

The rescheduled regular meeting of the Moran Township Board of Trustees was held on Thursday, March 12, 2015 at the Moran Township Hall, W1362 US-2 St. Ignace, Michigan.

CALL TO ORDER:

Trustee Spencer called the meeting to order at 6:00 PM EST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Clerk Vallier, Treas Dionne, Trustee
Spencer and Malcolm
ABSENT: Supr Durm
CITIZENS: St. Ignace News Reporter Erich Doerr, St. Ignace
Fire Chief Gary Sorenson, Debbie Evashevski and
Moran Twp Zoning Admr Craig Therrian.
GUESTS: NONE

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE MINUTES AS PRESENTED FOR THE REGULAR MEETING FEBRUARY 4, 2015 AND SPECIAL MEETING FEBRUARY 17, 2015 ALSO THE

PUBLIC COMMENT: NONE

FYI:

1. Charter Communications Notice of Intent Letter for renewal of their franchise.
2. Friends of Michigan State Parks Summit Agenda
3. Ski & Tubing Hill committee meeting to be scheduled for mid-April to discuss short and long term goals.

INVOICE:

An invoice received from Allied EMS Systems, Inc in the amount of \$12,145.18 for October-December Loss for 2014 plus Audit Adjustments from 2013.

MOTION BY DIONNE, SECONDED BY MALCOLM TO PAY INVOICE FROM ALLIED EMS SYSTEMS, INC IN THE AMOUNT OF \$12,145.18, MONEY TO COME FROM GENERAL FUND – ALSO TO AMEND BUDGET 2014/2015 FOR AMBULANCE (101-651-801) INCREASE BY \$11,577.35 TO NEW BUDGETED AMOUNT OF \$26,577.335

ST. IGNACE RECREATION DIRECTOR, SCOTT MARSHALL:

Debbie Evashevski representative for St. Ignace Rec Director Scott Marshall was present to ask for a letter of support to pursue a trust fund grant to build softball fields (2) walking path around the lake, concession stand and rest rooms, located at Little Bear Arena. The estimated cost of the project is \$405,000. The trust fund grant is for \$299,000, of which \$106,000 to be matched locally.

More practice fields are needed for the summer baseball season, of which many Moran Township children play, also an effort to bring back softball tournaments to St. Ignace. A meeting to be held at the St. Ignace Council chambers on March 16, 2015 at 7PM, concerning this issue.

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) MORAN TOWNSHIP CONTRIBUTE \$10,000, FROM RECREATION FUND, TOWARDS THE SOFTBALL FIELD PROJECT.

CITY OF ST. IGNACE FIRE CHIEF GARY SORENSON:

Fire Chief Gary Sorenson presented the board with the 2014 Year in Review for the St. Ignace Fire Department. The report stated there were 102 calls. Mutual Aid -1 for assistance in Carp Lake and 1 Mutual aid call for assistance to Mackinac Island, Moran Twp – 21, St. Ignace Twp – 28 and City of St. Ignace – 51. Chief Sorenson states there are 27 active firefighters and 5 new members in firefighter training to be graduated in the spring of 2015.

PUBLIC HEARING FOR 2015/2016 BUDGET:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO OPEN THE PUBLIC HEARING AT 6:30 PM DST, TO CONSIDER THE 2015/2016 BUDGET:

NO CONCERNS OR QUESTIONS ASKED.

A MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE PUBLIC HEARING WAS CLOSED AT 6:35 PM DST.

ADOPTION OF MORAN TOWNSHIP BUDGET APRIL 1, 2015 TO MARCH 31, 2016:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE OPERATING BUDGET EXPENSES FOR THE DEPARTMENTS LISTED FOR 2015/2016 BUDGET YEAR:

GENERAL FUND	\$333,758.67
ROAD FUND	\$200,250.00
RECREATION	\$ 49,450.00
WATER/SEWER	\$ 108,940.25

MEETING DATES FOR 2015/2016:

All meetings are on the first Wednesday of the month, starting at 6PM:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) FOR THE FOLLOWING DATES:

APRIL 1, 2015

MAY 6, 2015

JUNE 3, 2015

Meeting will be held at the Old Ozark School, located at the corner of M-123 and Lovegrove Road in Ozark, Michigan.

JULY 1, 2015

AUGUST 5, 2015

SEPTEMBER 2, 2015

Meeting will be held at the Trinity Lutheran Church, located at W4528 Fisherman's Drive, Brevort, Michigan.

OCTOBER 7, 2015

NOVEMBER 4, 2015

DECEMBER 2, 2015

JANUARY 6, 2016

FEBRUARY 3, 2016

MARCH 2, 2016

OLD BUSINESS:

An Ambulance Management Service contract & Equipment Lease was presented for approval. TABLED. Special meeting scheduled for Tuesday, March 17, 2015 at 10AM to discuss.

