

A Special meeting of the Moran Township Board of Trustees was held on Tuesday, February 17, 2015 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

Supr Durm called the meeting to order at 10:00 AM EST with the Pledge of Allegiance.

ROLL CALL: PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.

 ABSENT: NONE

 GUESTS: NONE

AGENDA:

1. Budget workshop
2. Amendments
3. Approve ditch digging by Mackinac County Road Commission on Portage Street.

BUDGET:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO INCREASE SALARIES FOR THE SUPERVISOR, CLERK, TREASURER, ASSESSOR & BUILDING INSPECTOR BY CPI – 1.016 FOR THE 2015-2016 YEAR AND TO INCREASE THE TRUSTEES SALARIES PER MEETING TO \$155.00, THE CEMETERY SEXTON TO \$620.00 PER YEAR AND THE BUILDING & GROUNDS SALARY TO \$610.00 PER YEAR.

2015-2016 Salaries:	Supervisor	\$16,491.47
	Clerk	\$16,491.47
	Treasurer	\$16,491.47
	Assessor	\$2,438.40
	Building Insp	\$5,870.75

Line items adjusted for 2015-2016 Budget.

AMENDMENT

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO INCREASE THE ROAD FUND CONTRACTUAL EXPENSES (201-446-801) 2014-2015 BUDGET BY \$25,000. THE NEW BUDGETED AMOUNT \$175,000.

PORTAGE STREET:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PAY THE MACKINAC COUNTY ROAD COMMISSION \$1540, FOR THE DITCHING ON PORTAGE STREET, FOR WATER DRAINAGE.

SPECIAL MEETING

TUESDAY, FEBRUARY 17, 2015

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 11:10 AM EST.

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

DATED: FEBRUARY 17, 2015

APPROVED: MARCH 12, 2015