

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 4, 2015 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, MT Zoning Administrator Craig Therrian, St. Ignace City Manager Les Therrian, St. Ignace City Clerk Renee Vonderwerth. and St. Ignace News Reporter Erich Doerr.

**MINUTES AND TREASURER’S REPORT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE MINUTES AND TREASURERS REPORT AS PRESENTED FOR THE REGULAR MEETING OCTOBER 7, 2015.**

**PUBLIC COMMENT:** NONE

**FIRE AGREEMENT AND ALLIED EMS INVOICE:**

City Manager Les Therrian and City Clerk Renee Vonderwerth were present to explain Moran Township’s concerns of the City of St. Ignace Fire Agreement. In the fire agreement # 4 states the monies collected for fire fighting mobile-equipment shall be set aside in a separate fund and deposited into a separate interest bearing account. Ms. Vonderworth explained and produced line item evidence this was being done.

In fire agreement # 5 states the fire hydrant rental charge are to be billed separately as they are not intended to be part of the fire agreement. A separate billing will be issued.

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE TOWNSHIP BOARD SIGN THE FIRE AGREEMENT WITH THE CITY OF ST. IGNACE EFFECTIVE JUNE 1, 2015 TO JUNE 1, 2019. THE 2015 COST IS \$49,248.67, MONEY TO COME FROM GENERAL FUND. THE HYDRANT RENTAL FOR 2015 IS \$9,800.00. MONEY TO COME FROM GENERAL FUND.**

The City of St. Ignace invoice m106 received was for the purchase of a 2010 ambulance.. The purchase price was \$10,000, Moran Township’s share is 19%. \$1,900.

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PAY INVOICE M106 FROM THE CITY OF ST. IGNACE FOR THE PURCHASE OF A 2010 AMBULANCE, MORAN TOWNSHIP’S SHARE \$1,900.00. MONEY TO COOME FROM GENERAL FUND.**

**CHEBOYGAN LIFE SUPPORT SYSTEMS INC:**

A profit & loss report received from Cheboygan Life Support Systems (CLSS), Inc for the period of April through August 2015. It was questionable about the monthly contract fee listed as a line item in the expenses of the profit and loss statements. St. Ignace City Manager Les Therrian to contact Dallas Hyde, Director of CLSS to see if this monthly contract fee can be removed.

The quarterly administration/contract fee is \$9375.00. Moran Township's share is 19%, \$1781.25 per quarter. 4 quarters would be \$7125.00 for M.T.

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) MORAN TOWNSHIP PAY 4 QUARTERS DIRECTLY TO CLSS FOR THEIR SHARE OF THE ADMINISTRATION/CONTRACT FEE. QUARTER 2, 3 & 4 OF 2015 AND QUARTER 1 OF 2016 IN THE AMOUNT OF \$7,125.00. MONEY TO COME FROM GENERAL FUND.**

**BOUNDARY ROAD:**

On October 3, 2014 an estimate of repaving Boundary Road from Payne & Dolan, Inc. was \$35,650.00, This is a 3- way split with the City of St. Ignace, American Transmission Company and Moran Twp. Moran Twp's share **guaranteed** by City Manager Les Therrian to be no more than \$13,000. Repaving was not done until spring of 2015 at a cost of \$42,506.30, City of St. Ignace invoiced for Boundary Road, M. T. share \$14,168. Trustee Spencer questioned the 60 ton overage in the billing.. Manager Therrian to contact Payne & Dolan and report back.

**ALLIED EMS:**

The Ambulance Committee met on Wednesday, October 14, 2015 to discuss potential outstanding invoices. Greg Cheeseman, CPA and Anderson Tackman will analyze data sent by Allied. City Attorney Charlie Brown will send a letter to Allied requesting delay of court proceedings.

**SUMMER TAX COLLECTION FOR MORAN TOWNSHIP SCHOOLS:**

Moran Township has 1713 parcels of which taxes are collected. Moran Twp collects for the Moran Township Schools summer tax collection, at no cost. The states proposal for collecting summer taxes is \$2.50 per parcel. When the Twp started collecting school taxes, they were having financial issues. At this time the issues have been resolved. The school, now, is financially stable. Treas Dionne is asking the Board, should we start collecting this tax. The amount collected at \$2.50 per 1713 parcels would be \$4,282.50. At one time Mackinac County collected the taxes. Trustee Spencer asked if the County collected the \$2.50 per parcel fee. Treas Dionne to inquire and report back.

**HOUSEHOLD HAZARDOUS WASTE COLLECTION:**

Treas Dionne inquired into the cost of doing a Household Hazardous Waste collection. The Drug & Laboratory Disposal, Inc sent a pricing invoice. A site set-up fee is \$1,925.00. and the collected items would be charged by the pound. \$1.08 per pound for oil-based paints, aerosol cans, acids and bases, cleaners and solvents. And \$2.45 per pound for pesticides. This could be a cost of up to \$10,000. MATTER TABLED.

