

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, July 3, 2013 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  
GUESTS: Rd Comm Chair D.J. Goudreau, Jr., Mindy Rutgers, St. Ignace Visitors Bureau, Jim West, Les Therrian, Scott Marshall, Lee Ortman and Martha Stuit, St. Ignace News.

**MINUTES:**

Treas Dionne states a correction needs to be made to the June Minutes – the section Mackinac Economic Alliance should state **July** tax bills not June.

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES AS CORRECTED FOR THE JUNE 5, 2013 MEETING.**

**PUBLIC COMMENT:** NONE

**RECREATION AGREEMENT RENEWAL:**

The Recreation Agreement with the City of St. Ignace expired on Dec 30, 2012. St. Ignace City Manager Les Therrian and Recreation Manager Scott Marshall were present to discuss the Recreation Program. The City programs were discussed and Manager Therrian stated the Recreation monies from Moran Twp are needed to continue these programs. The current Recreation Agreement needs changes. The City Manager's Clerk is working on these changes and will submit a draft for approval when complete.

**SKI HILL TRUCK RACING:**

Visitors Bureau Director Mindy Rutgers and promoter Jim West were present to discuss the use of Doc Holle's Silver Mountain Tubing Hill for uphill truck racing. The proposed meet is tentatively scheduled for March 8 & 9, 2014, about the time the tubing hill closes. It was suggested a charge of \$750 for the use of the facilities.

**MOTION MADE BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE THE UPHILL TRUCK RACE ON DOC HOLLE'S SILVER MOUNTAIN TUBING HILL FOR MARCH 8 & 9, 2014, PENDING AN APPROVED CONTRACT PRESENTED BY THE ST. IGNACE VISITORS BUREAU. USE OF THE FACILITY FOR THE 2-DAY EVENT WILL COST \$750.**

**PETER FREIER SPECIAL USE REQUEST:**

The Moran Twp Planning Commission has recommended that Mr. Freier's request to establish a Used Car Lot at Slagg's Auto be approved.

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE SPECIAL USE PERMIT TO PETER FREIER FOR A USED CAR LOT AT SLAGG'S AUTO AT W1268 US-2 WITH THE FOLLOWING CONDITIONS:**

- **OBTAIN DEQ ENVIRONMENTAL IMPACT STATEMENT WITHIN 1-YEAR.**
- **NO CARS WILL BE PARKED ON THE PORTION OF PARCEL #40-008-015-011-00 THAT LIES BETWEEN US-2 AND THE NEIGHBOR'S PROPERTY.**
- **NO ENGINE CLEANING OR AUTO REPAIRS.**

**MACKINAC COUNTY ROAD AGREEMENTS:**

Per recommendation from the M.T. Road Committee the following agreements were approved:

**MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) THE FOLLOWING ROAD AGREEMENTS WERE SIGNED WITH THE MACKINAC COUNTY ROAD COMMISSION:**

- **IMPROVE A PORTION OF WOODS ROAD AND LOVEGROVE ROAD FOR A DISTANCE OF APPROX 1.7 MILES. SAID IMPROVEMENTS TO CONSIST OF OVERBAND CRACK SEALING: MORAN TWP COST ESTIMATED TO BE \$2050 (MATCH PROJECT).**
- **IMPROVE LANT ROAD FOR A DISTANCE OF APPROX 420 FEET. IMPROVEMENTS TO CONSIST OF SAND SUBBASE, CULVERT REPLACEMENTS, GRAVEL SURFACING AND RESTORATION. MORAN TWP COST ESTIMATE TO BE \$3283 (MATCH PROJECT)**
- **IMPROVE GUDMUNSON ROAD FOR A DISTANCE OF APPROX 900 FEET BEGINNING AT US-2 AND CONTINUING NORTHERLY. IMPROVEMENTS TO CONSIST OF GRAVEL SURFACING AND APPROX 200 FEET OF SAND SUBBASE. MORAN TWP COST TO BE \$4666 (MATCH PROGRAM)**

**WOODS ROAD FAILURE:**

In August, 2006 Moran Twp did a road project with the Mackinac County Road Commission for Woods Road for \$142,605.33. The road improvements were subgrade strengthening, aggregate lift, crush & shape, drainage improvements, aggregate shoulders, bituminous surface, turnaround and restoration. To date the road has failed. In the same condition now as was in 2005. The failure was discussed with the MCRC Manager Heckman by D.J. Goudreau, Jr. Moran Twp Road Committee Chairman. This project should have had a 20 year life. Manager Heckman will discuss with the Road Commission members a potential fix.

