

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 3, 2009 at the Ozark Schoolhouse, N3695 Lovegrove Road, Moran, MI 49760.

CALL TO ORDER:

Supr Durm called the meeting to order at 6:00 PM DST with the Pledge of Allegiance.

ROLL CALL:

- PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Heuer.
- ABSENT: NONE
- CITIZENS: Hosts Roger & Tammy Gady, Alfie Dyer and Tim Nelson representing Hendricks Township, Cynthia Oliver, Judy Luoma, Leslie & Geraldine Nyland and St. Ignace News Reporter Michael Ayala.

REPORTS RECEIVED:

- 1. St. Ignace Fire Dept Report for April 2009.
- 2. MTA membership newsletter.
- 3. Mackinac Co Road Commission:
 - a. Seasonal Road System – Revised
 - b. Match Program Policy
 - c. Seasonal Road System Changes and Deletions.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT MINUTES AS PRESENTED FOR THE REGULAR MEETING HELD MAY 6, 2009.

PUBLIC COMMENT: NONE

FIRE CONTRACT WITH HENDRICKS TOWNSHIP:

Moran Twp has contracted with Hendricks Township for fire service at the west end of the Twp (Brevort area West W3300 Gridline and South of the N5100 Gridline). Hendricks Twp is requesting **ALL 911 CALLS** in this area be dispatched from the 911 Chippewa County Central Dispatch, along with St. Ignace Fire Dept. Hendricks Twp Fire Dept is being called out for only structure fires. Hendricks Twp does have EMT personnel and trained personnel in the use of the Jaws of Life. Citizens of Brevort in the western area of Moran Twp have asked for a change in the primary response for Fire & Rescue Services. Moran Twp Board will forward to the Mackinac County Central Dispatch Board the following for implementation into the 911 dispatch policies and procedures:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO DISPATCH HENDRICKS TOWNSHIP FIRE & RESCUE ALONG WITH ST. IGNACE FIRE DEPT. FOR ANY 911 CALLS LOCATED IN THE WEST W3300 GRIDLINE AND SOUTH OF N5400 GRIDLINE IN MORAN TOWNSHIP. DISPATCHING TO COME FROM THE 911 CHIPPEWA COUNTY CENTRAL DISPATCH.

Supr Durm to contact Trout Lake Supervisor for a similar agreement to cover the Ozark area, at the northern end of Moran Twp, and report back at July meeting.

MACKINAC CO ROAD COMMISSION DUST CONTROL:

Supr Durm signed an agreement for Moran Twp Dust Control for the 2009 Season. First application to be spread on June 10 and second application if needed on August 1.

PORTAGE STREET WATER PROJECT:

Supr Durm has sent Wilcox requested info for the USDA Financing Application.

INVOICES:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO PAY THE FOLLOWING INVOICES FROM THE WATER FUND:

- | | | |
|----|-------------------------------------|------------|
| 1. | WILCOX PROFESSIONAL SERVICES, LLC | \$3,290.00 |
| 2. | MACKINAC CO EQUALIZATION DEPT (MAP) | \$ 12.00 |

NOISE ORDINANCE:

TABLED UNTIL JULY 1 MEETING.

OLD BUSINESS:

Letter from the Sault Ste. Marie Tribe of Chippewa Indians of their 2% contribution monies, in the amount of \$2,500 towards a Dry Fire Hydrant to be located on Worth Road, Moran Twp.

NEW BUSINESS:

1. Trustee Heuer representing the Moran Twp Planning Commission is requesting the Board to place a moratorium on residential wind turbines, limiting 1 per parcel, for 6 months, until the PLC establishes criteria for the wind turbines.

MOTION BY HEUER, SECONDED BY SPENCER (CARRIED) TO PLACE A SIX MONTH MORATORIUM ON RESIDENTIAL WIND TURBINES, LIMITING 1 TURBINE PER PARCEL.

2. Treas Dionne informed the Board that the FDIC is extending its insurance amount of \$250,000 until the year 2013.

3. Treas Dionne learned at the MTA Chapter meeting held in Cedarville, that McMaken – Green Choice is holding, along with Waste Management, a Hazardous Waste Collection. Suggested Supr Durm contact on info. There have been several Moran Twp residents inquiring on this.
4. Zoning Administrator Mark Spencer and Building Inspector Bob Bishop are requesting a fee change on renewal of Permits. The current charge is \$25 to renew for 1-year. Their suggestion is a \$25 per year up to 4-years from date of issuance.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO ALLOW BUILDING PERMITS TO BE RENEWED FOR \$25 PER YEAR UP TO 4-YEARS FROM THE DATE OF ISSUANCE.

TOWNSHIP BILLS: Checks 2221 thru 2256 + EFT's = \$ 25,326.78

2221	P.J. Durm, Supr	\$	1171.23
2222	K.R. Vallier, Clerk	\$	814.02
2223	S.K. Dionne, Treas	\$	889.02
2224	R. Bishop, Bldg Insp	\$	395.78
2225	M.A. Spencer, Zon Admr	\$	731.12
2226	B. Alkire, Custod	\$	46.17
2227	DSP, Inc	\$	2120.00
2228	Shirley Kelel, Clerk Assessor	\$	121.91
2229	ESELCO	\$	15.62
2230	AT&T	\$	139.41
2231	Michigan Twps Assoc	\$	1481.68
2232	AT&T	\$	224.42
2233	M.A. Spencer, Trustee	\$	138.53
2234	L. Heuer, Trustee	\$	138.53
2235	R. Bishop, Bldg Insp	\$	165.00
2236	M.A. Spencer, Zon Admr & Rd	\$	107.74
2237	Gary Smith	\$	294.00
2238	City of St. Ignace Water Dept	\$	51.38
2239	Pontem Software By RIA	\$	389.00
2240	The St. Ignace News	\$	300.11
2241	Manistique Rentals, Inc	\$	4327.00
2242	St. Ignace Greenhouse	\$	48.75
2243	ESELCO	\$	606.78
2244	Nat'l Office Prod	\$	5.49
2245	Cloverland Elec Coop	\$	165.97
2246	Reiter's Web Design, Inc	\$	114.00
2247	Municipal Underwriters of Michigan, Inc	\$	6868.00
2248	Accident Fund Insurance Co	\$	1084.00
2249	Sean O'Boyle Chair PLC	\$	46.18
2250	Lonnie Heuer, PLC	\$	92.35
2251	JoAnn Ford, Sec PLC	\$	138.53
2252	Charles Malcolm, PLC	\$	124.68

REGULAR MEETING

WEDNESDAY, JUNE 3, 2009

2253	Charles Lamoreaux, PLC	\$	41.56
2254	Ronald Cotton, PLC	\$	124.68
2255	Nicki Kryzkowski, PLC	\$	41.56
2256	Gary Smith	\$	98.00

EFT'S

First Nat'l Bank	\$	5.00
Lighthouse.net	\$	49.95
IRS	\$	1609.63

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) THE MEETING
ADJOURNED AT 7:25 PM DST.**

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

DATED: JUNE 4, 2009

APPROVED: JULY 1, 2009