

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, January 2, 2008 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

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 Heuer and Spencer.
 ABSENT: NONE
 GUESTS: Paul Gingras, Reporter for The St. Ignace News.
 CITIZEN: Chuck Malcolm.

MINUTES:

MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) TO APPROVE THE MINUTES FOR THE DECEMBER 5, 2007 AS PRESENTED.

NO TREASURER'S REPORT.

NO PUBLIC COMMENT.

PENDING BUDGET (2008-2009):

Clerk Vallier passed out a "Current Budget Worksheet" for info on preparing the 2008-2009 budget which needs approval before April 1, 2008.

REIMBURSEMENT TO GENERAL FUND FROM ROAD FUND:

Clerk Vallier presented invoices paid from General Fund for the Pte. LaBarbe Road project. The following invoices were paid from general fund:

1.	The St. Ignace News (4-affidavits)	\$ 24.00
2.	The St. Ignace News (Display ad for bond purchase)	\$ 262.50
3.	State of Michigan (Filing fee)	\$ 100.00
4.	UPS mailing (Bond company)	\$ 22.72
5.	Miller, Canfield, Paddock and Stone, P.L.C. (Bond Attorney)	<u>\$9500.00</u>
		\$9909.22

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PAY \$9909.22 TO THE GENERAL FUND FROM THE ROAD FUND FOR EXPENSES INCURRED BY THE PTE. LABARBE ROAD PROJECT.

ENBRIDGE ENERGY PERSONAL PROPERTY TAX APPEAL UPDATE:

Trustee Spencer suggested we have Twp Attorney Evashevski and Twp Assessor Oliver at the next Board of Trustees meeting in February to update the board concerning the tax appeal.

OLD BUSINESS:

1. Clerk Vallier informed the Board that Mackinac Plumbing & Heating Co sent an invoice for turning the heat on at the Gros Cap Church for the Christmas Sing-A-Long NO CHARGE. Clerk Vallier sent a thank you.
2. Flashing School – Speed limit sign: Trustee Spencer said the estimate for hooking up the school signs came in from Rudyard Electric at \$9,800. Road Commission Manager, Abbitt is checking into solar powered signs at an estimate of \$5,800. Poles and signs are in waiting for hook-up.

NEW BUSINESS:

Clerk Vallier informed the board that the IRS raised the mileage rate for 2008 to 50.5 cents per mile.

TOWNSHIP BILLS: Checks 1634 thru 1669 +EFT's = \$11,620.14

1634	VOID	
1635	P.J. Durm, Supr	\$1131.10
1636	Kristine R. Vallier, Clerk	779.37
1637	Susan K. Dionne, Treas	879.37
1638	Robert Bishop, Bldg Insp	395.78
1639	Mark A. Spencer, Zon Admr	731.10
1640	Barbara Alkire, Custod	46.17
1641	DSP, Inc	2500.00
1642	Kathleen Anne Kittell, Dep Treas	166.23
1643	Dell Catalog Sales L.P.	108.95
1644	Brown & Brown	35.00
1645	AT&T	200.00
1646	Cloverland Elec Coop	153.74
1647	AT&T	88.13
1648	Mark A. Spencer, Trustee	78.50
1649	LaVerne Heuer, Trustee	78.50
1650	Albert Feliska, Mac Straits Representative	507.92
1651	The St. Ignace News	43.75
1652	National Office Products	4.07
1653	Gary Revord	200.00
1654	ESELCO	783.25
1655	Mark A. Spencer, Zon Admr	51.65
1656	St. Ignace Water Dept	51.38
1657	Mark A. Spencer, Rd Comm	45.00
1658	Richard Oliver, Dep Bldg Insp	10.00
1659	Reiter's Web Design, Inc	149.00
1660	DSP, Inc	142.02
1661	DSP, Inc	49.99
1662	VOID	
1663	UPAA (BOR School)	80.00
1664	Karen P. Weinert (U.P. Assessor's Assoc Sec/Treas)	20.00

1665	Kathryn Stephan, Election Chairman	\$134.84
1666	Suzy Hartley, Election Inspector	116.00
1667	Thora Shepard, Election Inspector	116.00
1668	Mackinac Co Treas	58.80
1669	Brown & Brown	75.00

EFT'S

IRS	\$1559.58
Lighthouse.net	49.95

ADJOURNMENT:

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

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

DATED: 01-04-2008

Approved 02-06-2008