

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, February 5, 2014 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
Richard Oliver, Assessor and Erich Doerr,
St. Ignace News Reporter.

PUBLIC COMMENT: NONE

MINUTES & TEREASURER'S REPORT:

Correction to January 8, 2014 minutes:

Page 1- TAX REVERTED PROPERTIES to include *Ms. Massey states will pay as long as the County has the funds.*

Page 3 – New Business - *eliminate the work Kenneth after North Ozark Road.*

MOTION BY DIONNE, SECONDED BY M ALCOLM (CARRIED) TO ACCEPT THE MINUTES, WITH CORRECTIONS, FOR THE JANUARY 8, 2014 REGULAR MEETING AND THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING JANUARY 14, 2014 AND TREASURER'S REPORT.

INVOICE FOR AMBULANCE AND AMBULANCE AMENDMENT:

Invoice from City of St. Ignace for the purchase of new ambulance. Total cost \$117,066.00. Moran Twp share \$21,071.88.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PAY IN FULL, \$21,071.88, MORAN TWP'S SHARE OF THE COST FOR A NEW AMBULANCE AND TO AMEND THE AMBULANCE LINE ITEM 101-651-801 INCREASE THE AMOUNT BY \$4451.95.

POVERTY EXEMPTION POLICY & GUIDELINES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ADOPT THE ATTACHED POLICY FOR POVERTY EXEMPTION & GUIDELINES.

R.S. SCOTT & ASSOCIATES PROPOSAL & AGREEMENT FOR SERVICES:

Re-roofing of the Moran Twp Hall.

The Architect agrees to provide professional services in the following amount with time and materials as the fee basis:

TOTAL PROJECT NOT TO EXCEED \$4500.00

ESTIMATED BREAKDOWN BY PHASE:

Construction documents: Estimated not to exceed \$2500.00

Bidding: Estimated not to exceed \$550.00

Construction administration: Estimated not to exceed \$1450.00

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO ACCEPT AND SIGN THE PROPOSAL & AGREEMENT FOR SERVICES FOR THE RE-ROOFING OF THE MORAN TWP HALL.

Move around monies in the Governing Body Budget to cover the charges.

2014-2015 BUDGET:

2014-2015 Budget workshop scheduled for Thursday, February 13, 2014 at 10 AM.

RECREATION BUDGET AMENDMENT:

Due to the successful season at Doc Holle' Silver Mountain Tubing Hill

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE FOLLOWING AMENDMENTS ARE MADE TO THE RECREATION BUDGET:

INCREASE THE RECREATION SALARIES (208-000-702) BY **\$10100.00**

INCREASE THE FRINGE BENEFITS (208-000-714) BY **\$800.00**

OLD BUSINESS:

NONE

NEW BUSINESS:

Supr Durm was contacted by Mindy Rutgers, Visitor's Bureau Manager, that an Ice Golf Tournament will be held at the Bridgeview Park on March 1, 2014, along with Moran Bay in St. Ignace.

ASSESSOR'S NOTIFIED:

The State Tax Commission at their meeting on December 16, 2013 approved an economic factor for ANR Pipeline, Great Lakes Gas Transmission and Mid-Michigan Gas Storage for the 2014 year of 40%. This is a change from the previously approved factor for ANR Pipeline and Mid-Michigan Gas Storage.

Letter from Kelli Sobel, Executive Director of the State Tax Commission stated:
In 2010, the State Tax Commission approved an economic factor for ANR Pipeline and Mid-Michigan Gas Storage. Those factors began for the 2011 year at 65% and moved in increments of 5% down to 50% for the 2014 year. Commission discussed a possible factor for Great Lakes Gas Transmission and determined at that point, a factor was not indicated for Great Lakes Gas Transmission.

Recently, representatives from the pipeline companies contacted the office to discuss a possible factor for Great Lakes Gas Transmission. At that meeting, they presented information that supports a 40% factor for Great Lakes Gas Transmission for the 2014 year. They also presented information that would support the same factor for ANR Pipeline and Mid-Michigan Gas Storage, but in recognition of our agreement from 2010, they did not ask for the 2014 factor to be changed for those two companies.

