

A Special meeting of the Moran Township Board of Trustees was held on Thursday, February 24, 2022 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

**AGENDA:**

1. Roll Call vote on Resolution # 2022-01 Poverty Exemption
2. Budget Workshop for 2022-2023
3. Budget amendment

**CALL TO ORDER:**

Supr Dionne called the meeting to order at 12:00 PM EST with the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Supr Dionne, Clerk Vallier, Treas Sovey, Trustees Spencer and Therrian  
ABSENT: None  
CITIZENS: Pat LaChapelle

**BUDGET AMENDMENT:**

**MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO INCREASE LINE ITEM 101-262-727 (ELECTIONS SUPPLIES) BY \$310.00.**

**ROLL CALL VOTE:**

At the February 2, 2022 Board of Trustees meeting a Resolution (#2022-01) for Poverty Exemptions was passed, but did not include a roll call vote, at this time a roll call vote was taken:

**ROLL CALL VOTE ON RESOLUTION 2022-01**

**AYES: SUPR DIONNE, CLERK VALLIER, TREAS SOVEY, TRUSTEES SPENCER AND THERRIAN**  
**NAYS: NONE**

**A MOTION BY SPENCER, SECONDED BY THERRIAN (CARRIED) THE 2022-2023 BUDGET WILL BE A DEPARTMENTAL BUDGET.**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO INCREASE WAGES BY 3%**

**BUDGET WORKSHOP:**

Proposed budget 2022-2023 was gone thru by line item in each department and adjustments were made.

SPECIAL MEETING

THURSDAY, FEBRUARY 24, 2022

**ADJOURNMENT:**

**MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) THE MEETING ADJOURNED AT 1:28 PM EST.**

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

DATED: FEBRUARY 25, 2022  
APPROVED: MARCH 2, 2022