

REGULAR MEETING

WEDNESDAY, NOVEMBER 4, 2009

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 4, 2009 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 Heuer and Spencer.
ABSENT: NONE
CITIZENS: Lee Ortman, Chuck Malcolm and Road Committee Chairman D. J. Goudreau, Jr.

MINUTES AND TREASURER’S REPORT:

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO ACCEPT MINUTES AND TREASURER’S REPORT FOR THE REGULAR MEETING HELD OCTOBER 7, 2009 AS PRESENTED.

REPORTS RECEIVED:

St. Ignace Fire Dept monthly report for September 2009.

PUBLIC COMMENT: NONE

PAINTING OF INTERIOR GROS CAP CHURCH:

Fisher Painting withdrew his low bid due to no comprehensive and liability insurance. Native Painting was next bid of \$5775.00. Native Painting provided comprehensive and liability insurance documentation.

OLD BUSINESS:

The flashing school signs are still being worked out by MDOT and the grant application submitted by the LaSalle School system.

NEW BUSINESS:

AMENDMENT TO RECREATION FUND BUDGET 2009-2010.

MOTION BY DIONNE, SECONDED BY HEUER TO ADD LINE ITEM CAPITAL OUTLAY – 208-901-970-00 TO THE RECREATION FUND BUDGET, FOR THE GARAGE BUILT AT DOC HOLLE’S SILVER MOUNTAIN SKI HILL IN THE AMOUNT OF \$16,850.00.

TOWNSHIP BILLS: Checks 2386 thru 2422 = \$17,972.10

2386	P.J. Durm, Supr	\$	1174.80
2387	Kristine R. Vallier, Clerk	\$	817.68
2388	Susan K. Dionne, Treas	\$	892.68
2389	Robert Bishop, Bldg Insp	\$	397.88
2390	Mark A. Spencer, Zon Admr	\$	731.12
2391	Barbara Alkire, Custod	\$	46.17

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2392	Richard Oliver, Assessor	\$	184.70
2393	DSP, Inc	\$	1920.00
2394	AT&T	\$	141.97
2395	Brown & Brown	\$	76.00
2396	AT&T	\$	221.51
2397	MTA	\$	25.00
2398	Postmaster	\$	132.00
2399	LaVerne Heuer, Trustee	\$	138.53
2400	Mark A. Spencer, Trustee	\$	138.53
2401	Christal Marshall, Chairman Election	\$	165.00
2402	Patti Becker, Election Inspector	\$	145.00
2403	Suzy Hartley, Election Inspector	\$	145.00
2404	The St. Ignace News	\$	56.13
2405	US Postal Service	\$	56.00
2406	National Office Products	\$	148.96
2407	BS&A Software	\$	430.00
2408	Robert Bishop, Bldg Insp	\$	215.60
2409	ESELCO	\$	606.57
2410	Arletta Pope, Dep Clerk	\$	115.44
2411	City of St. Ignace Water Dept	\$	51.38
2412	Kathleen Anne Kittell, Dep Treas	\$	198.56
2413	Ace Hardware & Sporting Goods	\$	224.03
2414	Apex Software	\$	430.00
2415	Susan K. Dionne, Treas	\$	16.62
2416	Cloverland Elec Coop	\$	165.97
2417	ESELCO	\$	18.15
2418	Election Source	\$	121.35
2419	Mark A. Spencer	\$	102.75
2420	Mackinac Plumbing & Heating Co	\$	44.00
2421	Brown & Brown	\$	76.00
2422	Native Painting	\$	5775.00
EFT's			
	Lighthouse.net	\$	45.00
	First National Bank	\$	5.00
	IRS	\$	1571.07

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:15 PM EST.

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

DATED: NOVEMBER 5, 2009

APPROVED: DECEMBER 2, 2009

