

A special meeting of the Moran Township Board of Trustees was held on Thursday, February 13, 2014 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

**PURPOSE MEETING:**

To review the 2013/2014 budget, make amendments and to discuss the 2014/2015 budget .

**ROLL CALL:** Present: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Spencer.  
Absent: Trustee Malcolm

**CALL TO ORDER:**

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

Due to high expenses projected for 2014/2015 – New roof \$50,000 and new drain field \$20,000 the Board decided no new raises for the 2014/2015 budget. Re-examine next year.

**AMENDMENTS TO 2013/2014 BUDGET:**

**MOTION BY DIONNE, SECONDED BY SPENCER TO MAKE THE FOLLOWING AMENDMENTS TO THE 2013/2014 BUDGET:**

Increase 101-101-726 –Supplies for Governing Body by \$250 – New amended amount \$1,000

Increase 101-265-801 – Professional & Contractual Services for Building & Grounds by \$2,000  
New amended amount \$3,000

Increase 101-265-920 – Utilities for Building & Grounds by \$1,500-New Amended amount \$5,000

Increase 101-276-801 – Professional & Contractual Services for Cemetery by \$1250  
New Amended amount \$5250

Increase 201-000-676 – Reimbursements Road Fund by \$50 New Amended amount \$50

Increase 208-000-676 – Reimbursements Recreation Fund by \$50 New Amended amount \$50

Increase 208-000-920 Utilities Recreation Fund by \$500 New Amended amount \$3,000

SPECIAL MEETING

THURSDAY, FEBRUARY 13, 2014

**ADJOURNMENTS:**

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 11:15 AM.**

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

**DATED: FEBRUARY 13, 2014**  
**APPROVED: MARCH 13, 2014**