

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, October 5, 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 and Trustees Spencer and Malcolm.  
                         ABSENT:            NONE  
                         CITIZENS:        D. J. Goudreau, Jr, MT Road Committee Chairman, Sheriff Scott Strait St. Ignace Library Manager Skip Schmidt, Lee Ortman and Mr & Mrs Brian Rose.

**MINUTES AND TREASURER’S REPORT:**

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASURER REPORT AS PRESENTED FOR THE SEPTEMBER 2, 2016 REGULAR MEETING, AND SPECIAL MEETING, SEPTEMBER 27, 2016.**

**PUBLIC COMMENT:**

Resident Lee Ortman reports a near collision at the intersection of Old Portage Trail and Woods Road. A truck crossed over the center line on the curve, causing Ortman to take the shoulder. There are no paint lines visible on this corner. Would the Twp request the Mackinac Co Road Commission to paint the intersection center lines. Road Committee Goudreau states with EPA standards for the paint used on highways is not lasting for more than 2 years. The Mackinac Co Road Commission has submitted a federal grant for painting of center lines on primary roads in the county, but will not hear until spring on the grant. Chairman Goudreau states this is a problem in other areas of the township and county.

Library Manager Skip Schmidt present to thank the Board for the successful millage passed for the library at the August election. Also looking for a Moran Twp resident to be on the Library Board when an vacancy occurs.

Brevort resident Brian Rose lives on Shore Road. There have been problems with spreading chloride on this road and a recent fire, getting the fire trucks in on the narrow road. According to an article published in The St. Ignace News – it stated the Board will be going to the Mackinac Co Road Commission for advise, either to expand the road or abandon it. The September Moran Twp Board meeting suggested this issue be turned over to the MORAN TOWNSHIP ROAD COMMITTEE to discuss a solution, not the Mackinac County Road Commission. Mr. Rose will be advised of the meeting and asked to attend with his input.

**JAIL MILLAGE REQUEST:**

Mackinac County Sheriff Scott Strait was present to discuss the jail millage request proposal on the November 8, 2016 General Election and why the need for a new jail. The current jail was built in 1972 with a capacity of 28 inmates. Bond amount not to exceed \$12,350,000 – 20 year term.

**BOARD OF REVIEW:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO REAPPOINT THE FOLLOWING MEMBERS TO THE BOARD OF REVIEW:**

**JO ANN FORD, PATTI BECKER AND CHUCK CULLIP.**

**MACKINAC COUNTY ROAD COMMISSION ROAD AGREEMENTS:**

**MOTION BY DIONNE SECONDED BY MALCOLM TO PAY INVOICE FROM MCRC FOR MOWING PRIMARY ROADS IN THE AMOUNT OF \$6,000.**

**AYES: DURM, VALLIER, DIONNE AND MALCOLM**

**NAYS: SPENCER**

**MOTION PASSED.**

Invoice for brushing on Cut River Road - \$3,000.

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) NOT THIS YEAR.**

Moran Twp Road Committee are planning a road trip this fall to address problems.

**ACH/EFT POLICY:**

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ADOPT THE ACH/EFT POLICY AS PRESENTED. (Copy enclosed with minutes)**

**GROS CAP CHURCH:**

Janis Holle, Organizer of renovations of the Gros Cap Church has mailed progress reports to donors – 150 letters. A letter received from Andy & Sue Steffel regarding contractors and volunteers involved in the restoration to respect the property lines. (Copy of letter attached) Also a response letter from Janis Holle concerning Steffel's issues, is also attached to minutes.

**911 MAPS:**

Supr Durm is sending Lange Enterprises the twp marked up maps for revision. It was also suggested to get a laminated map for the Assessor.

**OLD BUSINESS:**

1. The Moran Twp Identity Theft Prevention Program has been reviewed with no Red Flag's being detected.

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO REVISE.**

2. Trustee Spencer inquired if Supr Durm has contacted Scott Marshall, Recreation Director of Little Bear Arena into rates for Moran Twp residents being reduced. Supr Durm stated he had but Marshall has not returned his call.
3. Supr Durm contacted the State of Michigan Construction Code department concerning St. Ignace using Moran Twp Building Inspector for their inspections. The state stated this request has to come from the City of St. Ignace.
4. Calls from walkers concerning shoulder drop off's south side, on Gros Cap Road since repaving. Rd Chairman Goudreau states still waiting for leaves to fall off trees to get a better view. Guard rails still possible. Will definitely be looked at by the MT Road Committee on their fall tour.

**NEW BUSINESS:**

1. Clerk Vallier states the Mackinac County Chapter of MTA will hold their fall dinner meeting on Monday, October 24 at the Newton Twp Hall, Gould City at 6pm at a cost of \$14. Those wishing to attend will let her know.
2. The Mackinac County Courthouse is holding an open house on Wednesday, October 12, 2016 for the community to celebrate the 80<sup>th</sup> anniversary of the courthouse and to show the current renovations, especially the new elevator.
3. Treas Dionne states 2 properties in Moran Twp on the County tax sale have been sold. The Pemberton properties on Pte LaBarbe Road sold to James Walker, and the Hughes property on Gros Cap Road sold to Burlingame.

**TOWNSHIP BILLS:** Checks 5244 thru 5270 + EFT'S = \$11,843.25

5244	DJ Goudreau, Jr RD	\$ 100.00
5245	Postmaster	\$ 176.80
5246	PJ Durm, Supr	\$ 1136.93
5247	KR Vallier, Clerk	\$ 928.30
5248	SK Dionne, Treas	\$ 886.70
5249	B Olsen, Bldg Insp	\$ 410.50
5250	C Therrian, Zon Admr	\$ 615.86
5251	B Alkire, Custo	\$ 46.99
5252	E VanderVries	\$ 1900.00
5253	E VanderVries, Assessor	\$ 92.35
5254	Kyle Brow	\$ 875.00
5255	C Therrian, Zon Admr	\$ 80.46
5256	Cloverland Elec Coop	\$ 34.81
5259	City of St. Ignace Water Dept	\$ 51.38
5260	Charter Comm	\$ 259.94
5264	MA Spencer, Trustee	\$ 282.58
5265	C Malcolm, Trustee	\$ 282.58
5266	Cloverland Elec Coop	\$ 757.20
5267	Nat'l Office Prod	\$ 79.00
5268	Postmaster	\$ 444.00
5270	Brian Olsen, Bldg Insp	\$ 509.44

**EFT's**

FNB	\$ 5.00
Lighthouse.net	\$ 12.99
IRS	\$ 1592.83
State of MI	\$ 281.61

**RECREATION FUND: \$3,394.21**

5257 AT&T	\$ 55.65
5258 Cloverland Elec Coop	\$ 70.79
5261 Kyle Brow	\$ 988.40
5262 St. Ignace True Value Hardware	\$ 144.80
5263 Ace Hardware	\$ 468.48
5264 Kyle Brow	\$1131.95

**EFT'S**

IRS	\$ 437.15
State of MI	\$ 96.99

**GROS CAP CHURCH PRESERVATION:**

1009 Janis Holle	\$ 258.61
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**MORAN TWP ROAD FUND:**

MO Mackinac County Road Commission	\$6000.00
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**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING  
ADJOURNED AT 7:29 PM DST.**

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

**DATED: OCTOBER 7, 2016**

**APPROVED: NOVEMBER 1, 2016**