

REGULAR MEETING

THURSDAY , MARCH 2, 2017

The regular meeting of the Moran Township Board of Trustees scheduled for Wednesday, March 1, 2017 at the Moran Township Hall, W1362 US-2 St. Ignace, Michigan. WAS CANCELLED DUE TO INCLEMENT WEATHER (Received more than a foot of snow) Rescheduled for Thursday, March 2, 2017 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781 at 6PM.

AGENDA

- 1 Pledge~Minutes~Treasurer's report
- 2 Public Comment (Limit 2 minutes)
- 3 Public Hearing ~ 2017-2018 Budget Approval
- 4 Doc Holle's Silver Mountain Tubing Hill update
- 5 Straits Area Ambulance Service
 - a. The contract with CLSS is up for renewal.
 - b. The Ambulance Committee has recommended purchasing new ventilators for our ambulances. If approved, the cost to Moran Twp is \$4,275.00
6. Moran Township Hall renovations
7. Little Bear Fitness Center Memberships
8. Scenic By-Ways
9. Recreation Plan update
10. Old Business
11. New Business
12. Adjourn

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, Trustee Spencer and Malcolm

ABSENT: None

CITIZENS" Moran Twp Zoning Admr Craig Therrian, D.J. Goudreau, Jr. M.T. Road Committee Manager, Jim Fenlon, Straits Area Ambulance Director Mark Wilk and Jim and Bridgett West.

GUESTS: Skip Schmidt, Director of the St. Ignace Library,

MINUTES:

MOTION BY MALCOLM, SECONDED BY DIONNE (CARRIED) TO APPROVE THE MINUTES AND TREASURER'S REPORT FOR THE JANUARY 4, 2017 AND FEBRUARY 16, 2017 AS PRESENTED.

PUBLIC COMMENT:

NONE

STRAITS AREA AMBULANCE SERVICE

Manager Mark Wilk was present with the new contract with Cheboygan Life Support System (CLSS). The current contract is up for renewal on April 1, 2017.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO RENEW THE CONTRACT WITH CLSS AS PRESENTED.

DOC HOLLE'S SILVER MOUNTAIN TUBING HILL:

The April 5, 2017 6 PM meeting of the Moran Township Board of Trustees will be held at the tubing hill.

MORAN TOWNSHIP HALL RENOVATIONS:

Windows in the twp hall is to be the next step for improvements. Supr Durm to put a bid together for the newspaper. Jim Fenlon recommends improvement be made to the parking lot as at times is not big enough. Supr Durm to check on the property lines to see what could be available for extension.

LITTLE BEAR FITNESS CENTER MEMBERSHIPS:

Moran twp has paid a fee of \$6000 for the residents of the township to join the Little Bear Fitness Center. Jim & Bridget West are property owners in the twp but are not residents or registered voters. The Boards guidelines for membership are a resident and or a registered voter of the twp. This is to be revisited in one year. There have been around 4 inquiries of property owners who are not residents wanting to join.

SCENIC BY-WAYS:

Trustee Spencer is inquiring if signs located along the Scenic By-Ways will be affected. Supr Durm to check on this.

PUBLIC HEARING FOR 2017/2018 BUDGET

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO OPEN THE PUBLIC HEARING AT 6:29 DST, TO CONSIDER THE 2017/2018 BUDGET.

Jim Fenlon questioned why the millages are still being collected for the Road and Recreation funds when there is a significant balance to the accounts. The Board explained the cost of paving 1 road could cost upwards of \$500,000 and the Recreation Board is working on a twp park and a boat launching site.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO CLOSE THE PUBLIC HEARING AT 6:35 DST.

ADOPTION OF MORAN TOWNSHIP BUDGET – APRIL 1, 2017 TO MARCH 31, 2018:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE THE OPERATING EXPENSES FOR THE DEPARTMENTS LISTED FOR THE 2016/2017 BUDGET YEAR AND MEETING DATES:

GENERAL FUND	\$395,127.92
ROAD FUND	\$100,250.00
RECREATION FUND	\$71,250.00
WATER/SEWER FUND	\$81,667.75

Clerk Vallier also reported the fund balances for 2016/2017:

FUND BALANCES

GENERAL FUND	2016	\$318,235.76
	2017	\$461,350.67
ROAD FUND	2016	\$813,521.30
	2017	\$1,008,358.28
RECREATION FUNS	2016	\$221,932.77
	2017	\$264,146.89

UNRESTRICTED NET ASSETS

SEWER	2016	\$156,662.58
	2017	\$161,909.02
WATER	2016	\$1,740,803.39
	2017	\$1,699,196.99

ALL MEETING ARE ON THE FIRST WEDNESDAY OF THE MONTH STARTING AT 6 PM AT THE MORAN TOWNSHIP HALL, W1362 US-2, ST. IGNACE, MICHIGAN 49781:

MEETING DATES FOR 2017-2018

APRIL 5, 2017

MAY 3, 2017

JUNE 7, 2017

JULY 5, 2017

AUGUST 2, 2017

SEPTEMBER 6, 2017

OCTOBER 4, 2017

NOVEMBER 1, 2017

DECEMBER 6, 2017

JANUARY 3, 2018

FEBRUARY 7, 2018

MARCH 7, 2018

OLD BUSINESS:

1. Spring Clean-Up will be held on Saturday, May 20, 2017.

NEW BUSINESS:

1. A notice to be published in The St. Ignace News about reviewing marijuana establishments.
2. Treas Dionne and Trustee Spencer attended a Fire meeting with the City of St. Ignace concerning the funding and building of a new fire hall. The proposed cost 2.5 million. The committee is looking for funding at this time. The City of St. Ignace, Moran Twp and St. Ignace Twp are the current entities in a fire agreement.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO SUPPORT A PROPOSED MILLAGE FOR A NEW FIRE HALL.

TOWNSHIP BILLS: Checks + EFT's = General Fund \$14156.99

PAYROLL	CK 1023 – 1046	\$	4604.51
5410	E VanderVries II	\$	1900.00
5411	Wade Trim	\$	825.00
5412	Mac Co Treas	\$	13.59
5413	Cloverland Elec Coop	\$	57.94
5417	City of St. Ignace Water Dept	\$	59.21
5418	The St. Ignace News	\$	159.45
5420	Nat'l Office Prods	\$	129.52
5421	Charter Comm	\$	259.94
5424	Lange Enterprises Inc	\$	327.50
5425	Cloverland Elec Coop	\$	964.78
5426	US Treasury	\$	31.76
5427	Wade Trim	\$	1087.35
5428	E VanderVries, Assessor	\$	1842.95

EFT'S			
lighthouse.net		\$	12.99
FNB		\$	5.00
IRS		\$	1606.98
State of Michigan		\$	274.52

RECREATION Checks + EFT'S = \$6832.05

PAYROLL	CK 1032 -1042	\$	3757.72
5414	Cloverland Elec Coop	\$	713.91
5415	At&T	\$	55.58
5416	Straits Bldg Center	\$	974.18
5419	Lynn Auto Parts Inc	\$	119.34
5422	Kyle Brow	\$	16.60
5423	Ace Hardware	\$	98.51
EFT'S			
IRS		\$	900.06
State of Michigan		\$	196.15

MORAN TWP WATER SPECIAL ASSESSMENT:

143	Moran Twp General	\$	10300.00
-----	-------------------	----	----------

ADJOURNMENT:
**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ADJOURN
THE MEETING AT 6:55 PM DST.**

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

DATED: MARCH 7, 2017
APPROVED: APRIL 5, 2017