authority. The grant was partially approved in the amount of \$991. The difference to be paid by Moran Twp is \$1,773.32, with a billing to come from the City of St. Ignace.

DISC GOLF IMPROVEMENTS AND MAINTENANCE:

TABLED

"CHILDREN PLAYING SIGN":

Moran Twp resident Curt & Sandy Thorin requested a "Children Playing" sign at the intersection of Portage Street and Old Portage Trail. The Mackinac County Road Commission discourages the use of this sign. The Michigan Vehicle Code prohibits the installation of any sign that is not specified in the Michigan Manual of Uniform Traffic Control Devices and the "children at play" sign is not included in the Manual. Clerk Vallier to send the Thorin's a letter and copy of the MCRC letter.

2% REQUEST FOR "JAWS OF LIFE" SUPPORT EQUIPMENT:

The Sault Ste. Marie Tribe of Chippewa Indians has awarded Moran Township \$3,000 for this project. The money will be used by Hendricks Twp Fire Department, as they maintain first response fire service on the western end of Moran Township.

METRO ACT RIGHT-OF-WAY PERMIT EXTENSION:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO RENEW THE METRO ACT RIGHT-OF-WAY PERMIT EXTENSION WITH AT&T MICHIGAN FOR A TERM TO END ON DECEMBER 31, 2013.

RE-APPOINT BOARD OF REVIEW MEMBERS:

BOR members terms end December 31, 2010.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO RE-APPOINT THE FOLLOWING BOARD OF REVIEW MEMBERS FOR A 2-YEAR TERM, TERM ENDING DECEMBER 31, 2012:

**IVAN WILDE
JOANN FORD
PATTI BECKER**

OLD BUSINESS:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO DELETE SECTION 17 FROM THE ZONING ORDINANCE, FOLLOWING NO RESPONSE TO PUBLICATION OF DELETING SECTION 17.

Treas Dionne informed the board that the July Board of Review changes have been approved by the State Tax Commission. 285 parcels are still withheld until approved.

NEW BUSINESS:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO AMEND THE WATER DEPT BUDGET – LINE ITEM PROFESSIONAL AND CONTRACTUAL SERVICES BE INCREASED BY \$33,500 DUE TO COST OF PORTAGE STREET WATER PROJECT.

Moran Twp Board has dedicated \$100,000 for this project. Expenses to date are \$13,620.

TOWNSHIP BILLS: Checks 2810 thru 2852 + EFT's = \$21,063.07

2810	P.J. Durm, Supr	\$	1213.04
2811	K. R. Vallier, Clerk	\$	851.21
2812	S.K. Dionne, Treas	\$	926.21
2813	R. Bishop, Bldg Insp	\$	409.82
2814	M.A. Spencer, Zon Admr	\$	753.04
2815	B. Alkire, Cusodi	\$	46.17
2816	R. Oliver, Assess	\$	184.70
2817	DSP, Inc	\$	1920.00
2818	AT&T	\$	205.37
2819	M.A. Spencer, Trustee	\$	277.05
2820	C. Malcolm, Trustee	\$	277.05
2821	AT&T	\$	133.66
2822	Assoc of Municipal Clerks	\$	50.00
2823	R.Bishop, Bldg Insp	\$	130.00
2824	US Postmaster	\$	600.60
2825	US Postmaster	\$	126.10
2826	City of St. Ignace Water Dept	\$	58.25
2827	Mackinac Plumbing & Heating Co	\$	44.00
2828	Cloverland Elec Coop	\$	10.80
2829	National Office Prod	\$	79.99
2830	The St. Ignace News	\$	70.00
2831	M.A. Spencer, Zon Admr	\$	65.00
2832	K.R. Vallier, Clerk	\$	258.32
2833	Cloverland Elec Coop	\$	920.10
2834	Moran Township	\$	340.94
2835	Mackinac Co Equalization Dept	\$	183.60
2836	Joel Sheffer, ZBA	\$	41.56
2837	Mackinac Co Equalization Dept	\$	99.05
2838	Northeast Carpentry	\$	4777.00

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2839	Sean O'Boyle, Chr PLC	\$	46.18
2840	Joann Ford, Sec PLC	\$	46.18
2841	Ron Cotton, PLC	\$	41.56
2842	Chris Kittell, PLC	\$	41.56
2843	Charles Malcolm, PLC	\$	41.56
2844	Jim Evers, PLC	\$	41.56
2845	DJ Goudreau, Chr Road	\$	92.35
2846	Judy Luoma, Sec Road	\$	92.35
2847	MA Spencer, Road	\$	41.56
2848	Monica Silet, Road	\$	83.12
2849	Hendricks Twp Fire Dept	\$	3000.00
2850	Tom Evashevski, PLLC	\$	38.00
2851	Mackinac Co Treasurer	\$	97.83
2852	P.James Durm, Supr	\$	703.11
	EFT's		
	Lighthouse.net	\$	49.95
	FNB	\$	5.00
	IRS	\$	1647.69

ADJOURNMENT:

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

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

DATED: DECEMBER 3, 2010

APPROVED: JANUARY 5, 2011