

ST. IGNACE TOWNSHIP REGULAR MEETING MINUTES
April 13, 2022

The regular meeting of the St. Ignace Township Board of Trustees was held on April 13, 2022, at the Township Hall. Meeting was called to order at 6:39 p.m. by Supervisor Danielson.

Present: Supervisor Danielson, Treasurer Massey, Clerk Oja, Trustee McKenzie, Trustee Mitchell

Absent: None

Public Comment: None

Minutes:

Clerk Oja submitted the minutes for the March 9, 2022, regular and budget hearing meeting. Motion by Massey, supported by Mitchell, to accept the minutes as presented. Motion carried.

Treasurer Report:

Treasurer Massey presented the Treasurers Report for March. Motion made by Oja, supported by McKenzie, to accept the Treasurers report as presented. Motion carried.

Zoning Administrator Report:

Supervisor Danielson updated the Board on the Frey matter.

Clerk Report:

Clerk Oja submitted the April expenses for approval:

General Fund:	\$9,190.76	Payroll:	\$7,594.01	
Road Fund:	\$45.00	ACH Payments:	\$5588.49	Payroll DD
Recreation Fund:	\$0.00	MI w/h Tax:	\$ 874.27	
Sewer Fund:	\$312.61	FICA Tax:	\$1,336.82	
Total:	\$9,548.36			

Motion by Mitchell, supported by Danielson, to accept the expenses as submitted. Motion carried.

Old Business:

Cloverland Electric Franchise Agreement

Request from attorney, Erin Evashevski, who represents the interests of the board of directors of Cloverland Electric Cooperative, to grant Cloverland a franchise to conduct business in the Township. The previous franchise agreement with the township has expired. The franchise generally allows Cloverland the right to run lines, poles and other apparatus that are necessary to provide electricity to Township residents in the public right-of-way. The franchise allows the Township Board to revoke the franchise at the Township Board's discretion and would not be exclusive, which provides flexibility to the Township, as well.

A Conflict of Interest Waiver was also requested by Ms. Evashevski, so that she can represent the township regarding matters of the adopted Cloverland Electric Cooperative Franchise. Motion by Danielson, supported by Mitchell. Motion carried.

Motion by Danielson, supported by Massey, to adopt the Cloverland Electric Franchise Agreement, Ordinance No. 44. Roll call vote: yes – Danielson, Mitchell, Massey, McKenzie, Oja No - none. Motion carried.

New Business:

Dust Control Bids were received by the Mackinac County Road Commission. The matter was tabled until the May meeting to determine which entity to use.

906 Lawn Care Bid

A bid was received by Carlos Molina, the owner of 906 Lawn Care. He took over the business from Spring Lawn Care that has previously done the lawn care for the township. The bid was the same at \$200 per month, which includes two cuttings and trimmings.

Motion by Danielson, supported by Oja, to approve the lawn care bid by 906 Lawn Care. Motion carried.

Carp River Road Improvements Resolution

A Resolution was received by Jodi Kaiser in reference to the road improvements on the Carp River Road. The Resolution asks that the township supports any and all project applications and requests for funding that would expedite the urgent improvement and conversion of FR3127 from asphalt to gravel.

Motion by Mitchell, supported by Massey, to adopt Resolution No. 2022-06, Carp River Road Improvements. Roll Call Vote: Ayes – 5, Nays – 0. Motion carried.

Correspondence:

Clerk Oja gave the Board copies of all the applications received for the Planning Commission. There are currently five persons interested. Oja will contact Jeff Hagen, from EUP Regional Planning, to determine what steps need to be taken to form the new Planning Commission.

Treasurer Massey asked about the annual newsletter. She asked the board to get any new information they want in the newsletter to Clerk Oja before the May meeting. The Board discussed what information should be included.

Adjourn:

Motion made by Danielson, supported by McKenzie, to adjourn the meeting. Meeting adjourned at 7:31 p.m.

Respectfully submitted by:

Sheri L. Oja, Clerk

Date: 4-15-22