

REGULAR MEETING

WEDNESDAY, JUNE 2, 2010

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, June 2, 2010 at the Ozark Community Center, W3695 Lovegrove Road, Ozark, Michigan

CALL TO ORDER:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Heuer.
ABSENT: NONE
CITIZENS: Roger & Tamara Gady and St. Ignace News Reporter, Mike Ayala.

REPORTS RECEIVED:

St. Ignace Fire Dept. report for April 2010.

MINUTES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING MAY 5, 2010 AND THE SPECIAL MEETING HELD MAY 20, 2010.

PUBLIC COMMENT: NONE

INVESTMENT AND DEPOSITORY POLICY UPDATE:

Clerk Vallier informed the Board that the depositories for Old Mission Bank and Wolverine Bank had been approved July 1, 2009. A revised policy to be forwarded to the Auditor, Rich Mahlmeister.

HENDRICKS FIRE DEPT:

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO RENEW THE FIRE FIGHTING CONTRACT WITH HENDRICKS TOWNSHIP FOR \$5,000 FOR COVERAGE IN BREVORT AREA WEST OF W3300 GRIDLINE AND SOUTH OF THE N5100 GRIDLINE, CONTRACT TO BE IN EFFECT FROM JUNE 1, 2010 TO JUNE 1, 2011.

WATER CONNECTION REQUEST:

Pte. LaBarbe resident, Edward Martin, W968 Pte. LaBarbe Road, is requesting permission to hook-up to the US-2 city water. More info needed. TABLED

PORTAGE & SIXTH STREET WATER PROJECT UPDATE:

Supr Durm updated, progress on schedule.

OLD BUSINESS: None

NEW BUSINESS:

1. Supr Durm has received several calls about garbage on the Boulevard. Supr Durm contacted Robert St. Louis and the Mackinac County Jail Trustees picked up the litter.

- 2. Road Agreements with the Mackinac County Road Commission were presented for approval to do **OVERBAND CRACK SEALING** for **Bashore Road, Worth Road and Gros Cap Road**. All three projects will be done with the Match Program, of which Moran Twp received \$10,000 from the Road Commission and the Mackinac County Commissioners. The cost of the projects for Moran Twp is:
 - a. Bashore Road – Twp estimated cost \$900.00
 - b. Worth Road – Twp estimated cost \$4,900.00
 - c. Gros Cap Road – Twp estimated cost \$3,307.00.

MOTION BY HEUER, SECONDED BY VALLIER (CARRIED) TO SIGN THE ROAD AGREEMENTS WITH THE MACKINAC COUNTY ROAD COMMISSION FOR ROAD WORK ON BASHORE ROAD, WORTH ROAD AND GROS CAP ROAD WITH AN ESTIMATED COST OF \$9,170.00.

- 3. Treas Dionne asked St. Ignace News Reporter, Mike Ayala to publish in the Twp minutes that residents of Moran Twp will be receiving new tax statements in July due to a different company printing them and that the Moran Twp branch of the First National Bank will accept payment of taxes in check or money order form.
- 4. Trustee Spencer is wondering if Liane Smith, contract mower of the Brevort Cemetery, would mow the Welcome to Brevort signs, one located on the east and west end of Brevort, the residents that have been doing the mowing are getting up in age and would like someone else to do the mowing. Clerk Vallier to contact Liane Smith concerning the request and the additional cost.
- 5. Clerk Vallier informed the Board of the upcoming Mackinac Co Chapter of the MTA meeting to be held in Cedarville at the Clark Twp Hall on June 14, 2010.
- 6. Trustee Spencer updated the board on the Dry Hydrant of the Worth Road. He stated it should be operational by this fall.

TOWNSHIP BILLS: Checks 2588 - 2620 + EFT's = \$34,111.11

2588	P.J. Durm, Supr	\$	1215.48
2589	K. R. Vallier, Clerk	\$	853.35
2590	S.K. Dionne, Treas	\$	928.35
2591	Robert Bishop, Bldg Insp	\$	410.58
2592	M.A. Spencer, Zon Admr	\$	753.04
2593	Barbara Alkire, Custod	\$	46.17
2594	Richard Oliver, Assessor	\$	201.14
2595	DSP, Inc	\$	1920.00
2596	Richard Mahlmeister, CPA	\$	2300.00
2597	AT&T	\$	130.06
2598	AT&T	\$	223.32
2599	Liane Smith	\$	196.00

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2600	LaVerne Heuer, Trustee	\$	277.05
2601	M.A. Spencer, Trustee	\$	277.05
2602	Pontem Software	\$	389.00
2603	Robert Bishop, Bldg Insp	\$	153.50
2604	St. Ignace Greenhouse	\$	79.00
2605	M.A. Spencer, Zon Admr, Rd Comm	\$	96.54
2606	Hendricks Twp Fire Dept.	\$	5000.00
2607	National Office Prod	\$	119.69
2608	Michigan Association of Planning	\$	99.00
2609	City of St. Ignace Water Dept	\$	51.38
2610	Cloverland Elec Coop	\$	548.01
2611	Manistique Rentals, Inc	\$	3789.85
2612	Arletta Pope, Dep Clerk	\$	96.97
2613	Cloverland Elec Coop	\$	174.56
2614	Pummill Print Service	\$	342.76
2615	Municipal Underwriters of Mich, Inc	\$	6720.00
2616	Accident Fund	\$	1000.00
2617	Postmaster	\$	254.00
2618	Reiter's Web Design, Inc	\$	114.00
2619	Tom Evashevski, P.L.L.C.	\$	1520.00
2620	Richard E. Mahlmeister, C.P.A.	\$	2295.00
EFT's			
	IRS	\$	1481.31
	Lighthouse.net	\$	49.95
	FNB	\$	5.00

ADJOURNMENT:

**MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:30 PM DST.**

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

DATED: JUNE 3, 2010

APPROVED: JULY 7, 2010