A Special Meeting of the Moran Township Board of Trustees and the Brevort Township of Trustees was held on Tuesday, July 26, 2011 at the Moran Township Hall, W1362 US-2 St. Ignace, MI 49781.

CALL TO ORDER:

Supr Durm called the meeting to order at 6:00 PM DST with the Pledge of Allegiance.

ROLL CALL: MORAN TWP:

PRESENT: Supr Durm, Clerk Vallier, Trustees Spencer and

Malcolm.

ABSENT: Treas Dionne

GUESTS: Moran Twp Road Committee Chairman D.J.

Goudreau.

BREVORT TWP:

PRESENT: Supr Serwach, Clerk Stelzer, Treas Litzner and

Trustee Craig.

ABSENT: Trustee Erskine. CITIZEN: Frank Luepnitz

Also St. Ignace News Reporter Matt Mikus.

PURPOSE OF MEETING:

To discuss future Road Projects involving Black Point Road and 27-mile Road. These roads involve both townships.

ADJOURNMENT:

MOTION BY ED SERWACH, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 6:35 PM DST.

SIGNED: Kristine R. Vallier DATED: JULY 27, 2011

Kristine R. Vallier, Clerk