SPECIAL MEETING **TUESDAY, FEBRUARY 21, 2012**

A special meeting of the Moran Township Board of Trustees was held on Tuesday, February 21, 2012 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

Supr Durm called the meeting to order at 10:00 AM EST with the Pledge of Allegiance.

ROLL CALL:	PRESENT:	Supr Durm, Clerk Vallier, Treas Dionne and Trustees Malcolm and Spencer.
	ABSENT:	NONE
	CITIZENS:	NONE

AGENDA:

1. Review budget for 2012/2013.
2. Establish Board of Review dates for March.

Budget Discussion.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO GIVE NO RAISES FOR THE BUDGET YEAR 2012/2013.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO ACCEPT THE RECOMMENDED DATES FOLLOWING FOR THE MARCH BOARD OF REVIEW:

TUESDAY, MARCH 6, 2012: 1:00 PM – Board of Review meets to organize and review the assessment roll.

Taxpayer protest will begin on:

MONDAY, MARCH 12, 2012 FROM 9:00 AM TO 3:00 PM.
WEDNESDAY, MARCH 14, 2012 FROM 3:00 PM TO 9:00 PM.

All meeting will be held at the: Moran Township Hall
W1362 US-2
St. Ignace, MI 49781.

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

SIGNED: *Kristine R., Vallier* **DATED: FEBRUARY 23, 2012**
Kristine R. Vallier, Clerk

APPROVED: MARCH 7, 2012