

A Special Meeting of the Moran Township Board of Trustees was held on Wednesday, September 21, 2011 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

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, Treas Dionne and Trustees Malcolm and Spencer.
ABSENT: NONE
CITIZENS: Timothy Collins
GUEST: Marv Winberg, Project Coordinator with Wilcox Engineering Firm.

Clerk Vallier requested an addition to the agenda: Tree removal invoice from Jerry Overland.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADD THE TREE REMOVAL INVOICE TO THE AGENDA.

CHANGE ORDER # 1:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO APPROVE GLAWE CHANGE ORDER # 1 IN THE AMOUNT OF \$21,587.50.

Project Coordinator Marv Winberg states at this point the contingency fund has approx \$100,000 left.

The proposed main extension (Change Order # 2) has been postponed.

Timothy Collins was present to propose a water main connection to his property (undeveloped) on Portage Street. Collins owns 5 lots of which he plans to develop in the future. Trustee Spencer asked for a commitment in writing that the 5 lots will be developed in the next 5 years. Collins unwilling to do this. No action by the Board.

APPROVAL OF PAYMENTS:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE SUBMISSION OF PAYMENTS TO USDA IN THE AMOUNT OF \$77,996.66.

TREE REMOVAL INVOICE:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO REIMBURSE ERNIE VALLIER FOR PAYMENT TO JERRY L. OVERLAND TREE REMOVAL SERVICE, FOR A TREE REMOVED AT THE GROS CAP CEMETERY IN THE AMOUNT OF \$350.00.

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 21, 2011

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO ADJOURN
THE MEETING AT 11 AM DST.**

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

DATED: SEPTEMBER 23, 2011

APPROVED: OCTOBER 5, 2011