

A Special Meeting of the Moran Township Board of Trustees was held on Thursday, May 20, 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 Trustees Spencer and Heuer.
ABSENT: NONE
GUESTS: Twp Atty Tom Evashevski and St. Ignace News Reporter Mike Ayala.

PURPOSE OF SPECIAL MEETING:

To meet with Township Attorney Tom Evashevski to suggest concerns of possible changes in renewing the agreement for water/sewer and maintenance with the City of St. Ignace. The upcoming water project, Portage and Sixth Street, funded by Rural Development, requires a 40 year contract be in place. The current contract with the City of St. Ignace is due to expire in 2016.

SEAL COATING TOWNSHIP PARKING LOT:

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO ACCEPT THE BID FROM U.P. SEAL-COATING IN THE AMOUNT OF \$2,325 TO RESURFACE THE TOWNSHIP PARKING LOT AND MARK A HANDICAP PARKING AREA.

Treas Dionne reported the state has ok'd an additional 3% penalty on late property taxes to be retained by the Twp. A source of revenue if needed.

ADJOURNMENT:

MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) THE MEETING ADJOURNED AT 10:30 AM DST.

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

DATED: MAY 20, 2010

APPROVED: JUNE 2, 2010