

Clark Township Board Meeting Minutes

Clark Township Board of Trustees
Special Meeting
April 13, 2007
7:00 p.m.

Call to Order and Pledge of Allegiance: 7:00 p.m.
Trustees Present: Leach, Lofdahl, Hudson, Carpenter
Absent: Nordquist

Hudson offered the following resolution recognizing the Cedarville Trojans:

Whereas the Cedarville High School Trojans boys basketball team captured the 2007 Class D state championship along with the hearts and minds of the entire community, and Whereas this was the first EUP Conference team to win a Class D title in over 56 years, and Whereas the Trojans vanquished all 2007 Class D opponents and emerged as the sole undefeated team in Michigan, and Whereas the Trojans enjoyed a 26-0 season and set a new state championship record with 11 three-point field goals, and Whereas Trojan coach David Duncan has led the team to nine EUP Conference

titles, nine district crowns, five regional championships, and a new school record of 26 wins, and Whereas Coach Duncan, who was named 2007 Upper Peninsula Coach of the Year, was also named the Class D State Coach of the Year by the Associated Press, now Therefore, be it resolved that the Clark Township Board of Trustees hereby adopts this Resolution of Honor for Coach David Duncan and the 2007 Cedarville Trojans Class D Champions for their outstanding athletic achievements as well as the pride and honor they brought upon the community. Carpenter supported. All Ayes. Nordquist Absent. Motion Carried.

Hudson moved to approve the agenda. Leach supported. All Ayes. Nordquist Absent. Motion Carried.

Road Agreements: Hudson moved to put \$10,000 toward the match program, \$8,500 toward dust suppressant, \$13,400 to Swede Rd., \$20,000 to Chard Rd., \$120,000 to Blindline Rd., and \$2,500 toward signs for a total of \$174,400. Lofdahl supported. Roll Call Vote: Ayes: Lofdahl, Hudson,

Carpenter. Nays: Leach. Absent: Nordquist. Motion Carried.

Leach moved that before the final payment is distributed to the Mackinac County Road Commission for the 2007 Road Projects, an inspection by the Clark Township Roads Committee be done. Carpenter supported. All Ayes. Nordquist Absent. Motion Carried.

Hudson moved to enter into the DEQ Grant Agreement as presented. Carpenter supported. Roll Call Vote: Ayes: Lofdahl, Leach, Hudson, Carpenter. Absent: Nordquist. Motion Carried.

Lofdahl moved to approve the contract with Gourdie-Fraser for professional services as presented. Carpenter supported. Roll Call Vote: Ayes: Leach, Hudson, Lofdahl, Carpenter. Absent: Nordquist. Motion Carried.

Carpenter moved to enter into a service agreement with Chippewa East Mackinac Conservation District as presented. Leach supported. Roll Call

Vote: Ayes: Lofdahl, Hudson, Carpenter, Leach. Absent: Nordquist. Motion Carried.

Hudson offered the resolution for the cable franchise agreement with Sunrise Communications. Carpenter supported. Roll Call Vote: Ayes: Lofdahl, Hudson, Carpenter, Leach. Absent: Nordquist. Motion Carried.

Hudson moved to accept Carpenter's proposal of Saturday, May 19 and Thursday, July 12 for Spring Clean-Up. Leach supported. All Ayes. Nordquist Absent. Motion Carried.

Lofdahl moved that the Town Board allow Linda Hudson to contact three companies to get bids for this project. Carpenter supported. All Ayes. Nordquist Absent. Motion Carried.

Hudson moved to submit a proposal to Michigan Waterways for a grant for the marina dock repaid and to set aside \$4,306 as a match. Lofdahl supported. Roll Call Vote: Ayes: Leach, Carpenter, Hudson, Lofdahl. Absent:

Nordquist. Motion Carried.

Carpenter moved to allow the Seniors to move back to the big room at the Community Center to stay and that we program the programmable thermostat. Hudson supported. Roll Call Vote: Ayes: Lofdahl, Leach, Carpenter, Hudson. Absent: Nordquist. Motion Carried.

