

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, October 7, 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 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, Steve Paquin, Larry Belonga, Dep Treas Julie Hill, Lee Ortman, Charlie Stoyka, and St. Ignace News Reporter Erich Doerr

MINUTES AND TREASURER’S REPORT:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE MINUTES AND TREASURER REPORT AS PRESENTED FOR THE SEPTEMBER 2, 2015 REGULAR MEETING.

PUBLIC COMMENT:

Lee Ortman owner of Seafood Palace on US-2, states the water line (curb stop) tap is pushing above the ground at his business. Supr Durm to contact the St. Ignace Water Department.

MT Road Committee Chairman DJ Goudreau, Jr reports complaints from residents on Gros Cap Road concerning the recently replaced culvert construction. The gravel is settling and creating holes over the culverts and the grading at the end of the culverts are exposed. Chairman Goudreau talked with the Mackinac County Road Commission and they are going to put a cold patch over the replaced culverts next week. Gros Cap Road is scheduled to be repaved in 2016.

THANK YOU’S:

Thank You’s have been received from Enbridge Energy for the use of the Moran Township Hall for their training exercise and the use of lake shore for the “Swim across the Straits”.

FIRE AGREEMENT – ALLIED EMS INVOICE:

St. Ignace Manager Les Therrian and City Clerk Renee Vonderworth were not present due to a funeral. MATTER TABLED.

OPAL LEE REQUEST:

Opal Lee, W106 Boslee Lane, has had contamination problems with her well. She would like the Board to consider moving the fire hydrant on the east side of the Service Road to the west side of the Service Road. Then allow her to run a 1” service line to her home. She is willing to contribute a significant amount of money to accomplish this, but lacks sufficient funds to complete it. The fire hydrant on the east side of Service Road has been hit several times in the past years by the snowplows, and also the snowmobile route is on the east side of the Service Road , therefore creating a hazard.

Larry Belonga with Belonga Plumbing was present to discuss costs. To move the fire hydrant, cost would be \$4,144.85 for materials. Ms. Lee states she will pay for the excavating. Twp pay only for materials. Ms. Lee would also be responsible for the tap-in fee with the City of St. Ignace and Moran Twp. Ms. Lee will also incur the expenses for the 1” line to her home.

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO PAY \$4,144.85 FOR MATERIALS TO MOVE THE FIRE HYDRANT ON THE SERVICE ROAD FROM THE EAST SIDE TO THE WEST SIDE OF THE ROAD. MONEY TO COME FROM THE WATER FUND.

BUILDING INSPECTOR APPLICATIONS:

Applications have been received for the Building Inspector position from Richard Oliver and Brian Olsen. Brian Olsen withdrew his application, he states he doesn’t have the required courses.

MOTION BY SPENCER, SECONDED BY MALCOLM TO HIRE RICHARD OLIVER FOR THE BUILDING INSPECTOR POSITION.

**ROLL CALL: YAY – SUPR DURM, CLERK VALLIER, TRUSTEES
SPENCER AND MALCOLM.
NAY – TREAS DIONNE.**

RICHARD OLIVER IS NOW THE NEW BUILDING INSPECTOR.

The city of St. Ignace inquired into sharing the Building Inspector with them. More details needed.

GROS CAP CEMETERY COLUMBARIUM:

The columbarium is now ready to accept cremations.

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE COST PER NICHE:

**RESIDENT - \$600.00
NON-RESIDENT - \$700.00
THESE COSTS INCLUDE THE NICHE AND THE BRONZE PLAQUE-WITH NAME.**

THERE IS A SEPARATE COST FOR OPENING/CLOSING:

**WEEKDAY \$ 60.00
SATURDAY \$100.00
SUNDAY \$200.00**

CRAWL SPACE SPECIFICATIONS FOR BID:

1. Remove and dispose of existing insulation from the underside of the floor joists.
2. Install new Kraft faced insulation the same thickness as the floor joist so that the insulation makes contact with the floor sheeting.
3. Install 1” T&G board insulation to the underside of the floor joists. Tape all of the joints with moisture proof tape to maintain a vapor barrier.

