

The regular monthly meeting of the Manistee Township Board was held on Thursday, February 10, 2011 at 7:30 at the Manistee Township Hall. Board members present were John W. Anderson, Dennis R. Bjorkquist, John M. Dontz, Connie L. Smith and Joy Hutchinson. Also present was Zoning Administrator Guy E. Finout III, Clara Kraus Saari, Fire Chief John Dunlap, Keith Brown of PEG, Duane Anderson, David Yarnell.

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

The minutes of the January 13, 2011 meeting were provided. I 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 January. The receipts were \$57,453.20, expenditures were \$42,875.13, leaving a balance of \$625,765.41 in the General Fund as of January 31, 2011. It was moved by Dontz, seconded by Bjorkquist to accept the Treasurers report as presented. All voting in favor. Motion carried.

The minutes of the Planning commission were accepted. There were no appeals.

The Soil Conservation District will have a meeting on March 1, 2011 at City Hall in the Council Chambers.\ Duane Anderson spoke regarding sewer work in Manistee Township. Replacing line to hospital and beyond to Airport. Being too many unanswered questions no action was taken.

Guy Finout III, Zoning Administrator stated office has been quiet, no receipts, no appeals on the horizon. He reported he has the new camera and the projector is on the way.

Fire Chief John Dunlap reported 4 fire calls, 22 medical runs. A total of 260 man hours.

Liquor Inspector Bjorkquist stated there is nothing to report.

There will be a Revenue Sharing Board meeting on February 14, 2011 at 5:00 P.M. At the Township Hall.

The Bridge Street project is waiting for spring.

Clara Kraus Saari spoke briefly about the hospital layoffs. No Hands On people being laid off.

The attendees reported that the Michigan Townships Association conference was good.

The Board of Review will have an organizational meeting on March 8, 2011 and a regular meeting on March 14, 2011 from 2:00 until 5:00 and 6:00 until 9:00.

The problem of the ice on the hall eaves was discussed. Merkey Insulation advises adding 10 - 12 more inches of insulation, trying to cover the duct work overhead. Possible turbine vents. They submitted a \$6250.00 bid. On a motion by Bjorkquist seconded by Dontz the motion was approved on a roll call vote. Smith yes, Anderson yes, Bjorkquist yes and Hutchinson yes. Dontz will contact Merkey Insulation.  
All voting in favor.

The Road Commission says we will be first in the spring for the River Road project.

Fire Chief Dunlap and Assistant Chief Revolt will be going to a conference in Indianapolis March 21 through 26, 2011.

Trustee Dontz reported he will be absent for the March 10, 2011 meeting. Smith said she will attend the Road Commission meeting.

The current bills for the month of February were presented.

The Clerks and Treasurers annual meeting will be on February 21, 2011 at Lenz Countryside Restaurant at 6:30 P.M.

The Manistee County Chapter of the Michigan Townships Association will meet at the Onekama Township Hall, on Tuesday, February 23, 2011 at 7:00 P.M.

The next regular monthly meeting of the Manistee Township Zoning Appeals Board will be held on Tuesday, March 1, 2011 at 7:00 P.M. at the Manistee Township Hall, 410 Holden Street.

The next regular monthly meeting of the Manistee Township Planning Commission will be held on Thursday, March 3, 2011 at 7:30 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