

REGULAR MEETING

WEDNESDAY, JUNE 3, 2015

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 3, 2015 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treasurer Dionne and Trustees Spencer and Malcolm.
ABSENT: None
CITIZEN: M.T. Road Committee Chairman D.J. Goudreau, Jr., Deputy Treasurer Julie Hill, Zoning Administrator Craig Therrian, Jake Tamlyn, Doc Holle's Silver Mountain Manager, Erich Doerr, St. Ignace News Reporter and Janis Holle.

CALL TO ORDER:

Supr Durm called the meeting to order at 6 pm DST with the Pledge of Allegiance.

MINUTES:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASSURER'S REPORT AS PRESENTED FOR THE REGULAR MEETING MAY 6, 2015.

PUBLIC COMMENT: NONE

TOWNSHIP INVESTMENT AND DEPOSITORY RESOLUTION:

Treas Dionne reports several accounts are above the FDIC insured amount, \$100,000 and should be put in a more banking institutions. (Treas Dionne suggestions)

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO OPEN ACCOUNTS WITH FNB OF AMERICA IN TRAVERSE CITY AND STATE SAVINGS BANK OF MANISTIQUE FOR PURPOSE OF SECURE DEPOSITS.

SPECIAL USE PERMIT FEES:

MOTION BY SPENCER, SECONDED BY MALCOLM TO WAIVE SPECIAL USE PERMIT FEE FOR THE VISITORS BUREAU, SECOND REQUEST, FIRST REQUEST DENIED BY STATE OF MICHIGAN, FOR A LIGHTED BILLBOARD.

ZBA VARIANCE APPLICATIONS:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO SPLIT ZBA VARAINCE APPLICATION FEE FOR MEETING JUNE 18, 2015 BETWEEN TOM SPOSITO AND THE ST. IGNACE VISITOR'S BUREAU, BOTH SCHEDULED FOR THE SAME MEETING.

NEW FREEDOM OF INFORMATION REQUIREMENTS:

The new FOIA needs to be adopted by July 1, 2015.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ADOPT A FEE AMOUNT OF \$8.50 PER HOUR AT 15 MINUTE INCREMENTS TO THE NEW FOIA REQUESTS.

HENDRICKS TOWNSHIP REQUEST:

Hendricks Township is requesting additional funding for firefighting equipment..Letter received to vague on what funding is for. Trustee Spencer suggests we ask someone from the Hendricks Twp Fire Department to attend the next meeting to explain and give details for additional monies. Supr Durm to contact.

DUST CONTROL:

MOTION BY MALCOLM, SECONDED BY DIONNE TO HIRE WILKINSON CORPORATION FOR THE PURPOSE OF DUST CONTROL WITH THE FIRST APPLICATION APPLIED ON TUESDAY, JUNE 23, 2015, SECOND APPLICATION WILL CALL WHEN NEEDED (DEPENDS ON RAINFALL).

Supr Durm to contact MCRC so they can grade the roads being treated. Also to find a rider for the Wilkinson truck to help find the roads.

STRAITS STATE PARK/FATHER MARQUETTE MEMORIAL:

The DNR and the Michigan Historical Center is moving ahead with plans to replace the Father Marquette Museum. Site planning and funding sources are being reviewed. One question that has come up is whether or not local governments are willing or able to come up with some local funding for this project. An amount of \$5,000 from each government unit was suggested. No action taken at this time, Supr Durm to check with other local governments and their response.

Treas Dionne suggested a public response letter be put in the News Letter on the Father Marquette Museum rebuilding. Supr Durm to write the article.

OLD BUSINESS:

1. Boundary Road repair. In October 2014 a proposal was submitted to the City of St. Ignace by Payne & Dolan for repairs on local streets, one which was Boundary Road. Trustee Spencer states Boundary Road is not on the repair list for 2015. WHY? Supr Durm to check on this.
2. Tom Wilk request to change bus stop for his children, was checked into by Zoning Admr Therrian and states this is a school matter. Wilk referred to the St. Ignace Schools.
3. The City of St. Ignace Fire Contract was to have been received by the June 3, 2015 meeting. Have not received. Supr Durm to check on this matter.

4. The AMR report for the State Tax Commission was a subject talked about at the recent Michigan Twp Spring Seminar. Guidelines established to check on your local Assessor were given. Treas Dionne checked with Assessor Oliver and he is following their guidelines.

