

REGULAR MEETING

WEDNESDAY, FEBRUARY 2, 2011

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 2, 2011 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,
Trustee Spencer and Trustee Malcolm
ABSENT: NONE
CITIZENS: D.J. Goudreau, Jr. M.T. Road
Committee Chairman, Lee, Ortman, Jim Fenlon,
Chris and Katherine Kittell, Becky Paul, Kevin
Paquin, Vincent Seewald, Nick Polstein, Dick
Oliver and Matt Mikus St. Ignace News Reporter.
GUESTS: Nathan Fazer Director, EUP Regional Development
and Brenda Owen, Emerald Ash Program.

PUBLIC COMMENT: NONE

REPORTS RECEIVED:

1. St. Ignace Fire Dept – Year to date info 2010.
2. Supr letters to State Tax Commission.

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE JANUARY 5, 2011 REGULAR MEETING.

EMERALD ASH BORER UPDATE:

Brenda Owen, Project Manager with SLAM (Slow Ash Mortality) Pilot Project updated on the efforts to control/study the Emerald Ash Borer. Owen also reported that grant funding for the project will expire at the end of 2011.

DIGITAL MAPPING:

Nathan Fazer with EUP Regional Development discussed digital mapping that the Mackinac County Board of Commissioners has committed to do this spring, through a grant from the State of Michigan.

M.T. ROAD COMMITTEE RECOMMENDATION:

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO HAVE THE M.T. ROAD COMMITTEE PROCEED WITH THE FOLLOWING PROJECTS FOR THE 2011 CONSTRUCTION SEASON:

1. Densmore – from Boulevard Drive to Boulevard Drive, resurface with asphalt pavement, culvert replacement and shoulders. EST \$60,000.

- 2. Portage Street – Pavement restoration from water project EST \$50,000.
- 3. Portage Street – 2 Culvert replacements EST \$11,775.
- 4. County Road Match Program TWP SHARE \$10,000.
- 5. Dust Control EST \$10,000.
- 6. Annual Bond payment \$70,000.

PORTAGE STREET WATER PROJECT UPDATE:

Supr Durm reported.

BUDGET AMENDMENTS:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO:
 INCREASE ACCOUNT 101-101-803 GOVERNING BODY – LEGAL BY \$5,000,
 AND
 INCREASE ACCOUNT 101-101-850 GOVERNING BODY –
 COMMUNICATIONS BY \$1,000.**

INVOICES:

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PAY
 ROBERT C. KERZKA, P.C. IN THE AMOUNT OF \$2,900 FOR LEGAL
 SERVICES – TO COME FROM GENERAL FUND.**

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO PAY THE
 CITY OF ST. IGNACE \$1,773.32 FOR SURVEILANCE CAMERAS FOR THE
 DOC HOLLE SILVER MOUNTAIN – TO COME FROM RECREATION FUND.**

**MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO PAY
 NORTHEAST CARPENTRY FOR CONTRACTED SERVICES IN THE
 BATHROOM RENOVATION IN THE AMOUNT OF \$695.00 – TO COME FROM
 GENERAL FUND.**

OLD BUSINESS:

Chris and Katherine Kittell were present with their concerns of flooding on their property. Kittell’s stated that they spoke with Twp Attorney Evashevski and the Twp Board had misinformed them regarding statute of limitations on enforcing our Twp Ordinance – 1989-1995 Zoning Ordinance, Article 16, Section 16.04 and 2007-2009 Zoning Ordinance, Article 3, Section 3.05, Building Grades “that surface waters shall flow away from the building walls in such a direction and collection that inconvenience or damage to adjacent properties shall not occur”. Which is happening with neighbors Paquins. Supr Durm and Zoning Administrator Spencer will set up meeting with the Twp Attorney to discuss this further.

NEW BUSINESS:

1 Supr Durm reports that Gracia May has resigned from the St. Ignace Recreation Board.

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO ELECT MERLIN DORAN TO FILL THE VACANCY FOR MORAN TWP WITH THE ST. IGNACE RECREATION BOARD.

2. Treas Dionne asked about the Tax preparation for the 2011 Roll. Jim Fenlon, Equalization Director states still being worked out. Treas Dionne is concerned if the Equalization Dept still going to print the 2011 tax bills. Director Fenlon states still being worked out.

3. MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PAY FROM THE MORAN TWP GENERAL FUND THE REIMBURSEMENT FOR PROPERTY TAXES TO CHARLES CULLIP IN THE AMOUNT OF \$14.62.

4. Budget workshop to be scheduled.

5. Clerk Vallier reports that the IRS mileage rate for 2011 is 51 cents per mile.

TOWNSHIP BILLS: Checks + EFT's = \$14,769.09

2876	P.J. Durm, Supr	\$	1269.92
2877	K.R. Vallier, Clerk	\$	901.07
2878	S.K. Dionne, Treas	\$	976.07
2879	R. Bishop, Bldg Insp	\$	427.58
2880	M.A. Spencer, Zon Admr	\$	785.66
2881	B. Alkire, Custod	\$	70.75
2882	R. Oliver, Assessor	\$	192.70
2883	DSP, Inc	\$	1920.00
2884	B&B Snowplowing	\$	210.00
2885	Cloverland Elec Coop	\$	11.02
2886	AT&T	\$	147.77
2887	AT&T	\$	232.52
2888	M.A. Spencer, Trustee	\$	144.53
2889	C. Malcolm, Trustee	\$	144.53
2890	Charles Cullip	\$	14.62
2891	Robert C. Kerzka, PC	\$	2900.00
2892	Northeast Carpentry	\$	695.00
2893	UPAA	\$	50.00
2894	City of St. Ignace Water Dept	\$	58.25
2895	National Office Prod	\$	331.06
2896	The St. Ignace News	\$	285.13
2897	Cloverland Elec Coop	\$	1250.04
2898	MSU Extension – Schoolcraft County	\$	110.00
2899	Mich Dept of Treasury	\$	86.59
2900	Kathleen A. Kittell, Dep Treas	\$	99.07
EFT'S			
	IRS	\$	1400.26
	Lighthouse. Net	\$	49.75
	FNB	\$	5.00

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WEDNESDAY, FEBRUARY 2, 2011

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 7:05 PM EST.

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

DATED: FEBRUARY 4, 2011

APPROVED: MARCH 2, 2011