

The Manistee Township Board met in a posted Special Meeting on Monday, June 13, 2005, at 5:00 P.M. at the Manistee Township Hall. The meeting was called by Supervisor John W. Anderson, regarding the possible purchase of the land parcel located between Victorian Car Port & West Shore Bank north of the Bridge Street Building, and the improvement of black topping in cooperation with Victorian Car Port. Our next regular meeting will be held on July 14, 2005. These issues were discussed in Closed Session on June 9, 2005 at our regular monthly meeting. However, the motions must be made in an Open Session. The meeting was posted on June 11, 2005, at 4:00 P.M., at the Manistee Township Hall.

Board members present were John W. Anderson, Darlene Smith, John M Dontz, and M. Rebecca Dinsen. Absent Dennis R Bjorkquist. Also, present was Clarence Smith.

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

It was moved by Dinsen, seconded by Smith to purchase the parcel of land located between West Shore Bank & Victorian Car Port, north of the Bridge Street Building, at a cost of \$14,000.00, with Title Insurance and/or a Warranty Deed as recommended by Attorney Richard Wilson. Dinsen, Smith Anderson voting in favor. Dontz opposed. Bjorkquist absent. Motion carried.

It was moved by Smith, seconded by Dinsen to cooperate with Greg Kinnan and have Brown's black top the 30 by 130 foot north entrance, and 20 by 65-foot west roadside parking to the Bridge Street Building for a total cost of \$7,000.00. Smith, Dinsen, Anderson voting in favor. Dontz opposed. Bjorkquist absent.

The next regular monthly meeting of the Manistee Township Board will be held on the second Thursday, July 14, 2005, 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 Dinsen, seconded by Smith to adjourn the Special Meeting at 5:08 P.M.

Respectfully submitted,

M. Rebecca Dinsen, CMC
Manistee Township Clerk