

REGULAR MEETING

WEDNESDAY, OCTOBER 5, 2011

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, October 5, 2011 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, Treasurer Dionne
and Trustees Malcolm and Spencer.

ABSENT: NONE

CITIZENS: M.T. Road Committee Chairman Goudreau,
and St. Ignace News Reporter Matt Mikus

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE MINUTES OF THE REGULAR MEETING, SEPTEMBER 7, 2011, SPECIAL MEETING SEPTEMBER 21, 2011 AND WITH CORRECTION (ADDITION) TO SPECIAL MEETING SEPTEMBER 28, 2011.

PUBLIC COMMENT: NONE

FIRE AGREEMENT:

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) THE FOLLOWING FIRE AGREEMENT WITH THE CITY OF ST. IGNACE WAS APPROVED:

FIRE AGREEMENT

This Fire Agreement is entered into the first day of June 2010 between the City of St. Ignace, a Michigan Municipal Corporation; the Township of Moran in Mackinac County and the Township of St. Ignace in Mackinac County.

WHEREAS, the parties hereto have heretofore associated themselves together for the purpose of fire protection with the city providing the means and equipment for use not only in the City but also the Townships having no fire department, and

WHEREAS, the parties hereto are desirous of providing continued fire protection to be supplied by the City for the Townships, and

WHEREAS, the formula for the funding of the fire protection has been changed and the parties desire to reduce the plan to writing through this agreement.

NOW THEREFORE, it is mutually agreed as follows:

1. The Townships of Moran and St. Ignace hereby request and the City of St. Ignace agrees to furnish fire protection upon call into the Township, The City agreeing to respond to the calls and to send whatever equipment it deems necessary on the basis of information that is provided to answer the fire call.
2. That the Townships shall pay to the City of St. Ignace a fee for the protection which includes stand-by and ready for call the following: The annual actual operating costs will be determined by June 1st of each year and an itemized list will be provided upon request. The formula for contribution to those operating costs will be based upon the formula of averaging the percentage of population for each unit based upon the latest decennial or interim census and the percentage of the prior year state equalized valuation for each unit, including the City and the Townships of Moran and St. Ignace. The mechanics of the formula and the workout of that formula using the above general plan will be set forth in Exhibit A.
3. The parties agree that a total of \$9,300 per annum will be allocated for the housing of the fire equipment and will be applied to the formula as set forth in 2 above. This is to be set aside in a separate fund and used for building maintenance or the construction of a new fire hall when appropriate. It shall be increased by the annual CPI beginning in 2012.
4. The parties to this contract agree to set aside additional funds for the purpose of acquiring additional fire fighting mobile equipment at an annual total amount of \$15,000 which will be applied to the formula as set forth in 2 above. The money shall be set aside in a separate fund and deposited into a separate interest bearing account. The interest earned on said account will remain within the fund. This amount shall be increased by the annual CPI beginning in 2012.
5. The City of St. Ignace does provide water service outside its City Limits and into the Townships and has installed hydrants for fire use. The Townships agree that the rate for rental charge for these hydrants shall be as determined annually by the City. These amounts are not intended to be part of the Fire Agreement and will be billed separately.
6. The City shall keep the fire engines in ready condition for use at all times and shall answer calls in the service areas under this contract.
7. Payments under this contract shall be made to the City of St. Ignace in the following manner: The billings will be mailed to the Townships by June first when the annual actual operating expenses are determined. A penalty of 10% of the total amount due will be added to the bill if not paid within the 60 days.

This contract shall be effective beginning June 1st of 2010 and will expire four years later on June 1st 2014. All parties will be notified by the City of St. Ignace in January of the year the contract expires and agree to negotiate further for mutual fire protection. This fire agreement is intended to expire every four years.

