

The regular monthly meeting of the Manistee Township Board was held on Thursday, at 7:30 P.M., June 14, 2012, 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 were Zoning Administrator Guy E Finout III, Charles Gregg, Clara Kraus Saari, Fire Chief John Dunlap, County Commissioner Duane Anderson, Keith Brown of PEG, Mac McClelland, Brownfield Plan, Ryan Kieszkowski, Oak Grove.

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

The minutes of the May 10, 2012 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 May. It was moved by Dontz seconded by Bjorkquist to accept the Treasurers report as presented. All voting in favor. Motion carried.

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

Clara Kraus-Saari spoke to the need of a handicap accessible port a potty at the Bar Lake outlet. Hutchinson reported that she contacted the company and they will not place one there unless we purchase our own due to excessive destruction, capacity being only 1/3 the size, and overuse. Clara thanked us for the knowledge.

Duane Anderson commented that the County Board of Commissioners is needing to spend \$5,000.00 to see how much it will cost to fix the drain.

Guy E Finout III, Zoning Administrator talked about the 'Land to Lakes Regional Initiative' and rescinding all resolutions in conflict herewith. On a motion by Bjorkquist seconded by Dontz, the Township enter into the Land to Lakes Regional Initiative upon clarification that we can get out at any time.

Smith Yes

Bjorkquist Yes

Dontz Yes

Hutchinson Yes

Anderson Yes

The Manistee Township Fire Department held four training sessions, and responded to 14 fire/medical runs during the month of May.

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

The Little River Revenue Sharing Board will meet on Friday, September 7, 2012, at 5:00 P.M. at the Manistee Township Hall for the Grant request round.

A motion by Dontz seconded by Bjorkquist to adopt and appropriate the 2012 – 2013 Budget. Smith Yes Bjorkquist Yes Dontz Yes Hutchinson Yes Anderson Yes

Bjorkquist talked about the Bridge St Boat Ramp. He received a bid from Swidorski Brothers for \$24,985.00. There are no guarantees from the DNR. On a motion by Dontz seconded by Bjorkquist that we proceed with the plan to correct the ramp. All in favor. Motion Carried.

The Old records need to be moved from the Old School Building then we can proceed to have the building removed.

Mac McClelland and Ryan Kieszowski spoke to the need of a Brownfield Plan for the former Benchley Auto property. After the presentation on a motion by Dontz, seconded by Bjorkquist to sign the resolution. Dontz Yes
Bjorkquist Yes
Smith Yes
Hutchinson Yes
Anderson Yes

Resolution of Concurrence with the Brownfield Plan
For Former Benchley Auto Property

At a regular meeting of the Manistee Township Board of Trustees held in the Manistee Township Hall, 410 Holden Street, Manistee, Michigan on the 14th day of June 2012

PRESENT: John Anderson, Supervisor; Connie Smith, Dennis Bjorkquist; John Dontz; Joy Hutchinson, Clerk
ABSENT: None

The following resolution was offered by John Dontz and seconded by Dennis Bjorkquist

Whereas, The Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended authorizes municipalities to create a brownfield redevelopment authority to promote the revitalization, redevelopment, and reuse of contaminated, blighted, or functionally obsolete property through tax increment financing of eligible environmental and developmental activities; and

Whereas, The Manistee County Board of Commissioners, pursuant to and in accordance with the provisions of Act 381, established the Manistee County Brownfield Redevelopment Authority in June 2002 to facilitate the cleanup and redevelopment of Brownfields within Manistee County; and

Whereas, a Brownfield plan has been prepared and submitted for the Former Benchley Auto Redevelopment that outlines the qualifications, costs, impacts, and incentives for the project developed by Oak Grove Cremation Center, Inc. for the reimbursement of Eligible Activities from the capture of

increased taxes due to additional private investment with the adoption of the Brownfield Plan; and

Whereas, the Manistee County Brownfield Redevelopment Authority has reviewed the Brownfield Plan for the former Benchley Auto Property and finds that it meets the requirements of Act 381 and constitutes a public purpose of job creation, increased private investment and economic development and increased property tax value; and

Whereas, The Manistee County Brownfield Redevelopment Authority approved the Brownfield Plan at a special meeting on May 22, 2012 and

Whereas, A public hearing on the Brownfield Plan by the Manistee County Board of Commissioners was noticed and will be held on June 19, 2012 and notice to taxing jurisdictions were provided in compliance with the requirements of Act 381;

Whereas, Under Section 3(4) of Act 381, the Manistee County Brownfield redevelopment Authority may exercise its powers with respect to Eligible Property within Manistee Township only if Manistee Township has concurred with the provisions of a Brownfield Plan that apply to that Eligible Property; and

Whereas, The Manistee Township Board of Trustees heard a presentation at their June 14, 2012 Regular meeting on the Brownfield Plan for the former Benchley Auto property, finds that it meets the requirements of Act 381 constitutes a public purpose of job creation, increased private investment and economic development and increased property tax value; and of Act 381 and constitutes a public purpose of job creation, increased private investment and economic development and increased property tax value; and

Therefore Be It Resolved, that the Manistee Township Board of Trustees hereby concurs with the Brownfield Plan for the former Benchley Auto property.

STATE OF MICHIGAN)
)ss.
COUNTY OF MANISTEE)

I, Joy Hutchinson, Township Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Board of Trustees at its regular monthly meeting held on June 14, 2012 by the following vote:

YEAS: 5

NAYS: 0

Not Voting: None

I further certify that the foregoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office.

MANISTEE TOWNSHIP CLERK
MANISTEE COUNTY, MICHIGAN

Joy Hutchinson, Township Clerk

On a motion by Bjorkquist seconded by Dontz the following Fire Department officers be certified for ensuing term; John Dunlap Chief; Chuck Barrons Captain; Brian Forbes Lieutenant; Jack Dinsen Treasurer.

The current bills for the month of June were presented. It was moved by Dontz, seconded by Bjorkquist to pay the bills as they are received for the month of June. All voting in favor. Motion carried.

Clara Kraus Saari again mentioned a desire to see picnic tables at the Bar Lake outlet.

The meeting was adjourned at 9:00 PM

The Manistee County Chapter of the Michigan Townships Association will meet at the Marilla Township Hall, on Wednesday June 27, 2012, at 7:00 P.M.

The next regular monthly meeting of the Manistee Township Zoning Appeals Board will be held on Tuesday, July 3, 2012 at 7:00 P.M. at the Manistee Township Hall, 410 Holden Street, if there is a scheduled meeting.

The next regular monthly meeting of the Manistee Township Planning Commission will be held on Thursday, July 5, 2012 at 7:00 P.M. at the Manistee Township Hall, 410 Holden Street.

The next regular monthly meeting of the Manistee Township Board will be held on the second Thursday, July 12, 2012, 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 seconded by to adjourn the meeting at 9:00 P.M. All voting in favor. Motion carried.

Respectfully submitted,

Joy Hutchinson
Manistee Township Clerk