

The special meeting of the Moran Township Board of Trustees was held on Tuesday, October 26, 2010 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

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 Trustee Spencer.
- ABSENT: NONE
- GUESTS: Candidates for the Trustee position, Charles (Chuck) Malcolm, Charles (Chuck) Cullip and Jim Evers.
- CITIZENS: Larry Leveille, Becky Paul and Dawn Nelson.

PURPOSE OF MEETING:

1. To hire an Assessing Firm to meet the requirements issued on August 16, 2010 by the State Tax Commission.
2. Interview Trustee applicants.
3. Approve funding for Doc Holle Tubing Hill surveillance system.

ASSESSING FIRMS:

Three firms showed interest in reassign the township:

- | | | |
|----|--------------------------------|---------------|
| 1. | Howard & Christine Ledergerber | \$39 per card |
| 2. | Landmark Appraisal Co. | \$62 per card |
| 3. | CSZ Appraisal & Assessing | \$55 per card |

After reviewing requirements set by the State Tax Commission, the Ledergerber's withdrew their name.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO SIGN A CONTRACT WITH CSZ APPRAISAL & ASSESSING OF ST. JOHNS, MICHIGAN.

Trustee Spencer stated he would like Mr. Chuck Zemla, the Assessor who submitted the contract for CSZ Appraisal & Assessing, to discuss questions of the contract. Supr Durm to set up a meeting, before signing.

Supr Durm states he has sent several e-mails to State Tax Commission employees, Kelli Sobel (Director) and Mike Gillette (area representative) with no response from either.

At this time the interested applicants for the vacant spot of Trustee were interviewed. Mr. Chuck Cullip requested his name be withdrawn due to other applicants interested in the position.

SPECIAL MEETING

TUESDAY, OCTOBER 26, 2010

A decision will be made at the regular Board of Trustees meeting to be held on Wednesday, November 3, 2010.

Doc Holle's Ski Hill manager, Jake Tamlyn, is requesting the Township approve his submitting a grant with the MMRMA for a surveillance system at the ski hill.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPROVE THE RAP GRANT APPLICATION WITH MMRMA FOR A SURVEILLANCE SYSTEM, CONTINGENT UPON APPROVAL OF THE GRANT APPLICATION, THE TOWNSHIP AGREE TO PAY THE 50% MATCH.

Spencer questioned who will own the surveillance system. This will be determined when and if the grant is approved, before payment.

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) THE MEETING ADJOURNED AT 10:45 AM DST.

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

DATED: NOVEMBER 1, 2010

APPROVED: DECEMBER 1, 2010