NEW BUSINESS:

1. Request from Zoning Admr Craig Therrian to attend a Citizen Planner program in Sault Ste. Marie. Classes begin April 23, 2015 and are held on consecutive Thursdays through June 4, 2015 at a cost of \$295.00.

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO SIGN ZONING ADMR CRAIG THERRIAN UP FOR THE CLASSES.

2. Letter received from Brian Olsen for the 2015-mowing season.
MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE BID OF \$2290.00 FOR THE MOWING OF THE GROS CAP CEMETERY, TOWNSHIP HALL AND THE GROS CAP CHURCH. ALSO A BID OF \$1400.00 FOR THE MOWING OF THE WESTERN CEMETERY AND THE WELCOME SIGNS FOR BREVORT. PAYMENTS x4 OF \$922.50.

Trustee Malcolm requesting to be excused from the April 1 regular meeting. Granted.

REGULAR MEETING**THURSDAY, MARCH 12, 2015****TOWNSHIP BILLS:** Checks + EFT's = General Fund \$26,686.30

4519	P.J. Durm Supr	\$	1116.64
4520	KR Vallier, Clerk	\$	910.51
4521	SK Dionne, Treas	\$	911.00
4522	R Bishop, Bldg Insp	\$	415.79
4523	MA Spencer, Zon Admr	\$	768.10
4524	B Alkire, Custod	\$	46.17
4525	R Oliver, Assessor	\$	195.06
4526	DSP, Inc	\$	1939.71
4529	Cloverland Elec Coop	\$	26.74
4530	Mac Co Treas	\$	119.00
4531	St. Ignace News	\$	288.00
4532	Charter Communic	\$	263.72
4533	National Office Prod	\$	299.98
4547	City of St. Ignace Water Dept	\$	51.38
4548	C Therrian, Zon Admr	\$	337.50
4549	Cloverland Elec Coop	\$	1108.89
4550	ANR Events Services	\$	45.00
4551	B&B Snowplowing	\$	245.00
4552	MA Spencer, Trustee	\$	282.60
4553	C Malcolm, Trustee	\$	282.60
4555	Allied EMS Systems`	\$	12145.18
4556	Michigan State Univ	\$	295.00
4558	Wade Trim	\$	852.85
4567	C Kittell PLC	\$	141.31
4568	J Ford PLC	\$	141.31
4569	J Evers PLC	\$	127.45
4570	R Marshall PLC	\$	127.45
4571	C Malcolm PLC	\$	127.45
4572	S Massaway PLC	\$	84.97
4573	J Fenlon ZBA	\$	94.21
4574	G Ford ZBA	\$	94.21
4575	C Macolm ZBA	\$	84.97
4576	J Sheffer ZBA	\$	84.97
4577	C Kittell ZBA	\$	84.97
4578	DJ Goudreau, Jr RD	\$	47.11
4579	J Luoma RD	\$	47.11
4580	M Silet RD	\$	42.49
4581	M Spencer RD	\$	42.49
4582	SK Dionne	\$	25.13
4583	Mackinac Co Equal Dept	\$	35.60
4584	M Spencer, Zon Admr	\$	46.00
EFT'S			
	Lighthouse.net	\$	12.99
	FNB	\$	5.00

REGULAR MEETING

THURSDAY, MARCH 12, 2015

IRS	\$	1710.13
State of Michigan	\$	238.56

RECREATION

4527 AT&T	\$	39.80
4528 Cloverland Elec Coop	\$	125.17
4534 Mackinac Sales	\$	151.95
4535 St. Ignace True Value	\$	179.57
4536 Lynn Auto Parts, Inc	\$	18.58
4537 Sault Printing Co Inc	\$	399.50
4538 Jake Tamlyn	\$	75.00
4539 Jake Tamlyn	\$	847.72
4540 Caleb Leveille	\$	226.68
4541 Cole Garen	\$	171.26
4542 Frank Davis	\$	246.68
4543 Lucas Gustafson	\$	45.82
4544 Gregory Paquin	\$	91.64
4545 Tyler Snyder	\$	226.68
4546 Luke Valletta	\$	226.68
4557 Straits Area Glass Co	\$	656.82
4559 Jake Tamlyn	\$	76.67
4560 Jake Tamlyn	\$	847.72
4561 Caleb Leveille	\$	45.82
4562 Cole Garen	\$	45.82
4563 Frank Davis	\$	45.82
4564 Gregory Paquin	\$	45.82
4565 Tyler Snyder	\$	45.82
4566 Luke Valletta	\$	45.82

EFT'S

IRS	\$	967.50
State of Michigan	\$	171.53

RECREATION TOTAL \$6,067.89

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ADJOURN THE MEETING AT 6:50 PM DST.

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

DATED: MARCH 16, 2015
APPROVED: APRIL 1, 2015