Lofdahl moved to empower Hudson to hire Dave Windsor to destroy the beaver dams on Pearson Creek at not more than \$1,000. Leach supported. Roll Call Vote: Ayes: Carpenter, Hudson, Leach, Lofdahl. Absent: Nordquist. Motion Carried.

Hudson moved to enter into a contract for services with Regional Planning and Development, and upon receipt of an invoice for \$10,000, that we submit \$10,000 to Regional Planning and Development for Clark Township's portion of the pre-engineering study. Lofdahl supported.

Roll Call Vote: Ayes: Leach, Carpenter, Hudson, Lofdahl. Absent: Nordquist. Motion Carried.

Carpenter moved to adjourn. Lofdahl supported. Meeting adjourned at 8:30 p.m.

Clark Township Board of Trustees
Regular Meeting
April 19, 2007
7:00 p.m.

Call to Order and Pledge of Allegiance: 7:00 p.m.

Trustees Present: Carpenter, Lofdahl, Nordquist
Trustees Absent: Hudson, Leach

Carpenter moved to nominate Nordquist as chairperson of the meeting. Lofdahl supported. All Ayes. Motion carried.

Carpenter moved to approve the consent agenda including General Fund bills of \$3,453.73 and Budget Amendments. Lofdahl supported. Roll Call Vote: Ayes: Nordquist, Lofdahl, Carpenter Motion carried.

Lofdahl moved to adjourn at 7:05 p.m. Carpenter supported.

St. Ignace City Council Meeting Minutes

Council Proceedings
(Official)

The regular meeting of the St. Ignace City Council was held on Monday, April 16, 2007 in the Council Chambers of the Municipal Building.

The meeting was called to order at 8:00 p.m. by Mayor Grondin with the Pledge of Allegiance.

Councilmember Gustafson gave the invocation.

Present: Councilmember Della-Moretta, Gustafson, LaLonde,

Tamlyn-Massaway, Wyse, Mayor Grondin.
Absent: Councilmember Fullerton. (Excused by Council).

Staff Present: Eugene Elmer, Acting City Manager; Renee' Vonderwerth, City Clerk; Les Therrian, Superintendent of Utilities; Tim Matelski, Chief of Police; Paul Sved, Bldg. Insp, Deb Evashevski; DDA Director.

Minutes of the Regular Meeting of April 2, 2007 were approved as presented.

Additions to the Agenda:

8. Mayor Grondin - Public Hearing date.

At this time, Mayor Grondin postponed items number 3 and 4 on the agenda.

1. HEALTH INSURANCE PROPOSAL-MAZZALI INSURANCE:

Mayor Grondin introduced Jennifer Michelin from Mazzali Insurance Agency, who presented Council with a HSA Felx 2 Health Plan option in an effort to secure her agency to handle the City's health insurance. After addressing questions and comments, Council thanked Jennifer for her presentation.

2. ADOPTION OF ORDINANCE #611 - SIGN ORDINANCE:

It was moved by Councilmember Gustafson, seconded by Councilmember Wyse to adopt Sign Ordinance No. 611. Motion carried unanimously.

3. BUS STATION REPORT:
This item was postponed.

4. WATER TOWER REPORT:
This item was postponed.

5. MICHIGAN EMERGENCY MANAGEMENT ASSISTANCE COMPACT/RESOLUTION:

Resolution declared Adopted.

6. COMMEMORATION OF CITY

Resolution

The following Resolution was offered for adoption by Councilmember LaLonde, supported by Councilmember Wyse:

WHEREAS, the State of Michigan Emergency management Act, Act 390 of the Public Acts of 1976, as amended MCL 30.401 et. seq. authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency; and

WHEREAS, the statutes also authorize the state to coordinate the provision of any equipment, services, or facilities owned or organized by the State or its political subdivisions for use in the affected area upon request of the duly constituted authority of the area; and

WHEREAS, the Resolution authorizes the request, provision, and receipt of interjurisdictional mutual assistance in accordance with the Emergency Management Act, Act 390 of the Public Acts of 1976, as amended among political subdivisions within the State;

NOW, THEREFORE, BE IT RESOLVED, that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster, the St. Ignace City Council hereby adopts the Michigan Emergency Management Assistance Compact which is attached hereto and incorporated by reference.

