ST. IGNACE TOWNSHIP REGULAR MEETING MINUTES August 9, 2023

The regular meeting of the St. Ignace Township Board of Trustees was held on August 9, 2023, at the Township Hall. Meeting was called to order at 6:33 p.m. by Supervisor Danielson.

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

Absent: Trustee Mitchell

Public Comment: None

Minutes:

Clerk Oja submitted the minutes for the July 12, 2023 Regular meeting. Motion by Danielson, supported by McKenzie, to accept the minutes as presented. Motion carried.

Treasurer Report:

Treasurer Massey submitted the Treasurers Report for July. Motion made by Oja, supported by Danielson, to accept the Treasurers report as presented. Motion carried.

Clerk Report:

Clerk Oja submitted the August expenses for approval:

General Fund: \$9,960.00 Payroll: \$7,594.01

Road Fund: \$24,829.62 ACH Payments: \$6,325.56 Payroll DD

Recreation Fund: \$17.89 MI w/h Tax: \$0.00 Sewer Fund: \$216.32 FICA Tax: \$1,259.72

Total: \$35,023.83

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

Zoning Administrator Report:

None

Old Business:

Cemetery Update

Clerk Oja updated the Board on the cemetery mapping. TriMedia states they should have the mapping done within the next few weeks and it will be put live on the township website. The board also agreed that the fencing at the front openings of the cemeteries only needs to be replaced. Clerk Oja will contact Robinson Fence Company in Pickford again for a new estimate on different types of fencing.

New Business:

AT&T Metro Act Right of Way Permit Extension

AT&T submitted a Metro Act Right of Way Permit Expension for the boards approval. The agreement extends the current agreement existing with AT&T from December 31, 2023 to December 31, 2028.

Motion by Danielson, supported by Massey, to approve the AT&T Metro Act Right of Way Extension. Motion carried.

Zoning Administrator Resignation

Supervisor Danielson stated the current Zoning Administrator, Chet Garen, has resigned. He stated he will continue to perform the zoning duties until the position can be filled. Clerk Oja will put an ad in the newspaper and on the township website, along with a new job description.

Correspondence:

Supervisor Danielson and Clerk Oja attended a meeting with Lori Burton of Michigan Township Participating Plan Risk Control to discuss the operations of St. Ignace Township and assist the township in identifying

existing and potention liability exposures that may be present in day-to-day operations. The Board was given a copy of the letter that included recommendations for the Board to implement.

Public Comment:

Terry and Kathryn Becker were present with various questions for the Board. Lester Livermore gave the Board an update on how the Mackinac County Road Commission works as to road repair and their budget. The Road Commission is current reevaluating their policies and would like more input from the public as to what they are wanting.

Adjourn:

Motion made by Danielson, supported by McKenzie, to adjourn the meeting. Meeting adjourned at 7:17 p.m.

Respectfully submitted by:

Sheri L. Oja, Clerk

Date: 8/10/23