TUESDAY, FEBRUARY 19, 2013

SPECIAL MEETING

A Special Meeting of the Moran Township Board of Trustees was held on Tuesday, February 19, 2013 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

## **CALL TO ORDER:**

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

**ROLL CALL:** All Board members present.

## **PURPOSE OF MEETING:**

To discuss the 2013/2014 Budget and adjusted corrections to the 2012/2013 Budget.

Clerk Vallier presented the Board with a proposed budget and existing Budget to compare. Proposed budget discussed per line items . The 2012/2013 Budget was discussed and adjusted line items were suggested in Departments.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADJUST LINE ITEMS IN CURRENT 2012/2013 BUDGET WITHIN DEPARTMENTS.

## **ADJOURNMENT:**

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOUIRNED AT 11:15 AM EST

SIGNED: Kristine R. Vallier DATED: FEBRUARY 21, 2013

Kristine R. Vallier APPROVED: MARCH 6, 2013