A Special meeting of the Moran Township Board of Trustees was held on Thursday, January 15, 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 DST with the Pledge of Allegiance.

ROLL CALL:	PRESENT:	Supr Durm, Clerk Vallier, Treas Dionne and Trustees	
		Spencer and Malcolm.	
	ABSENT:	NONE	
	GUESTS:	St. Ignace City Manager Les Therrian and St. Ignace	
		News Reporter Erich Doerr.	
		NONE St. Ignace City Manager Les Therrian and St. Ignace	

## AGENDA:

- 1. Meet with St. Ignace City Manager Les Therrian to discuss and approve the St. Ignace Area Recreation Agreement.
- 2. Payment of invoice to Wade Trim for \$295.08

## 1. MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE 2015 ST. IGNACE RECREATION AGREEMENT WITH THE FOLLOWING CHANGES:

- A. Page 3 Eliminate the paragraph concerning CPI adjustments.
- B. Page 2 #6 –Units of government agree to provide the following funds for the purpose of operating the recreation program:
  - a. City of St. Ignace 1 mill
  - b. Moran Township 1/8 mill as of 2014.
- C. This agreement shall become effective January 1, 2015 and ending December 31, 2017.
- 2. MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE PAYMENT TO WADE TRIM (UPDATING OF THE M.T. MASTER PLAN) IN THE AMOUNT OF \$295.08.

## ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 10:25 AM EST.

SIGNED:	Krístíne R. Vallíer	DATED: JANUARY 15, 2015
	Kristine R. Vallier, Clerk	

APPROVED: FEBRUARY 4, 2015