NEW BUSINESS:

1. Doc Holle's Silver Mountain Manager Tamlyn to report outcome of a ski hill meeting. Items in need of repairs and ski hill work were established by the committee:
 - a. **MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ALLOW THE PURCHASE OF CLEATS AND A BELT FOR THE GROOMER IN THE AMOUNT OF \$1600.00 AND WORK ON THE EAST SIDE SKI HILL TO BETTER PREPARE FOR SKIING AND SNOWBOARDING IN THE AMOUNT OF \$2321.**
 - b. **MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO CONSTRUCT CONCRETE PADS FOR THE DISC GOLF COURSE, 40 PADS IN THE AMOUNT OF \$5360.**

Manager Tamlyn also submitted for review a cost estimate for a Columbarium, used for above ground placement of cremation ashes.

2. **MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO HIRE TODD BLAIR FOR THE POWER WASHING OF THE TWP HALL AND THE GARAGE AT A COST OF \$250.00**
3. Janis Holle present to report on the Gros Cap Church. Holle states that an exhibit has been placed at the Fort DeBaude Museum in St. Ignace about the Gros Cap Church. Holle has checked with the state on historic grants. None available. In 2018 the Gros Cap Church will be 100 years old, at that time monies are available for historic renovations. There needs to be a historic district formed including the Gros Cap Church and surrounding historic houses this may also include St. Helene Island Lighthouse. Some steps in the planning.
4. **MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO SIGN ROAD AGREEMENT WITH THE MCRC FOR REPLACEMENT OF 9 EXISTING CROSS CULVERTS ON THE GROS CAP ROAD IN THE AMOUNT OF \$12,640 (This road scheduled for repaving in 2016)**
5. Supr Durm reports the DEQ has checked the old landfill in Brevort and reports it has passed inspection .

TOWNSHIP BILLS: Checks 4646 thru 4678 + EFT's = \$27,258.55

4646	PJ Durm, Supr	\$	1138.41
4647	KR Vallier, Clerk	\$	929.60
4648	SK Dionne, Treas	\$	931.00
4649	R. Bishop, Bldg Insp	\$	423.01
4650	C Therrian, Zon Admr	\$	619.87
4651	B. Alkire, Custod	\$	46.99
4652	R. Oliver, Assessor	\$	179.04
4653	DSP, Inc	\$	1939.71
4654	State of MI	\$	275.98
4657	Cloverland Elec Coop	\$	13.37
4658	Michigan Twp Assoc	\$	1718.63
4659	City of St. Ignace Water Dept`	\$	51.38
4660	The St. Ignace News	\$	207.00
4661	Cloverland Elec Coop	\$	13.37
4662	C. Therrian, Zoning Admr	\$	272.55
4663	Mackinac Co Equalization Dept	\$	1000.50
4665	Pontem Software	\$	428.00
4666	Charter Communications	\$	263.97
4667	M Spencer, Trustee	\$	141.31
4668	C Malcolm, Trustee	\$	141.31
4669	MA Spencer	\$	135.00
4670	Election Systems & Software	\$	186.20
4671	National Office Prod	\$	362.49
4672	Cloverland Elec Coop	\$	769.74
4674	Blair's Power Wash	\$	250.00
4675	Accident Fund	\$	1051.00
4676	MTA	\$	30.00
4677	Hendricks Twp Fire Dept	\$	5000.00
4678	Municipal Underwriters of MI Inc	\$	6934.00

EFT's			
	First Nat'l Bank	\$	5.00
	Lighthouse.net	\$	12.99
	IRS	\$	1511.15
	SOM	\$	275.98

RECREATION

4655	Cloverland Elec Coop	\$	139.63
4656	AT&T	\$	19.43
4664	Cloverland Elec Coop	\$	13.37
4673	St. Ignace True Value	\$	<u>13.96</u>
		\$	186.39

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ROAD FUND

Money Order (068091) – Mackinac Co Road Commission	\$	36,755.00
Money Order (068287) – Mackinac Co Road Commission	\$	5,000.00

WATER FUND

252 First Nat/l Bank/CSB	\$	6,331.25
253 FNB/Transfer to State Savings	\$	50,000.00

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 7:05 PM DST.**

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

DATED: JUNE 6, 2015

APPROVED: JULY 1, 2015