

A Special Meeting of the Moran Township Board of Trustees was held on Thursday, February 22, 2024 at the Moran Township Hall, W13621 US-2, St. Ignace, MI 49781.

Purpose of meeting – Budget Workshop and parking lot paving.

**CALL TO ORDER:** Supr Dionne called the meeting to order at 10 AM EST with the Pledge of Allegiance.

**ROLL CALL:** PRESENT: Supr Dionne, Clerk Vallier, Treas Sovey, Trustees Spencer and Kimberling

ABSENT: None

Guests: None

**PARKING LOT PAVING:**

New parking lot -	2.5" thick	Est cost \$46,000.00
Overlay old parking lot -	1.5" thick	Est cost \$26,000.00

Also ask Sexton Wes Therrian if would like to pave cemetery roads.  
Place newspaper bid for new parking lot and overlay of old parking lot.

**BUDGET AMENDMENT:**

**MOTION BY KIMBERLING, SECONDED BY SPENCER (CARRIED) TO INCREASE LIBRARY FUND 268-000-801, CONTRACTED SERVICES BY \$3,000.**

**CLERK'S SALARY:**

Do to increase in clerk duties the following amendment was made:

**MOTION BY KIMBERLING, SECONDED BY SOVEY (CARRIED) THE CLERK'S NEW SALARY FOR 2024-2025 WILL BE \$22,500.**

**BUDGET WORKSHOP:**

**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO RAISE PAY BY 3.2% FOR BUDGET 2024-2025. BUDGET WILL BE A DEPARTMENTAL BUDGET**

Proposed budget 2024-2025 was gone thru by line item in each department and adjustments were made.

SPECIAL MEETING

THURSDAY, FEBRUARY 22, 2024

ADJOURNMENT:

MOTION BY KIMBERLING, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 11:19 AM EST.

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

DATED: February 22, 2024  
APPROVED: March 6, 2024