

**SPECIAL MEETING – MORAN TOWNSHIP BOARD OF TRUSTEES
MONDAY, MAY 21, 2007 10 AM DST
MORAN TOWNSHIP HALL, W1362 US-2, ST. IGNACE, MI 49781**

State Ed Tax	\$15,768.56
Moran Township School	\$50,366.24
Eastern Upper Peninsula	
Intermediate School District	\$ 2,662.29
Moran Township	\$ 8,684.27
Mackinac County	\$11,600.36
Mackinac Straits Hospital	<u>\$ 3,477.76</u>
	\$92,559.48

Treas Dionne suggested the Township pay ¼ of the interest due by the other entities involved because the Township didn't respond to the settlement on a timely matter. Trustee Spencer objected.

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED)

ROLL CALL VOTE:

**YEAS: SUPR DURM, CLERK VALLIER, TREAS DIONNE
AND TRUSTEE HEUER**

NAYS: TRUSTEE SPENCER

TO ACCEPT THE SETTLEMENT OFFER FROM AMERICAN TRANSMISSION COMPANY AND PAY ¼ INTEREST DUE FROM THE ENTITIES INVOLVED. THE APPROX SETTLEMENT OFFER IS \$92,559.48.

YEARLY HERITAGE EVENT:

Cheryl Schlehuder has contacted the Township concerning accepting 2% monies from the Sault Indian Tribe. The St. Ignace Chamber of Commerce would like to start a new yearly Heritage Event in St. Ignace with the monies. Still in the planning stage. To be discussed further, when more details are available.

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) THE MEETING ADJOURNED AT 10:50 AM DST.

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

DATED: MAY 24, 2007
APPROVED: JUNE 6, 2007

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