A special meeting of the Moran Township Board of Trustees was held on Friday, June 15, 2012 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

ROLL CALL: PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and

Trustees Spencer and Malcolm.

ABSENT: NONE

GUESTS: Fred Dillingham, Dr. Bill Cross and Mary Calcatera

AGENDA:

1. Discuss a feasibility study for the Father Marquette National Memorial Park.

- 2. Approve Engineering Amendment from Wilcox & Associates.
- 3. Discuss Moran Twp plans for Chain Lake recreation area.
- 4. Request by S.L.A.M. (Slow ash mortality) project.

CALL TO ORDER:

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

FEASIBILITY STUDY FOR FATHER MARQUETTE NATIONAL MEMORIAL PARK:

Fred Dillingham, President of Livingston Business Development Associates, Inc (LBDA, Inc.) of Fowlerville, Michigan and Dr. Bill Cross, VP and Director of Project Development for LBDA, Inc. were present to discuss moving forward with the rebuilding of the Father Marquette National Park and Museum and to identify a project outline, timeline and specific goals and research to be completed in Phase 1 of this project.

Fred and Dr. Bill will prepare a Phase 1 project outline and propose a work plan and fee.

A special meeting will be called when the Phase 1 proposal has been received.

APPROVE ENGINEERING AMENDMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE ENGINEERING AMENDMENT NO: 3, FROM WILCOX PROFESSIONAL SERVICES, LLC IN THE AMOUNT OF \$2500.00, MONEY TO COME FROM PORTAGE STREET WATER PROJECT.

DISCUSS CHAIN LAKE:

The City of St. Ignace plans to use Chain Lake for winter activities (Ice Hockey for example) and needs help developing some of their property for use. Supr Durm suggests that Moran Twp enter into an inter-governmental agreement with the City to help develop their property for these activities. If would certainly benefit Moran Twp businesses ie motels, restaurants. Board suggests checking into this.

REQUEST BY S.L.A.M.:

MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO SIGN AGREEMENT WITH THE SLOWING ASH MORTALITY PILOT PROJECT (S.L.A.M.) TO INJECT INSECTICIDE INTO THE TRUCKS OF ASH TREES TO HELP REDUCE THE INFESTATION OF THE EMERALD ASH BORER, ON THE PROPERTY OF THE TOWNSHIP HALL AND DOC HOLLE'S SILVER MOUNTAIN SKI HILL. ALSO TO TEST SMALL ASH TREES TO SEE IF THE EMERALD ASH BORER IS PRESENT IN THESE AREAS.

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 12:06 PM DST.

SIGNED: Kristine R. Vallier DATED: JUNE 19, 2012

Kristine R. Vallier, Clerk

APPROVED: JULY 6, 2012