

The Manistee Township Board met in a posted Special Meeting on Wednesday, August 17, 2005, at 7:00 P.M. at the Manistee Township Hall. The meeting was called by Supervisor John W. Anderson, regarding the vacancy of the office of Manistee Township Treasurer, due to the death of Treasurer Darlene F Smith.

Board members present were John W. Anderson, John M Dontz, Dennis R Bjorkquist, and M. Rebecca Dinsen. Also, present was deputy Treasurer Connie L Smith.

The meeting was called to order by Supervisor John W. Anderson, with a pledge to the United States flag and a moment of silence for the passing of Darlene F. Smith.

It was moved by Dinsen, seconded by to appoint Connie L Smith as Treasurer to fill the unexpired term of Darlene F. Smith. Connie L Smith will fill the position until the next General Election which will be November of 2006, when if she wishes to continue, she will need to run for election. Dinsen, Bjorkquist, Dontz, Anderson voting in favor. Motion carried. Smith was issued the oath of office, by Clerk Dinsen.

The next regular monthly meeting of the Manistee Township Board will be held on the second Wednesday, September 7, 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 to adjourn the Special Meeting at P.M.

Respectfully submitted,

M. Rebecca Dinsen, CMC
Manistee Township Clerk