

A Special Meeting of the Moran Township Board of Trustees was held on Tuesday, September 14, 2010 at 10 AM DST at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Spencer.

ABSENT: Trustee Heuer.

CITIZENS: Mike Ayala, St. Ignace News Reporter and Jim Fenlon, Equalization Director.

AGENDA:

1. Approve the Special Uses Permit recommended by the Moran Township Planning Commission for Cloverland Electric Pole Yard.
2. Approve the Legal Services Agreement with Attorney Robert Kerzka to represent Moran Township before the State Tax Commission.

MOION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPROVE THE “SPECIAL USE PERMIT” TO CLOVERLAND ELECTRIC COMPANY FOR THE POLE STORAGE YARD, AS RECOMMENDED BY THE MORAN TOWNSHIP PLANNING COMMISSION.

3. Hiring Attorney Robert Kerzka to represent Moran Township before the State Tax Commission has questionable “Conflict of Interest”. Attorney Kerzka is representing township resident Charles Cullip on a tax tribunal assessment appeal for 2010. The property which is the subject of the pending case is not any of the parcels that had an incorrect taxable value and also was not any of the parcels changed at the 2010 July Board of Review. Twp Attorney Tom Evashevski and Attorney Kerzka, reasonably believe that the representation of Cullip in the pending assessment appeal at the Tax Tribunal will not adversely affect the relationship with Moran Township in the matter of the Official Order of the State Tax Commission.

Mr. Cullip has been consulted by Attorney Robert Kerzka and hereby consents to this representation. Mr. Cullip also waives any objections to any possible claims of conflict of interest.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) WITH THE CONSENT OF REPRESENTATION BARRING CONFLICT OF INTEREST SIGNATURE FROM MR. CHARLES CULLIP, SIGN THE RETAINER AGREEMENT FROM ATTORNEY ROBERT C. KERZKA IN REGARDS TO THE OFFICIAL ORDER OF THE STATE TAX COMMISSION DATED AUGUST 16, 2010.

ADJOURNMENT:

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

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

DATED: September 14, 2010

APPROVED: October 6, 2010