**FIREWORKS LEGISLATION:**

Governor Snyder signed House Bill No. 4743 – Fireworks. The bill gives local communities authorization to limit the use of fireworks. Would the board like to draft an Ordinance for this purpose? Yes. Treas Dionne will draft an ordinance to look at for the August meeting.

**APPOINT ELECTION INSPECTORS:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPOINT THE FOLLOWING INSPECTORS FOR THE SPECIAL ELECTION TO BE HELD ON TUESDAY, AUGUST 6, 2013:**

**CHAIRMAN - ARLETTA POTE  
INSPECTORS - PATTI BECKER  
KRISTINE VALLIER**

**OLD BUSINESS:**

Supr Durm reports the Energy Audit has been completed and a report is available for review. To be discussed at the August meeting.

**NEW BUSINESS:**

The July Board of Review will be meeting on Wednesday, July 17, 2013 for correction of clerical errors.

**TOWNSHIP BILLS: Checks 3824 thru 3858 + EFT's = **\$21,338.37****

3824	Postmaster	\$	612.06
3825	P.J. Durm, Supr	\$	1118.47
3826	KR Vallier, Clerk	\$	912.33
3827	SK Dionne, Treas	\$	687.82
3828	Robert Bishop, Bldg Insp	\$	416.38
3829	MA Spencer, Zon Admr	\$	768.10
3830	B. Alkire, Custod	\$	46.17
3831	R. Oliver, Assessor	\$	178.85
3832	DSP, Inc	\$	1939.71

**REGULAR MEETING**

**THURSDAY, JULY 3, 2013**

3833	Brian Olsen	\$	922.50
3834	D. J. Goudreau, Jr – MT Rd Comm	\$	235.43
3835	Judy Luoma – MT Rd Comm	\$	188.39
3836	Monica Silte, MT Rd Comm	\$	169.92
3837	Mark Spencer, MT Rd Comm	\$	169.92
3838	Sean O’Boyle, MTPLC	\$	94.20
3839	Joann Ford, MTPLC	\$	94.20
3840	Chris Kittell MTPLC	\$	84.97
3841	Jim Evers MTPLC	\$	84.97
3842	Chuck Malcolm, MTPLC	\$	84.97
3843	Nicki Kryzkowski, MTPLC	\$	84.97
3844	R. Bishop, Bldg Insp	\$	104.53
3845	M Spencer	\$	104.60
3846	Cloverland Elec Coop (Recreation \$10.77)	\$	21.54
3847	St. Ignace Water Dept	\$	51.38
3848	Charter Communications	\$	262.56
3849	National Office Prod	\$	425.97
3850	St. Ignace News	\$	54.00
3851	C. Malcolm, Trustee	\$	141.29
3852	MA Spencer, Trustee	\$	141.29
3853	Cloverland Elec Coop	\$	669.81
3854	Mackinac Co Treas	\$	140.20
3855	Gleaner Life Insurance Society	\$	6810.00
3856	Municipal Retirement Systems	\$	135.00
3857	Delta Green	\$	1250.00
3858	Moran Twp Treas	\$	2.57

EFT’s			
FNB		\$	5.00
Lighthouse.net		\$	10.00
IRS		\$	1875.00
State of MI		\$	238.56

**ADJOURNMENT:**  
**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING**  
**ADJOURNED AT 7:19 PM DST.**

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

**DATED: JULY 9, 2013**

**APPROVED: AUGUST 7, 2013**

