

REGULAR MEETING

WEDNESDAY, MAY 4, 2016

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, May 4, 2016 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, Craig Therrian, MT Zoning Administrator, Erich Doerr, St. Ignace News Reporter, Jim Fenlon Lori Johnston, Judy St. Louis and Mr & Mrs. Mike Schaeffer.

MINUTES:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) MINUTES FOR THE APRIL 6, 2016 MEETING APPROVED AS PRESENTED.

TREASURER’S REPORT:

FNB/GENERAL CHECKING	\$ 44,196.93
WOLVERINE BANK NOW ACCOUNT	\$ 10,803.86
FNB/GENERAL SAVINGS	\$ 330,446.14
GENERAL TOTAL	\$ 385,446.93

FNB/CITY WATER	\$ 65,160.18
WOLVERINE BANK NOW ACCOUNT	\$ 51,215.29
CSB/WATER DEBT SERVICE	\$ 5.00
FNB PORTAGE STREET PROJECT BOND RESERVE	\$ 6,076.69
FNB PORTAGE STREET WATER REPAIR, REPLACEMENT & IMPROVEMENT	\$ 6,076.69
STATE SAVINGS BANK OF MANISTIQUE – CD	\$ 50,000.00
WATER TOTAL	\$ 178,533.85

FNB/CITY SEWER **\$ 15,551.36**

FNB/WATER SPECIAL ASSESSMENT **\$ 1,004.16**

CSB/ROAD CHECKING	\$ 2,709.35
CSB?ROAD SAVINGS	\$ 106,907.32
FNB/ROAD SELECT SAVINGS	\$625,833.16
U.P. STATE CREDIT UNION SAVINGS	\$ 84.98
U.P. STATE CREDIT UNION CD	\$102,110.31
OLD MISSION MONEY MARKET	\$101,941.99
FIRST NATIONAL BANK OF AMERICA – CD	\$ 75,674.81

	ROAD TOTAL	\$1,015,261.92
CSB/RECREATION SAVINGS		\$262,311.08
CAB/RECREATION CHECKING		\$ 850.73
	RECREATION TOTAL	\$263,161.81
CSB/HISTORICAL CHECKING		\$ 1,586.86
CSB/CEMETERY CHECKING		\$ 865.27
CSB/CEMETERY SAVINGS		\$ 22,735.23
	CEMETERY TOTAL	\$ 23,600.50
CSB/GROS CAP CHURCH PRESERVATION		\$ 25,266.41
FNB/CURRENT TAX COLLECTION CHECKING		\$ 27.80
GRAND TOTAL		\$1,909,441.60

PUBLIC COMMENT:

Lori Wisner Johnston, Republican candidate for Mackinac County Clerk’s office and Judy St. Louis, Democratic candidate for Mac Co Clerk’s office, were present to introduce themselves to the Board and citizens present.

MIKE SCHAEFFER REQUEST:

The Schaeffer family is requesting permission from the Moran Township Board of Trustees to split Parcel #49-008-050-001-00 into 4 lots. There was a ZBA hearing on April 4, 2016 but the issue was tabled. The Schaeffers were advised by the ZBA that the Board of Trustees would have to approve an exemption to the width to length and ratio before a variance could be addressed.

MOTION BY SPENCER, SECONDED BY MALCOLM TO OVERRIDE LAND DIVISION ZONING ORDINANCE TO ELIMINATE 4-1 RATIO SPLIT ON PARCEL #49-008-050-001-00.

ROLL CALL:	YAYS:	SUPR DURM, CLERK VALLIER, TRUSTEES SPENCER AND MALCOLM.
	NAY:	TREAS DIONNE.

MOTION PASSED.

Schaeffer’s next step is to go back to the ZBA.

ALLIED EMS:

Supr Durm received a summons to appear in Mackinac County Circuit Court. Durm has discussed the matter with Twp Attorney Evashevski who previously investigated the basis for the invoices submitted by Allied EMS while representing Mackinac Island. Attorney Evashevski's conclusion was that the invoices were appropriate for the services provided.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PAY THE INVOICE FROM ALLIED EMS FOR THE FIRST QUARTER OF 2015 IN THE AMOUNT OF \$8,121.05.

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 2013 property taxes. They are to be offered at public auction on August 18, 2016. 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 SPENCER (CARRIED) TO SEND LETTER STATING NO INTEREST IN THE PROPERTIES OFFERED.

SPRING CLEAN-UP:

Spring clean-up is scheduled for Saturday, May 21, 2016 from 9:00 am to 2:00 pm.

OLD BUSINESS:

Treas Dionne wondered if any more info has been received on "The Pure Michigan By-Way". No more info received.

