

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 7, 2014 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, Trustees
Spencer and Malcolm.
ABSENT: NONE
CITIZENS: D.J. Goudreau, Jr. Road Committee Chairman.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) MINUTES FOR THE APRIL 2, 2014 MEETING APPROVED AS PRESENTED.

PUBLIC COMMENT:

NONE

INFO:

Match Program Policy from Mackinac County Road Commission.

MACKINAC COUNTY/TAX REVERTED LANDS:

County Treasurer Nora Massey sent a list of Tax Reverted Lands of which have been reverted back to the County for non-payment of 2011 property taxes. They are to be offered at public auction on August 14, 2014. She is required to offer the parcels first to the State of Michigan, then to the local units of government and finally to the County. Local units and the county are required to pay the minimum bid and the parcel must be used for public purpose.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO SEND LETTER STATING NO INTEREST IN THE PROPERTIES OFFERED.

SPRING CLEAN-UP:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE QUOTE FROM SMITH SANITATION FOR SPRING CLEAN-UP TO BE HELD ON SATURDAY, JUNE 7, 2014. (QUOTES SAME AS 2013)

MORAN TOWNSHIP WATER REQUEST:

Supr Durm received a request from Shirley Wood on Bashore Road inquiring about the cost for 3 new water line connections. Supr Durm checked and the City Water Line is approx. ¼ mile to the houses requesting hook-up. Supr Durm to send letters to residents on Bashore Road to see if there is interest in obtaining city water.

PROPOSED REVISION WATER ADMINISTRATION ORDINANCE #50.

TABLED

MORAN TWP HALL RENOVATION PROJECT:

Susan Edwards of R.S. Scott Associates has been unable to complete the bid package for the re-roofing of the Twp Hall. She expects to have it completed within the next two weeks.

LAWN MOWING:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO RENEW THE GRASS MOWING BID FROM BRIAN OLSEN. GROS CAP CEMETERY, TOWNSHIP HALL AND GROS CAP CHURCH - \$2290 AND THE BID FOR THE WESTERN CEMETERY AND THE EAST AND WEST BREVORT SIGNS \$1400.

OLD BUSINESS:

- 1. **MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO RENEW THE FIRE AGREEMENT WITH HENDRICKS TOWNSHIP FOR JUNE 1, 2014 TO JUNE 1, 2015 IN THE AMOUNT OF \$5,000.**
- 2. **RECREATION MILLAGE RENEWAL:**
 - a. Shall the Township of Moran, County of Mackinac, Michigan levy a tax of not to exceed one-fourth (\$.25) of one dollar (\$1.00) per one thousand dollar (\$1,000.00) on the State Equalized Value of all taxable property in the Township and shall limitation on the amount of taxes which the Township may levy by the same amount for a period of four (4) years, the years 2014, 2015, 2016 and 2017 inclusive, for the purpose of providing funds for the support and development of recreation in Moran Township?

Revenue to be generated the first year by this proposal is approximately \$25,500.00.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO RUN THE MILLAGE RENEWAL AT THE AUGUST 2014 PRIMARY.

- 3. Several complaints on the property located at W148 US-2 owned by Veronica Yankoviak. Supr Durm is investigating.

NEW BUSINESS:

- 1. Zoning Administrator Spencer found an article on MISS DIG Membership. Any township that owns and underground facility – such as water, sewer or street lighting must belong to the MISS DIG system. The City of St. Ignace operates Moran Twp Water System and they are a member.
- 2. **ROAD AGREEMENTS:**
MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE FOLLOWING ROAD AGREEMENTS WERE SIGNED WITH THE MACKINAC COUNTY ROAD COMMISSION:
 - A. **10.4 MILES OF ROAD IMPROVEMENT ON WORTH ROAD:**

a. HMA RESURFACING, SHOULDER GRAVEL AND PAVEMENT MARKINGS.

TOTAL ESTIMATED PROJECT CONSTRUCTION COST IS \$630,000. THE TWP SHARE SHALL BE 50% OF 70% (MILEAGE WITHIN MORAN TWP) OF \$126,000 (LOCAL MATCH) THE COMMISSION SHARE SHALL BE 50% OF \$126,000 (LOCAL MATCH)

THE TOTAL TWP COST IS ESTIMATED TO BE \$44,100.

