

SPECIAL MEETING

FEBRUARY 11, 2011

A special meeting of the Moran Township Board of Trustees was held on Friday, February 11, 2011 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

CALL TO ORDER:

Supr Durm called the meeting to order at 12:30 PM EST with the Pledge of Allegiance.

ROLL CALL:

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

PURPOSE OF MEETING:

To approve a "WATER PURCHASE CONTRACT" with the City of St. Ignace.

MOTION BY SPENCER, SECONDED BY MALCOLM TO APPROVE THE WATER PURCHASE CONTRACT WITH THE CITY OF ST. IGNACE AS PRESENTED.

ROLL CALL VOTE:

Supr Durm YES
Clerk Vallier YES
Trustee Spencer YES
Trustee Malcolm YES

SUPR DURM DECLARED MOTION PASSED:

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 12:45 PM EST.

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

DATED: FEBRUARY 16, 2011

APPROVED: MARCH 2, 2011