SPECIAL MEETING **FRIDAY, NOVEMBER 13, 2009**

A Special Meeting of the Moran Township Board of Trustees was held on Friday, November 13, 2009 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

ROLL CALL: PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Spencer.
ABSENT: Trustee Heuer.

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

PURPOSE:
A USDA Loan/Grant Application is being prepared by Wilcox Professional Services for the replacement of water lines (50 years old) on Portage and Sixth Street in Moran Township. The purpose of the meeting was to discuss 5 potential funding scenarios.

ADJOURNMENT:
MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING WAS ADJOURNED AT 11:00 AM EST.

SIGNED: *Kristine R. Vallier* **DATED: November 16, 2009**
Kristine R. Vallier, Clerk

APPROVED: DECEMBER 2, 2009