

SPECIAL MEETING  
WEDNESDAY, MARCH 28, 2007  
6 PM AT MORAN TOWNSHIP HALL  
W1362 US-2, ST. IGNACE, MI 49781

**CALL TO ORDER:**

Supr Durm called the meeting to order at 6 PM DST with the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Heuer and Spencer.  
ABSENT: NONE  
CITIZENS: Lee Ortman, Chuck Malcolm, Calvin McLean, Mary Wilde, Ken Feldman, Fred Dandonna, John and Debbie Garcia, Nancy Dandonna, Kirk Phillips and David Goldthorpe.

**PURPOSE OF MEETING:**

1. Discuss the implementation of a monthly hydrant fee for properties with structures serviced by municipal water.

The total hydrant cost is \$10,000, per year. \$200 per hydrant, a total of 50 hydrants in Moran Township. This money has come from General Fund, included in the Fire Protection billing from the City of St. Ignace.

The proposed fee of \$3.50 per property, per month, with structures serviced by the water system, and \$5,000 to come from General Fund was suggested.

2. Discuss the addition of a 50 cent per thousand gallon commodity charge for water customers.

This 50¢ per thousand gallons will be used for future repairs to the water system.

**MOTION BY VALLIER, SUPPORTED BY SPENCER, TO CHARGE \$3.50 PER PROPERTY WITH STRUCTURES SERVICED BY MUNICIPAL WATER, PER MONTH, AND SUBMIT FROM GENERAL FUND \$5,000 TO COVER COST OF HYDRANTS (\$10,000) IN FIRE PROTECTION BILLING FROM THE CITY OF ST. IGNACE.**

**ALSO TO ADD TO WATER CUSTOMERS SERVICED BY MUNICIPAL WATER A 50 CENT COMMIDITY CHARGE PER THOUSAND GALLONS.**

**ROLL CALL VOTE: YEAS: SUPR DURM, CLERK VALLIER  
TRUSTEES SPENCER AND HEUER  
NAY: TREASURER DIONNE**

**MOTION PASSED**

SPECIAL MEETING  
WEDNESDAY, MARCH 28, 2007  
6 PM AT MORAN TOWNSHIP HALL  
W1362 US-2, ST. IGNACE, MI 49781

**CLERKS PROFESSIONAL RETREAT:**

Clerk Vallier requested permission for herself and Deputy Clerk Katherine Stephan to attend the Professional Development Retreat for Township Clerks & Deputies, at Treetops Resort in Gaylord, Michigan on April 12 and 13, 2007 at a cost of \$680.

**MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO ALLOW CLERK VALLIER AND DEPUTY CLERK STEPHAN TO ATTEND THE TOWNSHIP CLERK & DEPUTIES PROFESSIONAL DEVELOPMENT RETREAT ON APRIL 12 & 13, 2007 AT A COST OF \$680.**

**ALSO TO AMEND THE CLERKS BUDGET 215-860 IN THE AMOUNT OF \$680.**

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY DIONNE THE MEETING ADJOURNED AT 6:55 PM DST.**

**SIGNED: *Kristine R. Vallier* DATED: *Approved 05-02-2007***