B 1.5 MILES; OF IMPROVEMENTS TO LANT ROAD CONSISTING OF PULVERIZING EXISTING HMA, HMA SURFACING, SHOULDER GRAVEL AND PAVEMENT MARKINGS:

- a. ST. IGNACE TWP SHARE \$121,125**
- b. MORAN TWP SHARE \$33, 380**
- c. COMMISSION SHARE SHALL BE 100% OF ENGINEERING COST.**

- 4. Discussion concerning the suggested amount of \$74,730 for improvements to fix the problem on Woods Road. In 2006 Woods Road was redone in the amount of \$92,900. The service life should have been 20 years. After 8 years the road has failed. The Board feels we didn't get what we paid for, only 1/3 of the life. The Board suggested that Supr Durm, Trustee Spencer and Road Chairman Goudreau meet with Engineer Heckman and Chairman Livermore of the MCRC to approach some kind of consideration to the problem.
- 5. **MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ACCEPT THE BID OF 0.335 PER GALLON BY WILKINSON CORP FOR DUST CONTROL.**
- 6. MTA 2014 Regional Spring meeting will be held on June 26, 2014 at the Little Bear East Arena in St. Ignace. All Board members wish to attend.

AMENDMENT TO 2014 -2015 BUDGET:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO AMEND THE BUDGET IN THE TREASURER'S OFFICE AND ADD A NEW LINE ITEM 101-253-977 EQUIPMENT FOR THE PURCHASE OF NEW COMPUTER. THE BUDGET AMOUNT FOR THIS LINE ITEM WILL BE \$1200.00.

TOWNSHIP BILLS: Checks 4177 thru 4208 + EFT's = \$28,593.94

4177	P.J. Durm, Supr	\$	1116.66
4178	Kristine R. Vallier, Clerk	\$	910.60
4179	Susan K. Dionne, Treas	\$	911.01
4180	Robert Bishop, Bldg Insp	\$	415.77
4181	Mark A. Spencer, Zon Admr	\$	768.10
4182	Barbara Alkire, Custod	\$	56.83
4183	Richard Oliver, Assessor	\$	176.20
4184	DSP, Inc	\$	1939.71
4185	Barbara Alkire, Custo (Reimbursement for lost checks # 4116 & #4158 totaling \$92.34)		

REGULAR MEETING

WEDNESDAY, MAY 7, 2014

4186	R		
4187	R		
4188	GBS, Inc	\$	69.16
4189	Carrot Top Industries Inc	\$	132.61
4190	BS&A	\$	498.00
4191	Cloverland Elec Coop	\$	10.77
4192	R Oliver	\$	40.00
4193	Charter Communication	\$	266.84
4194	Municipal Underwriters of MI, Inc	\$	125.00
4195	National Office Prod	\$	1367.54
4196	MA Spencer, Trustee	\$	141.29
4197	C Malcolm, Trustee	\$	141.29
4198	MTA	\$	495.00
4199	St. Ignace Water Dept	\$	51.38
4200	Cloverland Elec Coop	\$	993.49
4201	B&B Snowplowing	\$	105.00
4202	Hendricks Twp Fire Dept.	\$	5000.00
4203	R. Mahlmeister, CPA	\$	2500.00
4204	Cloverland Elec Coop	\$	10.77
4205	R		
4206	GBS	\$	58.54
4207	MTA	\$	1562.39
4208	Allied EMS Systems, Inc	\$	7037.52

EFT's			
FNB		\$	5.00
Lighthouse. Net		\$	12.99
IRS		\$	1435.97
State of MI		\$	238.48

RECREATION

4186	Cloverland Elec Coop	\$	481.52
4187	AT&T	\$	37.29
4205	AT&T	\$	<u>37.29</u>
		\$	556.10

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 6:54 PM EST.**

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

DATED: MAY 9, 2014

REGULAR MEETING

WEDNESDAY, MAY 7, 2014

APPROVED: JUNE 4, 2014