City of St. Ignace
By:

Township of Moran
By:

Township of St. Ignace
By:

EXHIBIT A – FIRE FORMULA:

(Unit population/total population)*.50+(unit SEV/Total SEV) *.50=Unit total Percentage

	Population Per 2010 Census	%	'50%
City of St. Ignace	2452	0.559179	0.2795895
St. Ignace Township	939	0.2141391	0.1070696
Moran Township	<u>994</u>	0.2266819	0.1133409
TOTAL	4385		

	2009 SEV	%	'50%	Unit Total Percentage
City of St. Ignace (\$102,960,708) 47.01%	0.3809887	0.19049430	.470083858221038	
St. Ignace Township(\$39,859,316) 18.08%	0.1474927	0.0737463	.0180815886127978	
Moran Township (127,426,072) 34.91%	0.4715186	0.2357593	.0349100255650985	

(Unit Population/TotalPopulation)*.50+(UnitSEV/Total SEV)*.50=UnitTotal Percentage

Actual Annual Operating Expenses 2010	\$101,660.55
Building Fee	\$ 9,300.00
Equipment Reserve	<u>\$ 15,000.00</u>
TOTAL	\$ 125,960.55

The Unit Total Percentage is Applied to this Amount:

City of St. Ignace	47.01%	\$59,214.05
St. Ignace Township	18.08%	\$22,773.67
Moran Township	<u>34.91%</u>	<u>\$43,972.83</u>
	100 %	
	TOTAL	\$125,960.55

PORTAGE STREET WATER PROJECT PROGRESS:

- a. Water Main and services are complete
- b. Restoration and seeding underway
- c. One residence remains on temporary water service.

ELECTRICAL BID:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE BID FROM LAJOICE ELECTRIC, INC FOR FLUORESCENT LIGHTING REPLACEMENT IN THE TOWNSHIP HALL FOR A BID OF \$2906.00

OLD BUSINESS: Supr Durm e-mailed Chuck Zemla, CSZ Services doing the re-assessment of the Township for an update and received no reply to date.

NEW BUSINESS:

Michigan Twp Assoc, Mackinac Co Chapter is having their annual dinner meeting on October 24, 2011 at Timmy Lee’s Pub at 6 PM.

TOWNSHIP BILLS: Checks 3128 thru 3167 + EFT’s = \$17,991.45

3128	P.J. Durm, Supr	\$	1236.41
3129	KR Vallier, Clerk	\$	871.71
3130	SK Dionne, Treas	\$	946.71
3131	R. Bishop, Bldg Insp	\$	417.14
3132	MA Spencer, Zon Admr	\$	769.43
3133	B. Alkire, Custo	\$	47.17
3134	R. Oliver, Assessor	\$	188.70
3135	DSP, Inc	\$	1920.00
3136	Gary Smith	\$	246.00
3137	Brian Olsen	\$	572.50
3138	AT&T	\$	251.73

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3139	Cloverland Elec Coop	\$	10.80
3140	AT&T	\$	204.93
3141	MA Spencer, Trustee	\$	424.58
3142	C. Malcolm, Trustee	\$	424.58
3143	National Office Prods	\$	6.49
3144	Mackinac Co Treasurer	\$	1.88
3145	R. Bishop, Bldg Insp	\$	121.54
3146	City of St. Ignace Water Dept	\$	51.38
3147	MA Spencer, Zon Admr	\$	72.16
3148	The St. Ignace News	\$	63.44
3149	Robert C. Kerzka, P.C.	\$	1050.00
3150	Sean O'Boyle, PLC	\$	47.18
3151	J. Ford, PLC	\$	47.18
3152	R. Cotton, PLC	\$	42.46
3153	N. Kryzkowski, PLC	\$	42.46
3154	C.Kittell, PLC	\$	42.46
3155	J. Evers, PLC	\$	42.46
3156	D.J. Goudreau, Rd Comm	\$	47.18
3157	J. Luoma, Rd Comm	\$	47.18
3158	M. Silet, Rd Comm	\$	42.46
3159	M. Spencer, Rd Comm	\$	42.46
3160	LaJoice Electric, Inc.	\$	2000.00
3161	Cloverland Elec Coop	\$	653.14
3162	Postmaster	\$	308.00
3163	Mich Assoc of Municipal Clerks	\$	50.00
3164	LaJoice Electric, Inc	\$	906.00
3165	City of St. Ignace	\$	1929.87
3166	Kathleen Anne Kittell, Deputy Treas	\$	136.81
3167	Mackinac Co Chapter of MTA	\$	25.00
EFT's			
	FNB	\$	5.00
	Lighthouse.net	\$	49.95
	IRS	\$	1584.92

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 6:30 PM DST.**

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

DATED: OCTOBER 10, 2011

APPROVED: NOVEMBER 2, 2011

