

SPECIAL MEETING

FRIDAY, APRIL 20, 2012

A Special Meeting of the Moran Township Board of Trustees was held on Friday, April 20, 2012 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

Supervisor Durm called the meeting to order at 10 am DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.
ABSENT: None
GUEST: Bill Unke, Contract Real Estate Project Manager For American Transmission Company.

AGENDA:

1. Approve Special Use Permit for American Transmission Company
2. Mackinac Co Tax Sale
3. Dust Control
4. Discussion on M.T. Water Users.

SPECIAL USE PERMIT:

Approved by the M.T. Planning Commission a Special Use Permit for American Transmission Company (ATC) for a high security fence to be erected for a future new substation which is needed for electricity's flow control preventing power outages due to the increased load in the Upper Peninsula.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO GRANT THE SPECIAL USE PERMIT FOR AMERICAN TRANSMISSION COMPANY WITH THE FOLLOWING RESTRICTIONS:

- 1. THE FUTURE BUILDING WILL MEET THE AESTHETICS REQUIRED FOR VIEW FROM THE MACKINAC BRIDGE.**
- 2. A PRIVACY FENCE BE ERECTED FACING HERB BROWN'S PROPERTY, AT LEAST 8 FT OR HIGHER.**

MACKINAC COUNTY TAX SALE:

No interest in the properties listed on the Mackinac Co tax sale.

DUST CONTROL:

Turn over bids to the M.T. Road Committee for approval.

MORAN TWP WATER USERS:

City of St. Ignace Manager and Water Dept Supervisor Les Therrian will present update at the May Board of Trustees meeting.

SPECIAL MEETING

FRIDAY, APRIL 20, 2012

ADJOURNMENT:

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

SIGNED:

Kristine R. Vallier

DATED: APRIL 24, 2012

APPROVED: MAY 2, 2012