**OLD BUSINESS:**

Opal Lee on Boslee Lane, recently hooked up to St. Ignace water. A question arose, should she pay the Moran Twp tap-in fee. The materials for the hydrant move were paid for by the Twp. Lee paid for all the excavating of the project. Also paid totally for the 1” line to her home. The Twp cost for materials was \$4,144.85. What was the cost for Lee?  
MATTER TABLED

Trustee Spencer inquired into the status of the Auto’s to Go fencing or removal of cars and the issue of Tom Coffey refusing to pay for a cremation burial at Western Cemetery. Supr Durm states he has not sent violation letters, but will do so this week.

**NEW BUSINESS:**

Cemetery Road in Brevort is a County road – Non- Seasonal. Not plowed. Several residents have hunting camps on this road, but get into their camps in the winter by 4-wheeler or snowmobile. One resident has moved into his camp full time. The resident is willing to hire a private contractor to plow. Brushing & clearing both sides of the road approx. 10’ each side needs to be done. The road is overgrown with brush. Mackinac Co Road Commission submitted an agreement to brush and clear both sides approx. 10’ at a cost of \$5,600.00. This is a County road, but no up-keep has been done. Someone needs to help with this cost, be it the MCRC or the private resident. Being the winter season is upon us, we are rushed for time. The possibly of doing next summer with the match program was suggested. MATTER TABLED.

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) A RESOLUTION TO AUTHORIZE USE OF AUTOMATED CLEARING HOUSE (ACH) AND ARRANGEMENTS AND ELECTRONIC TRANSACTIONS OF FUNDS (EFT) WAS ADOPTED. ALL AYES.**

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) A RESOLUTION IN SUPPORT OF MICHIGAN SENATE BILL NO. 282 AND MICHIGAN HOUSE OF REPRESENTATIVES BILL NO. 4575 WAS ADOPTED. ALL AYES.**

**TOWNSHIP BILLS:** Checks 4818 thru 4855 + EFT’S =

4820	PJ Durm, Supr	\$	1136.83
4821	KR Vallier, Clerk	\$	928.22
4822	SK Dionne, Treas	\$	929.62
4823	R Oliver, Bldg Insp	\$	342.91
4824	B Alkire, Custo	\$	46.99
4825	R Oliver, Assessor	\$	179.04
4826	DSP, Inc	\$	1939.71
4827	C Therrian, Zon Admr	\$	615.83
4828	Mackinac Plumbing & Heating	\$	55.00
4829	Cloverland Elec Coop	\$	26.74
4830	Fidlar Technologies	\$	301.25
4833	C Therrian, Zon Admr	\$	139.12

**REGULAR MEETING****WEDNESDAY, NOVEMBER 4, 2015**

4834	The St. Ignace News	\$	118.50
4835	MAP	\$	95.00
4836	Charter Communi	\$	259.94
4837	City of St. Ignace Water Dept	\$	51.38
4838	Postmaster	\$	68.00
4841	BS&A	\$	598.00
4842	MA Spencer, Trustee	\$	141.31
4843	C Malcolm, Trustee	\$	141.31
4845	International Code Council	\$	35.52
4846	R Oliver, Bldg Insp	\$	64.97
4847	City of St. Ignace (Fire Agree)	\$	49248.67
4848	City of St. Ignace (Fire Hyd)	\$	9800.00
4849	City of St. Ignace (Ambulance)	\$	1900.00
4850	Nat'l Office Prod	\$	326.47
4851	Cheboygan Life Support Systems (Adm fee)	\$	7125.00
4856	MTA (Zoning Adm schooling)	\$	101.00
4852	Cloverland Elec Coop	\$	806.73
4853	MI Assoc of Municipal Clerks	\$	60.00
4855	Consolidated Plastics Co	\$	234.37

**EFT'S**

FNB	\$	5.00
Lighthouse.net	\$	12.99
IRS	\$	1510.14
State Of MI	\$	296.77

**RECREATION: Checks + EFT'S = \$1059.20**

4818	Jake Tamlyn	\$	375.00
4819	Cole Garen	\$	144.53
4831	AT&T	\$	47.53
4832	Cloverland Elec Coop	\$	58.74
4839	The Feed Station	\$	37.50
4840	Straits Building Center	\$	326.99
4844	St. Ignace True Value	\$	25.86

**EFT's**

IRS	\$	35.65
State of MI	\$	7.40
CSB Checking # 1107 (Oct expenses)	\$	1998.62

**WATER:**

255	Belonga Plumbing & Heating	\$	4144.85
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REGULAR MEETING

WEDNESDAY, NOVEMBER 4, 2015

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY VALLIER, (CARRIED) THE MEETING ADJOURNED AT 7:20 PM EST.**

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

**DATED: NOVEMBER 7, 2015**

**APPROVED: DECEMBER 2, 2015**