

SPECIAL MEETING

MONDAY, JUNE 11, 2007

**SPECIAL MEETING
MORAN TOWNSHIP BOARD OF TRUSTEES
MORAN TOWNSHIP HALL
W1362 US-2, ST. IGNACE, MICHIGAN 49781**

**MONDAY, JUNE 11, 2007
11 A.M. DST**

PURPOSE OF MEETING:

To approve a builder for the proposed storage building at the site of the Moran Township Hall.

CALL TO ORDER:

Supr Durm called the special meeting to order at 11 AM DST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and
Trustees Spencer and Heuer
ABSENT: NONE

BIDS:

Bids were opened at the Moran Township regular Board of Trustees meeting held on June 6, 2007. Supr Durm discussed the bids with Building Inspector Bob Bishop. Bid Amounts were:

1. St. Antoine Construction	\$19,294.00
2. Whiskey River Inc	\$19,819.00
3. Weiss Builders	\$28,556.00

Building Inspector Bishop was concerned over liability insurance and clean-up, which were not stated on the original bidding. Supr Durm talked with St. Antoine Construction and was assured he has liability insurance (will provide a copy of) and will clean-up after the project is completed.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE BID PROPOSAL FROM ST. ANTOINE CONSTRUCTION IN THE AMOUNT OF \$19,294 FOR THE CONSTRUCTION OF THE MORAN TWP STORAGE BUILDING.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO ADD CAPITAL OUTLAY TO THE 2007-2008 BUDGET IN THE AMOUNT OF \$20,000 FOR THE STORAGE BUILDING.

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PERSONAL PROPERTY TAXES:

Treas Dionne informed the Board of Delinquent Personal Property taxes she is trying to collect.

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 11:10 AM DST.**

SIGNED:

Kristine R. Vallier
Kristine R. Vallier, Clerk

DATED: 06-14-2007

Approved 07.05/07