

A Special Meeting of the Moran Township Board of Trustees was held on Thursday, August 25, 2011 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcol.
ABSENT: NONE
CITIZENS: Wilcox Engineer Inspector Mike Carpenter.

PURPOSE OF MEETING:

To approve invoices for payment on the Moran Twp, Portage Road Water Main Improvements Project – USDA.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO PAY INVOICES IN THE AMOUNT OF \$191,752.79 FOR THE PORTAGE ROAD WATER MAIN IMPROVEMENTS PROJECT – USDA.

ADJOURNMENT:

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

SIGNED:

Kristine R. Vallier, Clerk

DATED: AUGUST 29, 2011

APPROVED: SEPTEMBER 7, 2011