

A Special Meeting of the Moran Township Board of Trustees was held on Tuesday, June 7, 2011 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan 49781.

CALL TO ORDER:

Supr Durm called the meeting to order at 1:00 PM DST with the Pledge of Allegiance.

ROLL CALL:

- PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcol.
- ABSENT: NONE
- GUEST: Gary Daniels, Engineer with Wilcox Professional Services.
- CITIZENS: Rob Fraser, Bo Dunkle, Tony Wawiernia, Mike McCain, Troy Forbes, Bill Fraser, Les Therrian, Chad Belonga, Jonathon Bosley and MT Assessor Richard Oliver.

PURPOSE OF MEETING:

1. Open Bids for the Portage Street Water Project.
2. Approve payment of BS&A invoice, .net program for the assessor’s office.

SUPR DURM OPENED THE FOLLOWING BIDS:

1.	MDC – Charlevoix	\$496,927.50
2.	Central MI Contracting – Farwell	\$474,140.00
3.	Bacco – Iron Mountain	\$469,986.00
4.	Maverick Construction – St. Ignace	\$418,479.16
5.	Glawe, Inc – Alpena	\$303,724.00

All bids had “Bid Security” enclosed.

Wilcox Engineer Gary Daniels will take bids back to office for review by Construction Manager Marv Winberg for recommendation.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO PAY BS&A INVOICE IN THE AMOUNT OF \$2100 FOR THE .NET PROGRAM FOR THE ASSESSOR’S OFFICE AND TO AMEND THE ASSESSOR’S BUDGET LINE ITEM 257-801 IN THE AMOUNT OF \$2100.

ADJOURNMENT:

MOTION BY VALLIER, SECONDED BY MALCOLM (CARRIED) TO ADJOURN THE MEETING AT 1:15 PM DST.

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

DATED: JUNE 8, 2011

APP ROVED: JULY 6, 2011

SPECIAL MEETING

TUESDAY, JUNE 7, 2011