

SPECIAL MEETING

THURSDAY, FEBRUARY 22, 2024

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, Clerk

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