- 4. Install a vapor barrier on the crawl space sand floor.
- 5. Install (glue) Rigid 2 “ insulation on the exterior foundation walls.
- 6. All pipe work/plumbing between the floor joists and crawl space floor shall be wrapped with pipe/duct insulation.
- 7. Verify that the block vents are operational

Supr Durm to run Invitation to Bid ad in the St. Ignace News.

RECREATION PLAN:

The Planning Commission approved a resolution recommending the Board approve the Draft Parks and Recreation Plan.

MOTION BY DIONNE, SECONDED BY SPENCER THE FOLLOWING RESOLUTION BE ADOPTED:

**MORAN TOWNSHIP PARKS AND RECREATION PLAN
RESOLUTION OF ADOPTION**

WHEREAS, Moran Township, Mackinac County has undertaken a five year parks and recreation plan which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities during the period between 2016 and 2021, and

WHEREAS, the Moran Township Planning Commission held public meetings to prepare the Draft Plan available at the Moran Township office and published notices in The St. Ignace News to inform the public of where to access the Draft Plan, where to provide comments, and of the opportunity to comment at a public workshop on July 29, 2015 at the Moran Township Hall, and

WHEREAS, a public hearing was held by the Moran Township Planning Commission on September 30, 2015 at the Moran Township Hall to provide an opportunity for citizens to express opinions, ask questions and discuss all aspects of the Parks and Recreation Plan, and

WHEREAS, Moran Township, Mackinac County has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, after a series of meetings and a public hearing the Moran Township Planning Commission voted to approve the Parks and Recreation Plan on September 30, 2015 and recommended said plan to the Moran Township Board of Trustees for adoption on October 7, 2015,

NOW, THEREFORE BE IT RESOLVED the Moran Township Board of Trustees hereby adopts the Moran Township Parks and Recreation Plan 2016-2021 as a guideline for improving recreation for all the residents of Moran Township.

YEAS: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm

NAYS: None

ABSENT: None

I, Kristine R. Vallier, Moran Township clerk do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Moran Township Board of Trustees at a regular meeting thereof held on the 7th day of October 2015.

Kristine R. Vallier
 Kristine R. Vallier, Moran Township Clerk

BOULEVARD DRIVE PROPERTY OWNERS CORRESPONDENCE:

7 residents signed a letter stating concerns of development along the east end of Boulevard Drive. A list of solutions was sent along with the letter. This section of road is part of the Primary County Road, a Federal Aid Eligible Road. No changes can be made without permission of the Federal Government. Supr Durm to send a letter stating no immediate plans for development in this area.

OLD BUSINESS:

1. **MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO ACCEPT THE SNOWPLOWING BID FROM B&B SNOWPLOWING FOR 5 YEARS ENDING 2019/2020. PLOWING EACH DAY WHEN 2' INCHES OR MORE OF SNOW FALLS, SHOVEL THE SIDEWALK FOR A PRICE OF \$35 PER PLOWING.**
2. Autos-to-go. Gate still down and cars still there. Supr Durm to send letter to owner Pete Freier stating he has 30 days to either remove the cars or fix the fence.
3. Clerk Vallier called permit agent Dennis H. Collins with MDOT concerning an e-mail for an annual permits. Vallier stated the only sign used is the "VOTE HERE" sign on election days. Mr Collins states no permit needed.
4. Mr. Thomas Coffey has not responded to letter requesting payment for a burial at the Western Cemetery in Brevort. Supr Durm to send a second letter for his response in 15 days or a citation will be issued.
5. Treas Dionne states the Malware-Virus Protection has expired.
MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO RENEW THE MALWARE PROTECTION AT A COST OF \$21.98 EACH, FOR 3-YEARS FOR 4 COMPUTERS.
6. The Moran Twp Identity Theft Prevention Program is due to be reviewed. There are no updates needed.
MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE IDENTITY THEFT PREVENTION PROGRAM BE RENEWED.

