

**SPECIAL MEETING**

**FEBRUARY 15, 2011**

A special meeting of the Moran Township Board of Trustees was held on Tuesday, February 15, 2011 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

**CALL TO ORDER:**

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

**ROLL CALL:**

PRESENT:	Supr Durm, Clerk Vallier, Treas Dionne and Trustees Malcolm and Spencer.
ABSENT:	NONE
CITIZENS:	NONE

**PURPOSE OF MEETING:**

1. Agreement to “Operate and Manage Water Supply and Sewage Services” with the City of St. Ignace.
2. Report of meeting with twp Attorney Evashevski on the Kittell matter.
3. Budget workshop.

**MOTION BY SPENCER, SECONDED BY VALLIER TO ACCEPT THE DRAFT AGREEMENT WITH THE CITY OF ST. IGNACE, TO OPERATE AND MANAGE WATER SUPPLY AND SEWAGE SERVICES, ALONG WITH SUGGESTED CORRECTIONS.**

<b>ROLL CALL VOTE:</b>	<b>Supr Durm</b>	<b>YES</b>
	<b>Clerk Vallier</b>	<b>YES</b>
	<b>Treas Dionne</b>	<b>YES</b>
	<b>Trustee Spencer</b>	<b>YES</b>
	<b>Trustee Malcolm</b>	<b>YES</b>

**SUPR DURM DECLARED THE MOTION APPROVED.**

**KITTELL UPDATE:**

Supr Durm and Trustee Spencer met with M.T. Atty Evashevski concerning the Kittell matter. Twp Atty Evashevski recommended the twp take no action. In May 2004 the revised Zoning Ordinance went into effect. Anything prior to May, 2004 is legal non-conforming. Mike Paquin has met zoning requirements since May 2004.

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**BUDGET WORKSHOP.**

**ADJOURNMENT:**

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) THE MEETING  
ADJOURNED AT 11:45 AM EST.**

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

**DATED: FEBRUARY 15, 2011**

**APPROVED: MARCH 2, 2011**