

A Special meeting of the Moran Township Board of Trustees was called on Tuesday, March 17, 2009 at 10 AM DST at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

Supr Durm called the meeting to order at 10 AM DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Heuer.
ABSENT: NONE
GUEST: M.T. Assessor Richard Oliver

AGENDA:

1. Approve Assessor's contract.
2. Approve a resolution supporting the Supervisor's request to the Sault Ste. Marie Tribe of Chippewa Indians for a 2% funding request for matching funds for a dry hydrant on Worth Road.
3. Consider appropriation for environmental study needed for any future water projects.

1: ASSESSOR'S CONTRACT:

DSP, INC's Assessing contract is due to expire on March 31, 2009.

MOTION BY SPENCER, SECONDED BY HEUER (CARRIED) TO ACCEPT THE FOLLOWING CHANGES TO THE ASSESSOR'S CONTRACT:

1. (#2 – TERM OF CONTRACT) To renew the contract for 5-years (April 1, 2009 to March 31, 2014) with a CPI adjustment in 3-years (2012).
2. (#3 DUTIES OF TOWNSHIP ASSESSOR) "C" to read: The completed property record card shall include evidence of on-site inspection, 20% per year, of each parcel by the Assessor and accurate photographs of each property. Report inspections yearly to Township Board.
3. #4 TOWNSHIP DUTIES:
 - A. To pay the Assessor the sum of Two Thousand One Hundred-Twenty (\$2,120.00) (yearly salary \$25,540) each month commencing April 1, 2009.
 - B. The Township will provide the following expense allowance:
 1. Mileage - \$725 per year.
 2. Supplies - \$500 per year.
 3. Deputy Salary - \$1500 per year.
 4. Misc. – with approval from Township Board.
 5. Educational seminars as require

2. RESOLUTION:

Supervisor Durm requesting support of a resolution to the Sault Ste. Marie Tribe of Indians for a 2% funding request of the spring distribution for matching funds for a dry hydrant on Worth Road for fire service protection.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPROVE A RESOLUTION FOR SUPERVISOR DURM TO APPLY FOR THE SPRING 2% DISTRIBUTION OF THE SAULT STE. MARIE TRIBE OF INDIANS FOR A DRY HYDRANT ON WORTH ROAD FOR FIRE SERVICE PROTECTION.

3. ENVIRONMENTAL STUDY:

Supr Durm is requesting the board consider appropriation for environmental study needed for any future water projects. Money may become available, in the form of grant money, from the State of Michigan due to Federal Stimulus money received. A proposed water extension on Portage Street, Pte. LaBarbe Road and US-2 West of the Moran River, study was done 5-years ago for these roads. Needs to be updated. Supr Durm stated the up-dated study could cost between \$5,000 - \$7,000. The existing water line on Portage Street is in dire need for replacement. The cost will come from the Water Fund.

MOTION BY VALLIER, SECONDED BY HEUER (CARRIED) TO UP-DATE THE ENVIRONMENTAL STUDY NEEDED FOR ANY FUTURE WATER PROJECT.

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) THE MEETING ADJOURNED AT 10:45 AM DST.

SIGNED: *Kristine R. Vallier*
Clerk

DATED: March 17, 2009

APPROVED: April 1, 2009