NEW BUSINESS:

1. A letter received from Mackinac County Treas Nora Massey concerning the final tax foreclosure auction for 2015 has three parcels in our township that remain unsold. Properties that are unsold after the second round of auctions are to be deeded to the local unit unless they reject them pursuant to MCL.211.78m(6).
MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO REJECT THE UNSOLD FORECLOSED PROPERTIES. LETTER TO BE SENT.

2. Treas Dionne has inquired with Mackinac Island on their Hazardous Waste collection. Mackinac Island stated it is quite expensive \$10,000 or up a year. Dionne was given a name to contact for more details.
3. Clerk Vallier states the Mackinac County Chapter of MTA will hold their fall dinner meeting on Monday, October 26 at the Hudson Twp Hall, Rexton at 6pm at a cost of \$13. Those wishing to attend will let her know.

TOWNSHIP BILLS: Checks 4779 thru 4817 + EFT'S = \$27,066.07

4779	P.J. Durm, Super	\$1136.83
4780	KR Vallier, Clerk	\$ 928.22
4781	SK Dionne, Treas	\$ 929.62
4782	Richard Oliver, Bldg Insp	\$ 431.34
4783	VOID	
4784	B Alkire, custod	\$ 73.36
4785	R Oliver, Assessor	\$ 179.04
4786	DSP, Inc	\$ 1939.71
4787	Brian Olsen	\$ 922.50
4788	J Fenlon, ZBA	\$ 94.21
4789	G Ford, ZBA	\$ 94.21
4790	C Kittell, ZBA	\$ 84.97
4791	J Sheffer, ZBA	\$ 42.49
4792	C Malcolm, ZBA	\$ 42.49
4793	C Therrian, Zon Admr	\$ 615.83
4794	Cheboygan Cement Prod Inc	\$ 288.00
4795	Cloverland Elec Coop	\$ 27.17
4799	C Therrian, Zon Admr	\$ 80.50
4800	S Dionne, Treas	\$ 153.32
4801	The St. Ignace News	\$ 104.35
4803	Charter Communi	\$ 293.81
4804	City of St. Ignace Water Dept	\$ 58.94
4805	Nat'l Office Prods	\$ 124.99
4806	Postmaster	\$ 294.00
4807	MA Spencer, Trustee	\$ 141.31
4808	C Malcolm, Trustee	\$ 141.31
4809	R Bishop (Retirement Pay-Out)	\$11594.25
4810	International Code Council	\$ 230.00
4811	Cloverland Elec Coop	\$ 700.46
4812	Malwarebytes Corp	\$ 263.80
4813	VOID	
4816	Mackinac Co Treas	\$ 273.00
4817	Gleaner Life Insurance Society	\$ 704.50

EFT's

FNB	\$ 5.00
Lighthouse.net	\$ 12.99
IRS	\$ 3378.39
State of MI	\$ 681.16

RECREATION FUND:

4796 AT&T	\$ 47.57
4797 Cloverland Elec Coop	\$ 49.49
4802 St. Ignace True Value	\$ 192.18
4814 Peterson Equipment Co (Groomer cleats)	\$ 959.38
4815 Jake Tamlyn	\$ 750.00
1106 Mac Co Treas	\$ 68.92

ROAD FUND

1137 Mac Co Road Commission	\$ 6320.00
1138 Mac Co Treas	\$ 275.63

GROS CAP CHURCH PRESERVATION:

1001 Janis Holle	\$ 126.49
1002 The St. Ignace News	\$ 165.50

ADJOURNMENT:

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 7:16 PM DST.**

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

DATED: OCTOBER 9, 2015

APPROVED: NOVEMBER 4, 2015