

**SPECIAL MEETING**

**TUESDAY, SEPTEMBER 11, 2012**

A Special meeting of the Moran Township Board of Trustees was held on Tuesday, September 11, 2012 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: Martha Stuit, St. Ignace News Reporter

**AGENDA:**

1. Approve a resolution of the support for the Sault Ste. Marie Tribe of Chippewa Indians, 2% request to continue the Father Marquette Museum replacement.
2. Approve the proposal from LBDA, Inc for services related to Phase II of the Father Marquette Museum.
3. Approve a resolution setting up a dedicated account for the Sault Ste. Marie Tribe of Chippewa Indians 2% monies awarded to Moran Township for a dry hydrant.
4. Approve Portage Street payment for paving rework at the entrance to the High School.
5. Approve the City of St. Ignace Recreation Agreement with Moran Township.

**RESOLUTION:**

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO APPROVE THE FOLLOWING RESOLUTION:**

RESOLUTION

WHEREAS, the Moran Township Board of Trustees has decided to apply for the 2% monies from the Sault Ste Marie Tribe of Chippewa Indians Fall Distribution Cycle; and

WHEREAS, the Moran Township Board of Trustees will apply these monies towards an appropriation request for the State of Michigan to rebuild the Father Marquette Museum and Park, implementation of an Inter-Local Agreement between the Sault Tribe, Moran Township and State of Michigan, develop concept design, replacement costs and business plan to sustain the Father Marquette Museum and Park.

BE IT RESOLVED, that the Moran Township Board of Trustees hereby approves the application for the Fall Distribution Cycle of 2% monies with the Sault Ste. Marie Tribe of Chippewa Indians.

I hereby certify that this resolution was passed by the Moran Township Board of Trustees at a Special Meeting held Tuesday, September 11, 2012 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

*Kristine R. Vallier*  
Kristine R. Vallier  
Moran Township Clerk

BY: *P. James Durm*  
P.James Durm, Supervisor

DATE: 9-11-12

WITNESS: *Susan K. Dionne*  
Susan K. Dionne, Treasurer

DATE: 9-11-12

**RESOLUTION TO SET UP A DEDICATED ACCOUNT FOR 2% MONIES:**  
**MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO SET UP A DEDICATED ACCOUNT FOR 2% MONIES FROM THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS:**

RESOLUTION

WHEREAS, the Moran Township of Board of Trustees has received 2% monies from the Sault Ste. Marie Tribe of Chippewa Indians in the amount of \$2,500.00; and

WHEREAS, the monies are still being held by the Township for the purpose of installing a Dry Hydrant in the Worth Road area; therefore

BE IT RESOLVED, that the Moran Township Board of Trustees here approves that \$2,500.00 be considered committed funds and set up as a restricted fund balance until completion of the Dry Hydrant.

I hereby certify that this resolution was passed by the Moran Township Board of Trustees at a special meeting held Tuesday, September 11, 2012 at the Moran Township Hall, W1362 US-2, St. Ignace Michigan 49781.

*Kristine R. Vallier*  
Kristine R. Vallier, Moran Township Clerk

*P. James Durm*

P. James Durm, Moran Township Supervisor

DATE: 9-11-12

*Mark A. Spencer*

Mark A. Spencer, Trustee

DATE: 9-11-12

**PHASE II – LIVINGSTON BUSINESS DEVELOPMENT ASSOCIATION, INC (LBDA):**

**MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE A BUDGETED AMOUNT OF \$10,000 FOR PHASE II (\$40,000.00) WITH LBDA UPON RECEIPT FROM THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS FALL DISTRIBUTION OF 2% MONIES IN THE AMOUNT OF \$30,000.00.**

**PORTAGE STREET REPAVEMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SUBMIT TO USDA APPROVAL OF PAYMENT TO PAYNE & DOLAN PAVING IN THE AMOUNT OF \$15,914.00 FOR REPAVING DONE ON THE PORTAGE STREET WATER PROJECT.**

**MACKINAC PLUMBING INVOICE:**

Wilcox Engineering informed Supr Durm that this was not a water project repair. Trustee Spencer asked Supr Durm to check with St. Ignace City Manager Therrian on our City Water Agreement, states the City is responsible for the first \$500 of any repair.

**ST. IGNACE RECREATION AGREEMENT RENEWAL:**

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO SIGN THE RECREATION AGREEMENT RENEWAL WITH THE CITY OF ST. IGNACE, CONTRACT EXPIRES DECEMBER 31, 2012.**

Supr Durm to contact Moran Twp Recreation representatives, Craig Therrian and Merlin Doran, to have them start now on the new contract with changes suggested. (Resident vs Non-Resident fees)

Our computer has been over heating and acting up. Trustee Spencer suggests we obtain quotes from National Office Products on a new router and computer to present at the October Board of Trustees meeting.

**SPECIAL MEETING**

**TUESDAY, SEPTEMBER 11, 2012**

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING  
ADJOURNED AT 10:30 AM DST.**

**SIGNED:**

**Kristine R. Vallier, Clerk**

**DATED: SEPTEMBER 11, 2012**

**APPROVED: OCTOBER 3, 2012**