E-Mail from Attorney Evashevski concerning Bacco agreement – finds the agreement satisfactory – particularly the hold harmless provision

NEW BUSINESS:

1. Residents on Boulevard Drive complaining Waste Management will not pick up their garbage because of weight restrictions on the road. There is a 15 ton (30,000lbs) limit on the road. This was placed by the Township because of heavy trucks using the road that were being diverted from the Mackinac Bridge. Waste Management trucks exceed this limit.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO RAISE THE LIMIT ON THE BOULEVARD TO 40 TON – 80,000 LBS.

Road Committee Chairman Goudreau to contact the Mackinac County Road Commission at the request of the Moran Twp Board of Trustees to change the limit to 40 ton (80,000 lbs).

- 2. Chairman Goudreau presented a new agreement for the repaving of Gros Cap Road. The projected estimate is \$50,000 less due to asphalt prices. The new projected estimate is \$500,100.00.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SIGN THE NEW AGREEMENT FOR RE-PAVING GROS CAP ROAD IN THE AMOUNT OF \$500,100.00.

- 3. Sexton Ben Goudreau presented a proposal from Spring Lawn Care for the removal of 3 trees including the stumps and clean up of other trees that are down due to wind, also grinding of 9-stumps from previous tree removal. All to be removed from the cemetery. Estimate \$1,413.00.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE INVOICE FROM SPRING LAWN CARE IN THE AMOUNT OF \$1413.00. MONEY TO COME FROM CEMETERY FUND.

4. 2016 LAWN MOWING BIDS:

PRECISION EDGE OUTDOOR SERVICES

BID ONE: \$2,150.00 BID TWO: \$1,350.00

WAYNE DAVIS LAWN CARE

BID ONE: \$2,400.00 BID TWO: \$1,400.00

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO AWARD MOWING CONTRACT TO PRECISION EDGE OUTDOOR SERVICES.

- 5. Trustee Spencer states the Welcome to Brevort signs our in need of painting. Supr Durm to contact Ken Gillmore for an estimate of the painting.

TOWNSHIP BILLS: Checks 5052 thru 5090 + EFT's = \$34,419.68

5052	P.J. Durm, Supr	\$	1136.83
5053	Kristine R. Vallier, Clerk	\$	928.22
5054	Susan K. Dionne, Treas	\$	886.62
5055	Richard Oliver, Bldg Insp	\$	401.66
5056	B Alkire, Custo	\$	46.99
5057	R Oliver, Assessor	\$	179.04
5058	DSP Inc	\$	1939.71
5059`	C Therrian, Zon Admr	\$	615.83
5060	Cloverland Elec Coop	\$	31.74
5061	TH Evashevski, PLLC	\$	440.00
5062	Election Systems & Software	\$	186.20
5064	St. Ignace True Value	\$	327.56
5065	The St. Ignace News	\$	263.90
5066	Charter Communications	\$	259.94

REGULAR MEETING

WEDNESDAY, MAY 4, 2016

5067	Mackinac Plumbing & Heating	\$	55.00
5068	City of St. Ig Water Dept	\$	51.38
5069	Carrot – Top Industries	\$	123.86
5070	Nat’l Office Prods	\$	318.04
5072	MA Spencer, Trustee	\$	141.29
5073	C Malcolm, Trustee	\$	141.29
5074	N Garen, Election Chairman	\$	161.61
5075	S Fenlon, Election Inspector	\$	155.00
5076	Mary S Kunze, Election Inspector	\$	155.00
5077	Allied EMS Systems, Inc	\$	8121.05
5078	C Therrian, Zon Admr	\$	86.40
5079	Cloverland Elec Coop	\$	956.35
5080	Wade Trim	\$	2775.00
5081	GBS Inc	\$	498.34
5082	Gleaner Life Ins Society	\$	234.80
5083	B Goudreau, Sexton	\$	312.00
5084	The Mich Assessor	\$	150.00
5085	BS&A	\$	508.00
5086	Postmaster	\$	235.00
5087	Maverick Const Inc	\$	200.00
5088	KR Vallier, Clerk	\$	110.85
5089	MTA	\$	1890.49
5090	Hendricks Twp Fire Dept	\$	7500.00

EFT’s			
FNB		\$	5.00
Lighthouse. Net		\$	12.99
IRS		\$	1586.93
State of MI		\$	289.77

RECREATION

5063	Cloverland Elec Coop	\$	258.55
5071	AT&T	\$	103.99

CEMETERY

1037	Spring Lawn Care	\$	1205.00
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ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 6:59 PM EST.

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

DATED: MAY 9, 2016

APPROVED: JUNE 1, 2016