Director Sobel is recommending the State Tax Commission adopt a 40% economic factor for 2014 for Great Lakes Gas Transmission and in addition amend the prior factor adopted for 2014 for ANR Pipeline and Mid-Michigan Gas Storage to 40%.

If this factor is used Moran Twp would lose approximately \$7,801.92, Mackinac County \$23,405.76 and Moran Township Schools would lose \$87,763.28 per year. A significant loss for everyone.

The only protest option can be from the County. Moran Twp Board directs Supr Durm to send a letter to the Mackinac County Commissioners, protesting action by the State Tax Commission for the Pipeline Economic Factors.

CHANGE OF MARCH MEETING:

Due to the absence of Board members

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MARCH 5, 2014 BOARD OF TRUSTEES MEETING WILL BE RESCHEDULED FOR THURSDAY, MARCH 13, 2014 AT 6PM

TOWNSHIP BILLS: Checks General Fund + EFT's = \$33630.48

4065	Cambria Suites	\$	623.70
4066	P.J. Durm, Supr	\$	1116.67
4067	K.R. Vallier, Clerk	\$	910.74
4068	S.K. Dionne, Treas	\$	686.23
4069	R. Bishop, Bldg Insp	\$	415.79
4070	M.A. Spencer, Zon Admr	\$	768.10
4071	B. Alkire, Custod	\$	46.17
4072	R. Oliver, Assessor	\$	176.20
4073	DSP, Inc	\$	1939.71
4074	R		
4075	R		
4076	Cloverland Elec Coop	\$	10.77

REGULAR MEETING**WEDNESDAY, FEBRUARY 5, 2014**

4077	City of St. Ignace Water Dept	\$	51.38
4078	R		
4079	R		
4080	Charter Communications	\$	262.97
4081	Cloverland Elec Coop	\$	10.77
4082	MA Spencer, Trustee	\$	282.58
4083	C Malcolm, Trustee	\$	282.58
4084	Thur 4090 R		
4091	B&B Snowplowing	\$	245.00
4092	R		
4093	C Malcolm, Trustee	\$	140.50
4094	MA Spencer, Zoning Admr	\$	22.00
4095	City of St. Ignace	\$	21071.88
4096	National Office Prod	\$	174.23
4097	R		
4098	Cloverland Elec Coop	\$	1279.91
4099	Mackinac Co Treas	\$	54.55
4100	R		
4101	Postmaster	\$	1091.72
4102 thru 4109	R		

EFT'S

IRS	\$	1707.78
State of MI	\$	238.56
Lighthouse. Net	\$	12.99
FNB	\$	5.00

RECREATION Checks + EFT'S = \$7671.49

4074	AT&T	\$	38.43
4075	Cloverland Elec Coop	\$	333.68
4078	The St. Ignace News	\$	72.00
4079	Cloverland Elec Coop	\$	62.94
4084	J Tamlyn	\$	1028.78
4085	Darrin Brow	\$	283.44
4086	Tyler Barthelemy	\$	251.86
4087	Trevor Blair	\$	236.24
4088	Zachery Phillips	\$	298.72
4089	Bradley Gustafson	\$	189.38
4090	Frank Davis	\$	236.10
4092	St. Ignace True Value	\$	78.55
4097	Mich Dept of Labor & Economic Growth	\$	16.00
4100	Sault Pringing Co, Inc	\$	405.00
4102	Jake Tamlyn	\$	847.72
4103	D Brow	\$	296.32
4104	T Barthelemy	\$	186.86
4105	T Blair	\$	224.14

REGULAR MEETING

WEDNESDAY, FEBRUARY 5, 2014

4106	Z Phillips	\$	226.68
4107	F Davis	\$	243.14
4108	B Gustafson	\$	91.62
4109	J Tamlyn	\$	543.51
EFT'S			
	IRS	\$	1244.86
	State of Michigan	\$	235.52

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING
ADJOURNED AT 6:36 PM EST.**

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

DATED: FEBRUARY 7, 2014

APPROVED: MARCH 13, 2014