Roll Call Vote:

Yes: Councilmember LaLonde, Tamlyn-Massaway, Wyse, Mayor Grondin, Councilmember Della-Moretta, Gustafson.

No: None.

Absent: Councilmember Fullerton.

Resolution declared Adopted.

6. COMMEMORATION OF CITY

ATTORNEY'S 50 YEARS OF SERVICE:

Mayor Grondin recognized City Attorney, Prentiss M. Brown, Jr., for his 50 years of service

and presented him with a plaque of the minutes of April 22, 1957 when Mayor Phillips appointed him as the City Attorney. Mayor Grondin also presented him with a plaque in honor of his 50 years of dedicated service representing the City of St. Ignace, stating that his invaluable advice and friendship are treasured and the City hopes to enjoy many more years of his unique sense of humor.

City Attorney Brown voiced his appreciation for the accolade from the Mayor and Council, adding that a sense of humor is an important attribute in administrative positions. In Addition, City Attorney Brown stated that it has been interesting to work with all the citizens who have taken the initiative to put their names on the ballot and run for Council and Mayor seats, as it is important and benefits the community.

Mayor Grondin invited everyone for coffee and cake after the meeting.

7. REMINDER: 7:00 P.M. MEETING MAY 7, 2007

Mayor Grondin reminded Council of the time change for the next Council Meeting, which will start at 7:00 p.m. and not the usual time of 8:00 p.m.

8. MAYOR GRONDIN - PUBLIC HEARING DATE:

Mayor Grondin requested Council to set a Public Hearing date to receive comments on the Fort de Buade Museum issue. It was moved by Councilmember Gustafson, seconded by Councilmember Tamlyn-Massaway to set the Public Hearing for May 7, 2007 at 8:00 p.m. Motion carried unanimously.

Consideration of Bills:

Councilmember Gustafson, referring to the bill from Rehmann Robson, inquired when an audit committee would be held. City Clerk Vonderwerth stated that a meeting is

in the process of being set up for the week of April 23rd.

Public Comment:

At this time, Cheryl Schlehuber encouraged Council to consider getting real tennis nets for the city tennis courts this year.

Also at this time, Eugene Elmer commented on how fast the snow-storm went away and that the marina will be opening on Friday April 20th and they will have their first boat coming at 9:00 for fuel.

The following bills were presented to Council for payment:

Ace Hardware	109.22
All-Phase Electric	22.70
Allied EMS Systems	16,389.36
Alltel	91.69
AT & T	241.60
Cintas-729	51.58
Edison Sault Electric Co	18,853.93
Etna Supply Co	179.74
Frito-Lay	44.70
Glens Market	187.37
KSS-Mussio	24.41
Lester's Septic	550.00
Lynn Auto Parts	2,105.01
Mackinac Sales	102.00
Mc Gregor Oil	56.19
Mi Airgas	37.93
Municipal Code Corp	726.47
National Office Products	68.10
Nye Uniform Co	197.85
Pioneer Research	388.77
Pomasl Fire Equipment	44.82
Quill Corporation	185.28
R S Scott Associates	912.00
Marine Center	70.97
Rehmann Group	4,000.00
Rudyard Electric	374.40
Sault Printing Co	101.45
Sault Transmission	2,747.32
Semco Energy	9,920.67
St Ignace Automotive	1,440.53
St. Ignace Do-it Center	94.74
St. Ignace True Value	485.46
Straits Building Center	196.96
The St. Ignace News	715.35
Waste Management	523.09
Wright Express	5,624.98
Zarnoth Brush Works	832.50
Grand Total	\$ 68,699.14

There being no further business, the meeting adjourned at 9:07 p.m.

Mayor Paul Grondin
Renee' Vonderwerth, City Clerk

PUBLIC NOTICE DEADLINES

Fridays, 5 p.m. for the following week's issue.

NOTICE Clark Township Residents FREE SUMMER CLEAN UP

Saturday, May 19, 2007, 8:00 a.m. - 3:00 p.m.
and
Thursday, July 12, 2007, 5:00 p.m. - 8:00 p.m.

Tickets will be Required. You may pick up your ticket in the Treasurer's Office at Clark Township Hall.
This is a free service available ONLY to Clark Township taxpayers and to those who rent within Clark Township.

