**SPECIAL METING** **TUESDAY, JUNE 26, 2012**

A special meeting of the Moran Township Board of Trustees was held on Tuesday, June 26, 2012 at the Moran Township Hall, W1362 US-2, St. Ignace, MI .

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| **ROLL CALL:** | PRESENT: | Supr Durm, Treas Dionne, Trustees Spencer and Malcolm/ |
| | ABSENT: | Clerk Vallier |
| | NO GUESTS | |

## CALL TO ORDER:

Supr Durm called the meeting to order at 10:00 AM DST with the Pledge of Allegiance.

Purpose of meeting was to approve an Agreement with Livingston Business Development Associates (LBDA) to provide consulting services to research and develop a plan for the Father Marquette National Memorial.

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO APPROVE THE PRESENTED AGREEMENT WITH LIVINGSTON BUSINESS DEVELOPMENT ASSOCIATES FOR THE FATHER MARQEUTTE NATIONAL MEMORIAL.**

## ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 10:15 AM DST.**

Respectfully submitted by P. James Durm, Supervisor