

**REGULAR MEETING**

**WEDNESDAY, OCTOBER 3, 2012**

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, October 3, 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 DST with the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treasurer Dionne and Trustees Malcolm and Spencer.

ABSENT: NONE

CITIZENS: St. Ignace News Reporter Martha Stuit and Doc Holle's Silver Mountain Manager Jake Tamlyn.

**MINUTES:**

**MOTION BY MALCOLM, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE MINUTES OF THE REGULAR MEETING, SEPTEMBER 5, 2012, AND THE SPECIAL MEETING SEPTEMBER 11, 2012 AS PRESENTED.**

**PUBLIC COMMENT:** NONE

**REPORTS RECEIVED:**

St. Ignace Fire Dept report for August 2012.

**MERIT NETWORK:**

Merit Network is a non-profit organization bringing Broadband Service to rural areas throughout the State of Michigan. The proposed route passes through Moran Township on existing power poles. A set of prints was presented. Merit Network is looking for right-of-way approval.

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO GIVE MERIT NETWORK RIGHT-OF-WAY PERMISSION FOR INSTALLATION OF FIBER-OPTIC CABLE.**

**MORAN TOWNSHIP OFFICE SIGN**

During the wind storm last week the Moran Township sign located along US-2 was damaged. Durm to check with the insurance carrier on coverage. Contact Ken Gillmore (originally built the sign) about repairing the sign. The shingles have been blowing off on the top of the sign. Recommendation from Trustee Spencer is to replace the shingles with metal shingles instead of existing cedar. Obtain an estimate of repair from Ken Gillmore.

**DOC HOLLE'S SILVER MOUNTAIN REPORT:**

Jake Tamlyn, Manager of Doc Holle's Silver Mountain was present for updates at the Ski Hill. Equipment has been ordered to comply with State of Michigan regulations and the groomer axle is being repaired at this time. Tamlyn is requesting electricity to be installed in the new pole building. Tamlyn has obtained an estimate of \$1800 from a local electrician.

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO HAVE THE ELECTRICITY INSTALLED IN THE NEW POLE BUILDING FOR NO MORE THAN \$1800.00, AND ALSO TO OBTAIN AN ITEMIZED STATEMENT.**

Manager Tamlyn also presented a letter from St. Ignace Area Schools Superintendent Don Gustafson thanking Moran Township for the use of the Ski Hill for the cross country track meets. Trustee Spencer was concerned about liability. Manager Tamlyn was told the St. Ignace Area Schools covers liability, as it is a school function. Supr Durm to contact insurance carrier on this concern.

Clerk Vallier states a line item budget has been approved for salaries \$14,600, but does not state hourly wages.

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE HOURLY RATE FOR MANAGER TAMLYN BE \$14, THE COUNTER STAFF \$9 AND THE LIFT WORKERS \$8.**

**GLAWE/G&J SILT FENCING:**

A letter received from G&J Silt Fencing stating they have not been paid from Contractor Glawe – Portage Street Water Project and was presenting a bill for payment to the bond company. A Full Unconditional Waiver was also presented that G&J Silt Fencing has been fully paid. NO ACTION TAKEN

**APPOINTMENT OF ELECTION INSPECTORS:**

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE FOLLOWING ELECTION INSPECTORS WERE APPOINTED FOR THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012:**

- CHAIRPERSON: ARLETTA POPE**
- INSPECTORS: MARY SUE KUNZE  
SUZY HARTLEY  
PATTI BECKER**
- ALTERNATE: PATRICIA KENNEDY**

**OLD BUSINESS:**

1. Treas Dionne inquired into the Fire Run Contract with the City of St. Ignace. Supr Durm stated he had just received by fax the revised contract. TABLED until board can read.
2. Received a quote from National Office Products for a new computer in the Clerk's office in the amount of \$798 + cost of a new wireless router (\$60). Trustee Spencer checked prices from other vendors, National Office Products was the cheapest.

3. MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) NO UPDATES NECESSARY IN THE IDENTITY THEFT PREVENTION PROGRAM. REVIEW AGAIN IN 6 MONTHS.

4. MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO RENEW THE FIRE AGREEMENT WITH HENDRICKS TOWNSHIP IN THE AMOUNT OF \$5,000.

**NEW BUSINESS:**

1. MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE INVOICE PAYMENTS FOR WILCOX ENGINEERING - \$7,420 AND ADDITIONAL PAVING DONE BY PAYNE & DOLAN - \$15,914 FOR WORK DONE ON THE PORTAGE STREET WATER PROJECT TOTAL \$23,334.00

2. Clerk Vallier informed the board of the upcoming Mackinac Co Chapter of MTA dinner meeting to be held in Pickford on Monday, October 22, 2012.

3. Treas Dionne informed the board 3 partial lot sales were not sold at the Tax Sale. Moran Twp has the option to buy.

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO INFORM MACKINAC CO TREAS THAT MORAN TWP HAS NO INTEREST IN THE PROPERTIES UNSOLD FROM THE TAX SALE.**

4. Clerk Vallier received a letter from Linda (Buckholz) Roland about selling back 4 grave lots in the Western Cemetery to the Twp. Clerk Vallier found where Mabel Buckholz had purchased the lots ( B 42) in 1970 for \$400.

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO BUY BACK 4 LOTS (B 42) IN THE WESTERN CEMETERY – BREVORT FROM LINDA (BUCKHOLZ) ROLAND FOR \$400.**

**TOWNSHIP BILLS:** Checks 3483 thru 3512 + EFT's = \$13,027.38

3483	P.J. Durm, Supr	\$	1236.41
3484	KR Vallier, Clerk	\$	871.71
3485	SK Dionne, Treas	\$	946.71
3486	R. Bishop, Bldg Insp	\$	417.14
3487	MA Spencer, Zon Admr	\$	769.43
3488	B. Alkire, Custo	\$	47.17
3489	R. Oliver, Assessor	\$	188.70
3490	DSP, Inc	\$	1939.71
3491	Brian Olsen	\$	922.50
3492	Fidlar Tech, Inc	\$	272.83
3493	Cloverland Elec Coop	\$	10.88
3494	MA Spencer, Trustee	\$	283.05
3495	C. Malcolm, Trustee	\$	283.05
3496	TH Evashevski, PLLC	\$	76.00

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3497	VOID		
3498	City of St. Ignace Water Dept	\$	58.38
3499	Nat'l Office Prods	\$	188.77
3500	The St. Ignace News	\$	103.50
3501	Charter Communications	\$	262.70
3502	K. Kittell, Dep Treas	\$	80.20
3503	Mac Co Treasurer	\$	203.84
3504	Cloverland Elec Coop	\$	686.20
3505	GBS Inc	\$	49.85
3506	R. Oliver Assess	\$	50.45
3507	Mackinac Plumbing	\$	50.00
3508	Ivan Wilde, BOR	\$	360.00
3509	Charles Cullip BOR	\$	74.64
3510	Mackinac Co Treasurer	\$	23.30
3511	Jake Tamlyn, Recreation	\$	795.41
3512	R. Bishop, Bldg Insp	\$	102.12
EFT's			
FNB		\$	11.34
Lighthouse.net		\$	10.00
IRS		\$	1651.39

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING  
ADJOURNED AT 7:14 PM DST.**

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

**DATED: OCTOBER 5, 2012**

**APPROVED: NOVEMBER 7, 2012**

