

REGULAR MEETING

WEDNESDAY, AUGUST 1, 2012

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, August 1, 2012 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

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
GUESTS: MT Road Committee Chairman D.J. Goudreau, Jr and St. Ignace News Reporter Martha Stuit.
CITIZENS: Lee Ortman and Charles Stoyka.

MINUTES:

MOTION BY MALCOLM, SECONDED BY DIONNE (CARRIED) THE MINUTES FOR THE JULY 5, 2012 MEETING WERE APPROVED AS PRESENTED.

PUBLIC COMMENT: NONE

CORRESPONDENCE RECEIVED:

1. Letter from Luce-West Mackinac County Fair Board requesting contribution.
2. St. Ignace Fire Dept Reports for May and June 2012.

APPROVAL OF PAYMENTS FOR PORTAGE STREET WATER PROJECT:

The following invoice will be presented to USDA for approval of payment:

General Engineering during Construction – Wilcox Inv # 79249 - \$2500.00

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SUBMIT INVOICES TO USDA FOR APPROVAL OF PAYMENT IN THE AMOUNT OF \$2500.00

PORTAGE STREET WATER PROJECT REPAVING:

TABLED

CITY OF ST. IGNACE FIRE SERVICE FEE ORDINANCE:

City Manager Les Therrian has requested our comment on the newly proposed City Ordinance. Trustee Spencer states there is a Fire Committee Meeting scheduled on August 22, 2012 at 3 PM with the City of St. Ignace and St. Ignace Township to discuss.

GUDMUNDSEN ROAD (BETWEEN US-2 AND GROS CAP ROAD) REQUEST:

A Moran Twp resident has requested abandonment of this section of road. Supr Durm to contact citizen and about proper procedure to request abandonment of a Twp road.

PAYMENT OF INVOICE:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PAY INVOICE FROM MACKINAC PLUMBING FOR SERVICES DONE TO THE DAVID RAMSEY RESIDENT AT W595 PORTAGE ROAD, IN THE AMOUNT OF \$837.93 MONEY TO COME FROM THE WATER FUND.

RECREATION CONTRACT RENEWAL WITH THE CITY OF ST. IGNACE:

TABLED

OLD BUSINESS:

Treas Dionne states the Road CD with UP State Credit Union is due to expire. She plans on cashing in the CD at this time.

NEW BUSINESS:

1. Treas Dionne states she has an outstanding check from Green Energy Solutions in the amount of \$40, and has no response on numerous calls. The check was for a Building Permit for Solar Panels at the Bill Peek resident and Trustee Spencer states that per the Zoning Ordinance the property owner is responsible. Treas Dionne to contact Mr. Peek.
2. Treas Dionne informed the Board that the General Fund Balance is \$65,401.09. No significant money coming in until December.
3. Trustee Spencer reported on his attendance of the UP Summer Summit he attended in Harris (Escanaba), Michigan.

TOWNSHIP BILLS: Checks 3425 thru 3450 + EFT's = \$12,181.90

3425	P.J. Durm, Supr	\$	1236.41
3426	KR Vallier, Clerk	\$	971.71
3427	SK Dionne, Treas	\$	946.71
3428	R. Bishop, Bldg Insp	\$	417.14
3429	MA Spencer, Zon Admr	\$	769.43
3430	B. Alkire, Cust	\$	62.67
3431	R. Oliver, Assessor	\$	188.70
3432	DSP, Inc	\$	1939.71
3433	Brian Olsen	\$	922.50
3434	Cloverland Elec Coop	\$	10.88
3435	MA Spencer, Trustee	\$	141.52
3436	C Malcolm, Trustee	\$	141.52
3437	City of St. Ignace Water Dept	\$	51.38
3438	The St. Ignace News	\$	54.00
3439	Charter Communications	\$	262.70
3440	MA Spencer, Trustee	\$	253.90
3441	National Office Prods	\$	564.14
3442	Robert Bishop, Bldg Insp	\$	114.89

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3443	Arletta Pope, Election Chair	\$	174.55
3444	Mary Sue Kunze, Election Insp	\$	165.00
3445	Patti Becker, Election Insp	\$	141.52
3446	Patricia Kennedy, Election Insp	\$	90.00
3447	Suzy Hartley, Election Insp	\$	90.00
3448	Cloverland Elec Coop	\$	647.52
3449	Schelb & Assoc	\$	160.50
3450	GBS, Inc	\$	280.00
EFT's			
	FNB	\$	5.00
	Lighthouse.net	\$	10.00
	IRS	\$	1367.90

ADJOURNMENT:

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:55 PM DST**

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

DATED: AUGUST 8, 2012

APPROVED: SEPTEMBER 5, 2012