

A Special meeting of the Moran Township Board of Trustees was held on Friday, August 10, 2012 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Trustees Spencer
and Malcolm.
ABSENT: Treas Dionne
GUESTS: Fred Dillingham and Dr. Bill Cross.

AGENDA:

1. Report of research done by Livingston Business Development Associates, Inc (LBDA) by Fred Dillingham and Dr. Bill Cross.
2. Wilcox Engineering Invoice.
3. Recreation millage
4. St. Ignace Fire Department Service Contract.

REPORT FROM LBDA:

Fred Dillingham and Dr. Bill Cross presented research found (2 notebooks of info) concerning the rebuilding of the Father Marquette National Park and Museum.

The following motions were made:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO PURSUE THE REPLACEMENT OF THE FATHER MARQUETTE NATIONAL PARK AND MUSEUM AND EXPLORE ANY ADDITIONAL ECONOMIC BENEFIT'S RELATED TO THE PROJECT.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO AUTHORIZE SUPR DURM TO DRAFT A RESOLUTION AND LETTER TO MICHIGAN GOVERNOR SNYDER ASKING FOR HIS SUPPORT, AND INCLUDE A REQUEST, TO REPLACE THE FATHER MARQUETTE NATIONAL PARK AND MUSEUM IN THE 2013 STATE OF THE STATE ADDRESS.

WILCOX ENGINEERING INVOICE:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPROVE ENGINEERING AMENDMENT NO. 4 FOR OVERAL CHANGES TO THE ENGINEERING CONTRACT OF WILCOX ENGINEERING, FOR \$8,500 TO BE SUBMITTED TO USDA FOR APPROVAL OF PAYMENT.

RECREATION MILLAGE:

The Recreation Millage voted on at the Primary Election on August 7, 2012, failed. The Millage request will be put to the voters at the General Election on November 6, 2012.

ST. IGNACE FIRE DEPT SERVICE AGREEMENT:

Fire committee member Mark Spencer states there is a Fire Committee meeting scheduled August 14, 2012 at 3 PM with the City of St. Ignace representatives and St. Ignace Twp at the City Hall in St. Ignace to discuss the Service Agreement.

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 12:30 PM DST.

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

DATED: AUGUST 14, 2012

APPROVED: SEPTEMBER 5, 2012