

**SPECIAL MEETING**

**SEPTEMBER 28, 2011**

A Special Meeting of the Moran Township Board of Trustees was held on Wednesday, September 28, 2011 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

**CALL TO ORDER:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.

ABSENT: NONE

CITIZENS: NONE

**AGENDA:**

1. Approve pending Change Orders for the Portage Street Water Project.
2. Approve 2% Funding Request to the Sault Ste. Marie Tribe of Chippewa Indians.
3. Approve funding for Community Design Initiative for Father Marquette Park.

**MOTION BY VALLIER, SECONDED BY MALCOLM TO ADOPT THE FOLLOWING RESOLUTION:**

**RESOLUTION**

WHEREAS, the Moran Township Board of Trustees had 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 purchase of safety equipment for Doc Holle’s Silver Mountain Ski and Tubing Hill; therefore

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 Wednesday, September 28, 2011 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: 9-28-11

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

DATE: 9-28-11

Supr Durm attended a seminar by Michigan State University, Warren J. Rauhe, Director on Small Town Design Initiative, a go to source for Michigan's cities and small communities for physical environmental design assistance in community development and land use. Supr Durm's objective is the restoration of the Father Marquette Park in Moran Township. The cost of a pictorial representation by Michigan State University is \$6,000. Supr Durm is requesting a commitment from Moran Twp for \$3,000. Supr Durm will then approach the Mackinac County Commissioners for a \$3,000 commitment.

**MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO COMMIT \$3,000 FROM THE RECREATION FUND FOR A COMMUNITY DESIGN INITIATIVE PICTORIAL REPRESENTATION FOR FATHER MARQUETTE PARK RESTORATION FROM THE MICHIGAN STATE UNIVERSITY.**

*(Correction addition: Depended upon the City of St. Ignace Participation)*

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 10:25 AM DST.**

**SIGNED:**

**Kristine R. Vallier, Clerk**

**DATED: SEPTEMBER 28, 2011**

**APPROVED: OCTOBER 5, 2011**