

The regular monthly meeting of the Manistee Township Board was held on Thursday, at 7:00 P.M. December 9, 2010 at the Manistee Township Hall. Board members present were John W. Anderson, Dennis R. Bjorkquist, John M. Dontz, Connie Smith and Joy Hutchinson. Also present were Zoning Administrator Guy E. Finout III, Charles Gregg, Clara Kraus Saari, Fire Chief John Dunlap, County Commissioner elect Duane Anderson, Keith Brown of PEG, M. Rebecca Dinsen.

The meeting was called to order by Supervisor John W. Anderson with the pledge to the United States flag.

The minutes of the November 3, 2010 Manistee Township Board meeting were provided. It was moved by Bjorkquist seconded by Dontz to approve the minutes as provided. All voting in favor. Motion Carried

Treasurer Smith gave the financial report for the month of November. It was moved by Dontz seconded by Bjorkquist to accept the Treasurers report as presented. All voting in favor. Motion carried.

The approved minutes of the November 4, 2010 Manistee Township Planning Commission meeting were presented to each board member, accepted and placed on file.

Duane Anderson County Commissioner elect, introduced himself, let township know he is available for comments.

Correspondence was received from various sources and given to each board member to read and initial.

Guy E Finout III, zoning administrator stated office has been quiet, no receipts, no appeals on the horizon, few calls.

The Manistee Township Fire Department held five training sessions, and responded to four fire, 16 medical runs during the month of November.

Liquor Inspector Bjorkquist stated there have been no significant changes to any liquor licenses during the past month.

The Little River Revenue Sharing Board will meet on December 13, 2010, at 5:00P.M. at the Manistee County Road Commission building.

Under the DNR Bridge Street Grant, Bjorkquist presented a resolution to extend the Application.

RESOLVED, that the Township of Manistee, Manistee County, Michigan does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources and Environment, and the Township does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Twenty Thousand Four Hundred Thirty-seven dollars and three cents (20,437.03), to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.
3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said agreement addendum.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and federal regulations.
5. To comply with any and all terms of the said Agreement Addendum including all terms not specifically set forth in the foregoing portions of the Resolution.

The following aye votes were recorded: \_\_\_\_\_

The following nay votes were recorded: \_\_\_\_\_

State of Michigan

County of Manistee

I, Joy Hutchinson, the duly appointed and acting Clerk of Manistee Township, do hereby certify the foregoing is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources and Environment, which Resolution was adopted by the Township Council at a meeting held December 9, 2010.

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Joy Hutchinson

Manistee Township Clerk

A motion was made by Bjorkquist seconded by Smith to approve the resolution. All voting in favor. The motion was carried.

On a motion by Bjorkquist seconded by Dontz, Dan Revolt was elected Assistant Chief, Chuck Barron was elected 2nd lieutenant and secretary of the township fire department. All voting in favor the motion was carried.

The new table will arrive the last week of December and be installed by January 6, 2011. The meeting dates for 2011 were approved as presented.

On a motion by Dontz seconded by Bjorkquist, Conrad Adamski, Pat Miehke, Dan Revolt were appointed members of the Board of Review and Todd Mallison as alternate. Motion was approved

No action was taken on the Sunday Liquor Sales issue.

The current bills for the month of December were presented. It was moved by Bjorkquist, seconded by Dontz to pay the bills as they are received for the month

of December. All voting in favor

The Manistee County Chapter of the Michigan Townships Association will meet at the Onekama Township Hall, on Wednesday, January 19, 2011 at 7:00P.M.

The next regular monthly meeting of the Manistee Township Zoning Appeals Board will be held on Tuesday, January 4, 2011 at 7:00 P.M. at the Manistee Township Hall, 410 Holden Street.

There being no further business to come before the board, it was moved by Bjorkquist seconded by Dontz to adjourn the meeting at 8:15 P.M. All voting in favor. Motion carried.

Respectfully submitted,

Joy E. Hutchinson  
Manistee Township Clerk