

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 7, 2012 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 EST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and
Trustees Spencer and Malcolm
ABSENT: NONE
CITIZENS: Lee Ortman and D.J. Goudreau, Jr. M.T. Road
Committee Chairman
GUEST: Patsy Reck

MINUTES AND TREASURER'S REPORT:

MOTION BY MALCOLM, SECONDED BY DIONNE (CARRIED) TO APPROVE MINUTES AS PRESENTED FOR THE REGULAR MEETING OCTOBER 3, 2012.

PUBLIC COMMENT: NONE.

REPORTS RECEIVED:

1. St. Ignace Fire Dept report for September 2012.
2. Information from Mary Swiderski regarding the increase in Cladophora at Sand Bay, located along the Boulevard.

BREVORT LAKE 4TH OF JULY FIREWORKS:

Patsy Reck present to request a \$1,000 contribution for the 4th of July fireworks held on Brevort Lake. The Twp has contributed in the past. Jim Miller person in charge has resigned because of health issues. Ms. Reck has taken over the duties. \$4,000 is needed to hold the fireworks. Brevort Twp and a grant have been applied for (\$1,000 each). There remains \$1800 in the fireworks fund. This is a community fireworks. Moran Twp residents live on the west end of Brevort Lake.

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO CONTRIBUTE \$1,000 TO COME FROM THE RECREATION FUND FOR THE FIREWORKS ON BREVORT LAKE.

WILDWOOD LANE:

1. A letter received from property owners on Wildwood Lane would like Moran Twp to request that the Mackinac Co Road Commission assume the care and maintenance of the western end of Wildwood Lane which is a private road. Wildwood Condo was set up on May 1, 1997. The response from the Board is if the property owners put Wildwood Lane up to specifications of the Mackinac Co Road Commission then the Twp would request MCRC to take over care and maintenance.

CHAIN LAKE:

Supr Durm would like to propose a letter to the City of St. Ignace Council to purchase the property they own on the NE side of Chain Lake for \$1.00. The proposed use of the property being used for winter sports. The Twp could improve the property for such activities.

CITY OF ST. IGNACE FIRE SERVICE FEE ORDINANCE:

The revised ordinance from the City of St. Ignace Fire Service Fee agreement was presented. Trustee Spencer recommends signed approval from the city of St. Ignace before we give our approval. Treas Dionne to contact City of St. Ignace.

KEN GILLMORE SIGNS INVOICE:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PAY INVOICE FROM KEN GILLMORE SIGNS IN THE AMOUNT OF \$660.00 FOR RENOVATION OF MORAN TWP SIGN.

CALVIN MCLEAN INVOICE:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO PAY INVOICE FROM CALVIN MCLEAN FOR WIRING DONE AT DOC HOLLE’S SILVER MOUNTAIN GARAGE IN THE AMOUNT OF \$1827.00. MONEY TO COME FROM RECREATION.

OLD BUSINESS:

The General Election held on November 6, 2012 was attended by 599 voters in M.T. that was 64% of registered voters. The election also was a win for the Recreation Millage Renewal presented. Yes – 274 to No – 270 reported Clerk Vallier.

NEW BUSINESS: NONE

TOWNSHIP BILLS: Checks 3513 thru 3546 + EFT’s = \$19,077.81

3513	P.James Durm, Supr	\$	1236.41
3514	Kristine R. Vallier, Clerk	\$	871.71
3515	Susan K. Dionne, Treas	\$	946.71
3516	Robert Bishop, Bldg Insp	\$	417.14
3517	Mark A. Spencer, Zon Admr	\$	769.43
3518	Barbara Alkire, Custod	\$	52.42
3519	Richard Oliver, Assessor	\$	196.20
3520	DSP, Inc	\$	1939.71
3521	Hendricks Twp Fire Dept	\$	5000.00
3522	Cloverland Elec Coop	\$	10.77
3523	GBS, Inc	\$	21.11
3524	The St. Ignace News	\$	54.00
3525	Charter Communications	\$	263.49
3526	US Postal Service	\$	56.00
3527	VOID		
3528	M Spencer, Trustee	\$	141.52

REGULAR MEETING

WEDNESDAY, NOVEMBER 7, 2012

3529	C Malcolm, Trustee	\$	141.52
3530	MTA	\$	149.00
3531	Ken Gillmore Signs	\$	660.00
3532	R. Bishop, Bldg Insp	\$	117.66
3533	A. Pope, Elec Chair	\$	169.83
3534	P. Becker, Elec Insp	\$	150.96
3535	M.S. Kunze, Elec Insp	\$	160.00
3536	P. Kennedy, Elec Insp	\$	160.00
3537	T. Evashevski, P.L.L.C.	\$	95.00
3538	S. Hartley, Elec Insp	\$	160.00
3539	City of St. Ignace Water Dept	\$	51.38
3540	Mackinac Co Equal Dept	\$	9.00
3541	BS&A	\$	570.00
3542	APEX Software	\$	430.00
3543	MA Spencer, Zon Admr	\$	92.31
3544	Cloverland Elec Coop	\$	792.53
3545	GBS, Inc	\$	280.00
3546	National Office Prod	\$	1428.44

EFT's

Lighthouse.net	\$	10.00
First National Bank	\$	5.00
IRS	\$	1468.56

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM, (CARRIED) THE MEETING ADJOURNED AT 6:50 PM EST.

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

DATED: NOVEMBER 13, 2012

APPROVED: DECEMBER 5, 2012