

The Special meeting of the Moran Township Board of Trustees was held on Tuesday, February 19, 2019 at the Moran Township Hall, W1362 US-2, St. Ignace Michigan.

**CALL TO ORDER:** Supr Durm called the meeting to order at 10:05 PM DST with the Pledge of Allegiance.

The purpose of the meeting was to prepare the 2019/2020 Budget, and any other business brought before the Board.

**ROLL CALL:** PRESENT: Supr Durm, Clerk Valier, Treas Dionne and Trustees Spencer and Malcolm.

ABSENT; NONE

CITIZENS: Doc Holle's Silver Mountain Manager Kyle Brow.

**AMENDMENT TO 2018/2019 BUDGET:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO AMEND THE FOLLOWING:**

**CEMETERY: Line item Supplies: 101-276-726 INCREASE \$250.00**

**DOC HOLLE'S SILVER MOUNTAIN TUBING HILL:**

Silver Mountain Tubing Hill Manage Kyle Brow was present to update on Tubing Hill. Kyle stated the groomer is on its last leg, need to look for a replacement. Also could use more tubes. Will check on prices and report back to board on his findings.

**MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO GIVE A 2% PAY RAISE TO ALL EMPLOYEES EXCEPT THE ELECTION COMMITTEE ( A SEPARATE MOTION) WITH ADJUSTMENTS MADE TO SS & MC FOR THE INCREASE.**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO INCREASE THE ELECTION WORKIERS PAY FROM \$10 AN HOUR TO \$15 PER HOUR.**

2019-2020 Budget was gone thru line item by line item, and adjustments were made.

**SPECIAL MEETING**

**TUESDAY, FEBRUARY 19, 2019**

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING WAS ADJOURNED AT 11:54 AM EST.**

**SIGNED:**

**Kristine R. Vallier, Clerk**

**DATED:**

**FEBRUARY 20, 2019**

**APPROVED:**

**MARCH 6, 2019**