

**REGULAR MEETING**

**WEDNESDAY, JANUARY 5, 2011**

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 5, 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 EST with the Pledge of Allegiance.

**ROLL CALL:** PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Malcolm and Spencer.

**ABSENT:** NONE

**CITIZENS:** Dick & Cynthia Oliver, Nora Massey, Lee Ortman, Becky Paul, Pam Chipman, D.J.Goudreau, Jr., Jim Fenlon, Chris Paquin, Tom Glashaw, Norm Smith, Larry Leveille, Nick Polstein, Vincent Seewald, Mike Gillette, Priscilla, Gary, Jamica Revord and St. Ignace News Reporter Matt Mikus.

**REPORTS RECEIVED:**

St. Ignace Fire Dept monthly report for November 2010.  
Letter from MTA Alert on Sunday Morning Liquor Sales.

**PUBLIC COMMENT:** NONE

**MINUTES:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE MINUTES AS SUBMITTED FOR THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 1, 2010.**

**MACKINAC COUNTY EQUALIZATION DIRECTOR:**

Mackinac County Equalization Director Jim Fenlon discussed Taxable Value problems with the 2010 Assessment Roll for Moran Township and his role in contacting the State Tax Commission.

**PORTAGE STREET WATER PROJECT UPDATE:**

1. Engineering firm Wilcox has sent plans and specifications to USDA RD and MDNRE for review.
2. Water purchase agreement with the City of St. Ignace still pending.
3. Legal Service agreement still pending.
4. Additional corrective actions need to be completed to bring MT Hall into handicap accessible compliance.

**STATE TAX COMMISSION ORDER STATUS:**

According to Chuck Zemla, owner of CSZ Appraisal & Assessing, firm hired to do reassessment per State Tax Commission order, the items in question, IFT and the taxable values, should be finished by the end of January. The reassessment will not start until April, when the snow is gone.

**INSURANCE WITHHOLDING:**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO RELEASE FUNDS BEING HELD BY CITIZENS INSURANCE FOR THE FIRE AT THE HOME OF LINDA DEKEYSER ON NOVEMBER 11, 2010.**

**WILCOX INVOICE:**

Wilcox invoice of \$2,180.00 to be paid from the Water Fund – already budgeted.

**OLD BUSINESS:**

1. **MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO PAY THE MOWING AND MAINTENANCE EXPENSE FOR 2010, SUBMITTED BY JAKE TAMLYN FOR THE DOC HOLLE SILVER MOUNTAIN AND DISC GOLF COURSE IN THE AMOUNT OF \$1320.60 TO COME FROM THE RECREATION FUND.**

2. Per auditor’s recommendation concerning property purchased by the Twp on Bashore Road from the Mac County’s Tax sale. Auditor recommends it be placed in the Building and Grounds Budget under a misc line item (101-265-955) also the taxes on this property be placed in the same line item.

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADD A NEW LINE ITEM – MISC 101-265-955 – TO THE BUILDING AND GROUNDS BUDGET 2010/2011 AND INCREASE THE BUDGET IN 265 - BUILDING AND GROUNDS BY \$3041.00.**

**NEW BUSINESS:**

Treas Dionne states that the 35 - Board of Review changes from December 31, 2010 have amounts due property owners less than \$1. Dionne has placed a call to State Tax Rep Gillette concerning how these can be paid by a means other than a check.

**TOWNSHIP BILLS:** Checks 2853 thru 2875 + EFT’s = \$24,000.05

2853	P.J. Durm, Supr	\$	1213.04
2854	K.R. Vallier, Clerk	\$	851.21
2855	S.K. Dionne, Treas	\$	926.21
2856	Robert Bishop, Bldg Insp	\$	409.82
2857	M.A. Spencer, Zon Admr	\$	753.04
2858	B. Alkire, Custo	\$	53.39
2859	R. Oliver, Assessor	\$	184.70
2860	DSP, Inc	\$	1920.00
2861	AT&T	\$	151.74

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2862	AT&T	\$	217.50
2863	Sault Printing Co Inc	\$	163.75
2864	M.A. Spencer, Trustee	\$	138.53
2865	C. Malcolm, Trustee	\$	138.53
2866	Postmaster	\$	264.00
2867	R. Oliver, Assessor	\$	226.72
2868	B&B Snowplowing	\$	70.00
2869	C. Malcolm, Trustee	\$	60.00
2870	National Office Prod	\$	7.99
2871	Northeast Carpentry, Fred Eveleigh	\$	11278.60
2872	City of St. Ig Water Dept	\$	51.38
2873	Cloverland Elec Coop	\$	1234.66
2874	Reiter's Web Design Inc	\$	144.00
2875	Robert C. Kerzka, PC	\$	2100.00
EFT's			
	Lighthouse. Net	\$	49.95
	FNB	\$	5.00
	IRS	\$	1386.29

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING  
ADJOURNED AT 6:35 PM EST.**

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

**DATED: JANUARY 11, 2011**

**APPROVED: FEBRUARY 2, 2011**