

The Special meeting of the Moran Township Board of Trustees was held on Thursday, October 10, 2019 at the Moran Township Hall, W1362 US-2, St. Ignace Michigan.

AGENDA:

1. Mackinac County Road Commission (MCRC) Agreement
2. Proposal for painting twp hall door and garage door.
3. Any other business brought before the board.

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 Valier, Treas Dionne and Trustee Spencer..

ABSENT: None

CITIZENS: Moran Twp Road Committee D.J. Goudreau, Moran Twp Zoning Admr Craig Therrian and Jim Fenlon.

MCRC ROAD AGREEMENT:

Moran Twp Road Committee Chairman, D. J. Goudreau was present to advise the board the road committee was in 100% agreement with the bid received from the MCRC for the Riprap armoring on 1600 feet of West end of Boulevard Drive in the amount of \$198,500. Bid by Jim Bouville Aggergate. Since acceptance of Jim Bouville's bid , he has withdrew his bid. The next low bid was Team Elmer at \$204,000. MCRC Manager Dirk Heckman will accept the dollar amount of \$198,000 to be billed to the township.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT THE BID OF \$198,000 MAX, FOR THE RIPRAP ARMORING OF 1600 FEET ON THE WEST END OF BOULEVARD DRIVE.

PROPOSAL FOR PAINTING DOORS:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT THE PROPOSAL FROM R.E. CARROLL CONSTRUCTION, LLC, FOR PAINTING OF THE TWP HALL BACK DOOR AND PAINTING OF THE ENTRY DOOR TO THE STORAGE BUILDING IN THE AMOUNT OF \$475.00

ADJOURNMENT:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING WAS ADJOURNED AT 10:09 AM EST.

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

DATED: OCTOBER 14, 2019
APPROVED: NOVEMBER 6, 2019