

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, July 5, 2012 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 DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and
Trustees Malcolm and Spencer.
ABSENT: NONE
RESIDENTS: Joe Lenoir and Rd Comm Chair D.J. Goudreau, Jr.

MINUTES:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES AS PRESENTED FOR THE JUNE 6, 2012 REGULAR MEETING AND MINUTES FROM THE SPECIAL MEETINGS HELD JUNE 15, 2011 AND JUNE 26, 2012.

PUBLIC COMMENT: NONE

EXTENSION OF BUILDING PERMIT:

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO EXTEND THE BUILDING PERMIT FOR JOE LENOIR, N 719 WOODS ROAD, FOR A PERIOD OF ONE YEAR AT A COST OF \$25.

PORTAGE STREET WATER PROJECT UPDATE:

No proposal YET for the repaving of Portage Street.

MATCH PROGRAM ROAD AGREEMENTS:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO SIGN ROAD AGREEMENTS WITH THE MACKINAC CO ROAD COMMISSION TO DO OVERBAND CRACK SEALING ON BOSLEE, LANGHOFF AND SHAEFFER ROADS AT A COST OF \$5,500. TWP ESTIMATED TO BE \$1833. (MATCH MONIES FROM ROAD COMM & COUNTY COMM EACH \$1833.)

2500 FEET OF GRAVEL SURFACING ON BOULEVARD DRIVE, WEST OF DENSMORE DRIVE. TWP COST ESTIMATED TO BE \$8167. (MATCH MONIES FROM ROAD COMM & COUNTY COMM EACH \$8167).

OLD BUSINESS:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO AMEND THE RECREATION BUDGET EXPENDITURES FOR 2012-2013 TO \$32,322.

NEW BUSINESS:

1. MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPOINT THE FOLLOWING INSPECTORS FOR THE PRIMARY ELECTION TO BE HELD ON AUGUST 7, 2012:

CHAIRMAN:	ARLETTA POPE
INSPECTORS:	MARY SUE KUNZE
	PATTI BECKER
	SUZY HARTLEY
	PATRICIA (PEGA) KENNEDY

2. Erich Everett and Amber McMahon are renting the Gros Cap Church for a wedding on September 1, 2012 and are requesting to place flower planters on the outside of the church with perennials at no cost to the Twp. Board gives OK.

3. Property at W148 US-2 are selling fireworks and have a sign MMR Services. (Marijuana). Zon Admr Spencer has placed a stop order on the building and requested the seller's to contact him at the Twp office. The next day the sign was down, with no response from the seller'. Spencer talked with the prosecutor and was told the only way to close them down, until they acquire the proper permits from the Twp, is by court injunction other wise cannot issue a citation for 45 days from notification. A violation letter has been sent to the property owner, Verionca Yankovich. The Board gives Zoning Admr Spencer authority to have Twp Attorney Evashevski to start shut down.

4. Mel's Fireworks has state permits to sell fireworks but no permits from the Twp. A letter has been sent to Mel's Fireworks which gives him 15 days to respond, if no response a citation can be issued.

5. The Mackinac County Airport has and is building new heated hangers for private individual's and transient planes to rent. The airport is owned by Mackinac County. The hangars have not been taxed, but should be. The County is making money on them. Assessor Oliver will assess the hangars, after which Supr Durm will send a letter to the County.

TOWNSHIP BILLS: Checks 3388 thru 3424 + EFT's = **\$81,042.28**

3388	Postmaster	\$	637.04
3399	P.J. Durm, Supr	\$	1236.41
3400	KR Vallier, Clerk	\$	971.71
3401	SK Dionne, Treas	\$	946.71
3402	Robert Bishop, Bldg Insp	\$	417.14
3403	MA Spencer, Zon Admr	\$	769.43
3404	B. Alkire, Custod	\$	47.17
3405	R. Oliver, Assessor	\$	188.70
3406	DSP, Inc	\$	1939.71
3407	Mark A. Spencer, Trustee	\$	424.57

REGULAR MEETING

THURSDAY, JULY 5, 2012

3408	Charles Malcolm, Trustee	\$	424.57
3409	Brian Olsen	\$	922.50
3410	Municipal Underwriters of MI, Inc	\$	6406.00
3411	Charter Communications	\$	264.14
3412	Jewel Cleaning Service	\$	350.00
3413	Nat'l Office Prods	\$	630.00
3414	M.A. Spencer, Trustee	\$	69.99
3415	City of St. Ignace Water Dept	\$	51.38
3416	Robt Bishop, Bldg Insp	\$	119.32
3417	The St. Ignace News	\$	58.50
3418	Gleaner Life Insurance Society	\$	6677.12
3419	Municipal Retirement Systems	\$	100.00
3420	City of St. Ignace	\$	54652.04
3421	Election Systems & Software	\$	174.00
3422	Cloverland Elec Coop	\$	681.30
3423	Tom H. Evashevski, PLLC	\$	133.00
3424	KR Vallier, Clerk	\$	331.69
EFT's			
	FNB	\$	5.00
	Lighthouse.net	\$	10.00
	IRS	\$	1403.14

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 6:25 PM DST.**

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

DATED: JULY 10, 2012

APPROVED: AUGUST 1, 2012