NOTIFICATION OF TREE TRIMMING

Edison Sault Electric Company has contracted with Trees Incorporated to do maintenance tree trimming in the following locations within our operating systems:

St. Ignace Division

Evergreen Shores Circuit - The areas being trimmed will cover the following locations: Portage Street, Portage Road, First Street, Second Street, Boundary Road, Evergreen Shores, Mackinac Trail and Ingalsbe Road.

Trees incorporated will be working in the areas noted for several months and have equipment with their own company designation openly displayed.

If you have any questions please contact:

Jim Mackie, Manager of Safety and Right of Way
Edison Sault Electric Company
906-632-5152 or 906-632-2221, ext. 152

REQUEST FOR BIDS Our Lady of Lourdes Parish

P.O. Box 123, Engadine, MI 49827

REQUEST FOR BID

Our Lady of Lourdes Parish is accepting sealed bids for a new roof on St. Stephen Mission, located on US Hwy 2 in Naubinway, Michigan.

SPECIFICATIONS:

- Remove and dispose of existing roofing materials.
- Inspect roof deck and replace damaged sheeting.
- Re-roof existing roof in its entirety with 25/30 year architectural shingles.
- Replace existing roof vents, and install additional roof vents if needed.
- Add continuous ridge vent.
- Install ice shield.
- Take existing chimney down at roof line.
- Roof shall be in watertight condition daily.
- All safety precautions shall be the sole responsibility of the contractor.
- Contractor shall be licensed and fully insured.
- Manufacturer's warranty shall be issued upon completion of installation.

Please add any additional line items for materials and labor costs for items of concern that should be attended to by Parish Council on this roof replacement project.

BIDS DUE (one (1) original and two (2) copies)
May 15, 2007

Send to: Our Lady of Lourdes Parish
P.O. Box 123
Engadine, MI 49827

Please contact Father Tim Hruska at 477-6223 for walk through and any questions concerning this project.

NOTICE CITY OF ST. IGNACE Water Main/Hydrant Flushing Program

Semi-annually, in October and April/May, the Water Department flushes, drains and visually inspects all 262 hydrants in the system. Starting May 7th thru the 16th the City's flushing program will be run. The City is divided into ten sections and each section is to be flushed separately, starting at the Water Plant. The last section to be flushed will be in St. Ignace Township. The hours flushing will be done are 7:30 a.m. to 3:00 p.m. The procedure will involve two to three personnel, using two vehicles. You may notice some cloudy water for a short time, if you have problems you can call 643-7451 (billing) or 643-9670 (plant) with questions.

Les Therrian
Director of Public Works

ATTENTION ATTENTION ATTENTION

Sault Ste. Marie
Tribe of Chippewa Indians

UNIT TWO MEETING

Monday, May 9

5:30 p.m.

DeTour Township Hall

Please contact Lana Causley with any questions

Home: (906) 484-2954

lcausley@saulttribe.net

PUBLIC NOTICE To The Qualified Electors of The City of St. Ignace

NOTICE is hereby given that Nominating Petitions and Affidavits of Identity may be picked up in the City Clerk's Office to fill ONE (1) vacant unexpired term for the elective office of Mayor and THREE (3) expired terms for the elective office of Councilmember.

The expiration date for filing Nominating Petitions and Affidavits of Identity is Tuesday, May 15, 2007 by 4:00 p.m.

Renee' D. Vonderwerth
City Clerk

PUBLIC HEARING NOTICE Road Commissioners Membership Expansion

The Mackinac County Board of Commissioners will be holding a public hearing on Thursday, June 7, 2007 at 3:30 p.m. at the COURTHOUSE, CIRCUIT COURTROOM, 100 S. Marley Street, St. Ignace, Michigan, to take public comment on the possible expansion of the membership of the Mackinac County Road Commissioners from the current three (3) member board to up to a five (5) member board as permitted under Public Act No. 598 of 2006.

Written comments can also be submitted to the Mackinac County Board of Commissioners, 100 S. Marley Street, Room 10, St. Ignace, MI 49781.

Mary Kay Tamlyn
County Clerk