

A Special Meeting of the Moran Township Board of Trustees was held on Thursday, April 15, 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: Trustee Heuer (excused)  
GUEST: Gary Daniels, Engineer with Wilcox  
and Associates.

**PURPOSE OF MEETING:**

To review and approve an Engineering Services Contract with Wilcox and Associates for the Portage Street Water Project.

Engineer Gary Daniels explained the Standard Form of Agreement Between Owner and Engineer for Professional Services Contract presented prior to meeting for review and answered questions. Daniels is hoping to open bids in November 2010. With the project being done from June 15, 2011 thru August 15, 2011. The water project is in the area of the St. Ignace Schools, therefore being done during the summer.

**MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO APPROVE AND AUTHORIZE SUPERVISOR DURM TO SIGN THE ENGINEERING CONTRACT WITH WILCOX AND ASSOCIATES FOR THE PORTAGE STREET WATER PROJECT.**

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO ADJOURN THE MEETING AT 10:45 AM DST.**

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

DATED: APRIL 15, 2010

APPROVED: MAY 5, 2010

**SPECIAL MEETING**

**DRAFT**

**THURSDAY, APRIL 15, 2010**