

REGULAR MEETING

WEDNESDAY, JANUARY 6, 2016

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 6, 2016 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, Deputy Treas Hill and Trustee Spencer and Malcolm.

ABSENT:
CITIZENS

Treasurer Dionne
D.J. Goudreau, Moran Twp Road Chairman, George & Joann Ford, Craig Therrian, Moran Twp Zoning Administrator, Tom Paquin, DNR EUP Trail Specialist Paul Gaberdiel, Mac Co Road Manager Dirk Heckman Concerned Citizens for Peace, Justice & Environment representatives David & Annabel Dwyer of Mackinaw City, Anthony & Lana Trayser of Mackinac Island and St. Ignace News Reporter Erich Doerr.

PUBLIC COMMENT: NONE

MINUTES AND TREASURER'S REPORT:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT AS SUBMITTED FOR THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 2 2015.

LETTER:

A violation letter sent to RLS Properties, LLC (Russell Albright) on December 11, 2015 for Township Blight Elimination Ordinance #47.

MACKINAC COUNTY ROAD COMMISSION:

DNR Eastern Upper Peninsula (EUP) Trail Specialist Paul Gaberdiel presented a DNR proposal to designate School House Road in Brevort (County Road) as an ORV route, which gives access to the city of Brevort. The DNR is trying to connect routes with the western state wide trails for cross country riding.. Forest and state lands are used whenever possible. Mackinac Co Road Commission needs support for the proposed trail because this is a county road.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO GIVE A LETTER OF SUPPORT TO MCRC APPROVING SCHOOLHOUSE ROAD AS AN ORV ROUTE FOR THE DNR PROPOSAL.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ALSO ADOPT AN MDOT RESOLUTION FOR SIDEWALKS TO RESTAURANTS AND GAS STATIONS CONNECTING THE SCHOOLHOUSE DNR ROUTE.

The MDOT Resolution will be obtained from the St. Ignace Snowmobile Club which has been working on the sidewalk resolution.

ENBRIDGE LINE 5:

David and Anabel Dwyer representatives of the Straits Area Concerned Citizens for Peace, Justice & Environment organization were present to discuss the resolution to immediately prevent an economically and environmentally disastrous oil spill in the Straits or along Route 2 until the Enbridge Line 5 recommendation of the Michigan Petroleum Pipeline Task Force Report can be completed and analyzed. Trustee Spencer recommends we contact Enbridge for a meeting to discuss our questions on Line 5. Table the resolution until then. If no response from Enbridge to attend a meeting then adopt the resolution proposed.

ASSESSOR REQUEST:

Assessor Oliver is requesting a deputy be added to the Assessor’s office. Trustee Spencer states we have hired DSP, Inc for Twp assessing. This should be DSP’s responsibility to pay for . A deputy is not listed in DSP’s contract. TABLED

OLD BUSINESS:

The crawl space restoration was published in November, 2015, with no responses. Will publish another add in the January edition.

NEW BUSINESS:

NONE

TOWNSHIP BILLS GENERAL FUND: Checks 4889 - 4915 + EFT’s = \$10571.88

4889	P.J Durm, Supr	\$	1136.83
4890	KR Vallier, Clerk	\$	928.22
4891	SK Dionne	\$	929.62
4892	R Oliver, Bldg Insp	\$	401.66
4893	B Alkire, Custo	\$	52.49
4894	R Oliver, Assessor	\$	179.04
4895	DSP, Inc	\$	1939.71
4896	C Therrian, Zon Admr	\$	615.83
4897	MTA (BOR training)	\$	549.00
4898	T Evashevski, PLLC	\$	60.00
4899	Cloverland Elec Coop	\$	13.37
4900	C Therrian, Zon Admr	\$	266.75
4902	M Spencer, Trustee	\$	141.31

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4903	C Malcolm, Trustee	\$	141.31
4905	Charter Communications	\$	259.94
4906	City of St. Ignace Water Dept	\$	51.38
4908	State of Mich	\$	41.00
4909	National Office Prods	\$	34.97
4910	Cloverland Elec Coop	\$	963.57
4911	GBS Inc	4	40.96

EFT'S

First National Bank	\$	5.00
Lighthouse.net	\$	12.99
IRS	\$	1510.16
State of MI	\$	296.77

RECREATION (Checks+ EFT's = \$2843.67)

4901	Cloverland Elec Coop	\$	15.40
4904	J Tamlyn, Manager	\$	349.97
4907	St. Ignace True Value	\$	28.93
4912	Jake Tamlyn	\$	728.39
4913	Jake Tamlyn	\$	881.72
4914	Kyle Brow	\$	172.20
4915	Precision Edge Outdoor Services (plowing)	\$	300.00

EFT'S

IRS	\$	310.96
State of MI	\$	56.10

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:45 PM EST.

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

DATED: JANUARY 8, 2016

APPROVED: FEBRUARY 3, 2016