

**SPECIAL MEETING**

**Tuesday, October 15, 2024**

The Special Meeting of the Moran Township Board of Trustees was held Tuesday, October 15, 2024 at the Moran Township Hall, W1362 US-2 – St. Ignace, Michigan.

**CALL TO ORDER:** Supr Dionne called the meeting to order at 12:00 PM DST with the Pledge of Allegiance

**ROLL CALL:**

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

ABSENT: NONE

RESIDENTS: NONE

- 1. MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) TO ACCEPT THE BID SUBMITTED, FOR THE TOWNSHIP US-2 PROPERTY FOR SALE (49-008-029-030-00), IN THE AMOUNT OF \$199,000.**

FYI: The public/remote work station needs to be updated: New computer \$1,100 and a widescreen monitor with speakers \$210, shipping and handling \$14.00 a total cost of \$1324.

**ADJOURNMENT:**

**MOTION BY SPENCER, SECONDED BY SOVEY (CARRIED) THE MEETING ADJOURNED AT 12:08 PM DST.**

**SIGNED:** *Kristine R. Vallier*

**DATED: OCTOBER 15, 2024**  
**APPROVED: NOVEMBER 6, 2024**