

A Special Meeting of the Moran Township Board of Trustees was held on Friday, November 12, 2010 at 4 PM EST at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

Supr Durm called the meeting to order at 4 PM EST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.
ABSENT: NONE
GUESTS: CSZ Appraisal & Assessing, Chuck Zemla and Members Rick, Melissa and Val, also Mackinac County Equalization Director Jim Fenlon.

PURPOSE OF MEETING:

1. Meet with Assessor Chuck Zemla representative for CSZ Appraisal to discuss the complete township reassessment and 2010 taxable value evaluations ordered by the State Tax Commission.
2. Approve payment for fire sign replacements to Steve DuFresne for installation and supply invoices from Lange Enterprises.
3. Appoint Jim Evers to the M.T. Planning Commission board.

CSZ Appraisal & Assessing firm was hired on November 3, 2010 at the regular Board of Trustees meeting. Chuck Zemla stated the firm will start in the spring of 2011. They will be doing the assessment roll for 2012. They will do a "Record Card Review Day" before the March 2011 Board of Review. Zemla is willing to budget the reappraisal over a two year period.

The State Tax Commission order to do the wrong Taxable Values on the 300 parcels affected. CSZ is willing to do the work and hopes to have them corrected and approved by the State Tax Commission and Equalization before the December Tax Bills are mailed.

MOTION BY DIONNE, SECONDED BY MALCOLM (CARRIED) TO HIRE CSZ APPRAISAL & ASSESSING FIRM TO DO THE STATE TAX COMMISSION ORDER TO CORRECT THE WRONG TAXABLE VALUES ON 300 PARCELS.

2. MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO PAY THE INVOICE FROM LANGE ENTERPRISES, INC IN THE AMOUNT OF \$1007.74, MONIES TO COME FROM GENERAL FUND AND INVOICE FROM 911 SIGN INSTALLER, STEVE DUFRESNE, IN THE AMOUNT OF \$158.00, MONIES TO COME FROM GENERAL FUND.

3. MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPOINT JIM EVERS TO THE PLANNING COMMISSION BOARD TO REPLACE CHUCK MALCOLM – TERM TO END 2012.

SPECIAL MEETING

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4. Supr Durm states there is to be a meeting at Doc Holle's Ski Hill concerning the lawsuit. Manager Jake Tamlyn is requesting Twp Attorney Evashevski to be present. Trustee Spencer says the attorney for the Twp Insurance should be the one present. If he is unavailable then Twp Evashevski should attend.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO HAVE TWP ATTORNEY EVASHEVSKI ATTEND THE MEETING AT DOC HOLLE'S SKI HILL CONCERNING THE LAW SUIT IF TWP INSURANCE ATTORNEY IS UNAVAILABLE.

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ADJOURN THE MEETING AT 4:56 PM EST.

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

DATED: NOVEMBER 16, 2010

APPROVED: DECEMBER 1, 2010