

**SPECIAL MEETING**

**MONDAY, NOVEMBER 20, 2023**

The Special Meeting of the Moran Township Board of Trustees was held Monday, November 20, 2023 at the Moran Township Hall, W1362 US-2 – St. Ignace, Michigan.

Purpose of the meeting was to do a budget amendment.

**CALL TO ORDER:** Supr Dionne called the meeting to order at 12:04 PM DST.

**ROLL CALL:**

PRESENT: Supr Dionne, Clerk Vallier and Treas Sovey

ABSENT: Trustees Spencer and Kimberling

RESIDENTS: NONE

**MOTION BY SOVEY SECONDED BY VALLIER (CARRIED) TO INCREASE LINE ITEM 101-803-801, PROFESSIONAL & CONTRACTUAL SERVICES, IN THE GROS CAP PRESERVATION FUND BY \$1,000.**

**ADJOURNMENT:**

**MOTION BY SOVEY, SECONDED BY VALLIER (CARRIED) THE MEETING ADJOURNED AT 12:09 PM DST.**

SIGNED: *Kristine R. Vallier*

DATED: NOVEMBER 21, 2023

APPROVED: DECEMBER 6, 2023