

The regular monthly meeting of the Manistee Township Board was held on Wednesday, at 7:30 P.M. September 5, 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 Clara Kraus Saari, Fire Chief John Dunlap, Sally Reckow, Keith Brown of PEG, Richard Wilson.

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

The minutes of the August 9, 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 August. 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.

The Manistee Township Fire Department held four training sessions, and responded to 22 fire/medical runs during the month of August.

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

The Little River Revenue Sharing Board Grant Request deadline is September 7, 2012 at 5:00PM.

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

The Lakes to Land meeting went well. Tamara did a nice; seemed to be a lot of interest from the participants. Concerns about possible traffic problems.

Anderson, Smith and Hutchinson will attend the Summit Conference on September 20 at Arcadia.

The Bar Lake property owners have met the requirements for a Lake Board. The board will consist of 5 people. The County Commission will appoint one, the Drain commissioner will be one and two will be from Manistee Township and one from the property owners.

RESOLUTION NO. _____

TOWNSHIP BOARD OF MANISTEE
TOWNSHIP, MANISTEE COUNTY, MICHIGAN

RESOLUTION TO ESTABLISH THE BAR LAKE IMPROVEMENT BOARD AND
APPOINT THE REPRESENTATIVE OF THE BOARD
PURSUANT TO MCL 324.30901 et seq

At a Regular meeting of the Township Board of Manistee Township, County of Manistee, State of Michigan, held in said County on the 5th day of September, 2012, at 7:30 o'clock, PM.

Present: John Anderson Supervisor, Dennis Bjorkquist, John Dontz, Connie Smith Treasurer, Joy Hutchinson Clerk.

Absent: None

The following resolution was offered by John Dontz, and seconded by Joy Hutchinson.

WHEREAS, the Township of Manistee is authorized by Part 309 (MCL 324.30901 et seq.) to provide for the improvement of a public inland lake, thie whole or any part of which is situated within the Township, and reate and establish a lake board to provide for wuch improvements; and

WHEREAS, the waters of Bar Lake are situated within the boundaries of Manistee Township; and

WHEREAS, the public interest is high for maintaining the health of Bar Lake; and

WHEREAS, Part 309 provides that a lake improvement board shall include the following: A member of the Manistee County Board of Commissioners appointed by the chairper of the Manistee County Board of Commissioners; 1 representative of each local united of government, other than a county, affected by the project, or, if there only be one such local unit of government, then two representatives of that local unit of government, appointed by the legislative body of the local unit of government; and the county drain commissioner or his or her designee and a member elected by the members of the Lake Board, who has an interest in the title to a parcel of land that abuts Bar Lake.

NOW, THEREFORE, THE TOWNSHIP BOARD OF THE TOWNSHIP OF MANISTEE, MANISTEE COUNTY, MICHIGAN, HEREBY RESOLVES AS FOLLOWS:

1. Improvements to Bar Lake are necessary and appropriate for the protection of the public health, safety and welfare, for the conservation of natural resources and for the preservation of property balues around the lake.

2. The Township Board hereby moves for the establishment of a Lake Board with authority to take the necessary steps to formulate a plan, fund and treat Bar Lake to eradicate or control invasive aquatic species not natural to the health of Bar Lake, as determined by the Lake Board.

3. The Bar Lake Improvement Board is hereby established pursuant to the provisions of Part 309.

4. Clara Kraus Saari and Guy Finout III are hereby appointed as Manistee Township's representative members of the Bar Lake Improvement Board. It is Manistee Township's direction to its representatives that the Bar Lake Improvement Board prepare an annual report of its activities, plans and budget and that Manistee Township's appointed representatives appear at the regular meeting of the Manistee Township Board in July each year to present the annual report and answer questions.

5. The Township Clerk is hereby directed to notify the appropriate representatives of the Manistee County Board of Commissioners, the Manistee County Drain Commissioner, and the Michigan Department of Natural Resources of the adoption of this resolution.

6. The Township hereby requests the Manistee County Board of Commissioners to provide a revolving fund to pay for the preliminary costs of the improvements to Bar Lake, until such time as the Bar Lake Improvement Board establishes a special assessment district to assess the costs of any such improvements to Bar Lake against those parcels benefitted thereby. The Township is hereby directed to transmit this request to the Manistee County Board of Commissioners.

7. The Bar Lake Improvement Board is directed to take such actions as may be necessary in accordance with Part 309 to eradicate or control invasive aquatic species in Bar Lake, which actions may include, but are not limited to, the following:

- a. Determine the scope of the lake improvement project necessary to eradicate or control invasive aquatic species not natural to nor beneficial to the health of Bar Lake.
- b. Establish a special assessment district including all parcels of land and local units which will be benefitted by the improvement of the lake.
- c. Other ministerial duties including the adoption of by laws, the preparation, assembling, and computation of statistical data for use by the board and the superintending, construction and maintenance of the improvement project as the Bar Lake Improvement Board considers necessary.

8. The Township Board shall periodically review the justification for the authorization of the Bar Lake Improvement Board consistent within MCL 324.30929 and will meet at least once every five years to address this issue.

9. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

ADOPTED: YEAS: _____ 4 _____

NAYS: _____ 1__

The Resolution was declared and adopted.

TOWNSHIP OF MANISTEE

John W. Anderson, Supervisor

Joy E. Hutchinson, Clerk

Electric to the Garage was given the go ahead.

On a motion by Dontz seconded by Bjorkquist it was decided to advertise for bids to remove the old school building including Building, Basement, Septic, then fill and seed. Vote was 4 yea and 1 nay. Motion was declared passed.

A motion by Dontz seconded by Bjorkquist an extension of six months was placed on the Medical Marijuana Moratorium. Motion carried all voting in favor.

A motion to pay the bills by Dontz seconded by Bjorkquist. Motion Carried

The Manistee County Chapter of the Michigan Townships Association will meet at the Pleasanton Township Hall, on September 26, 2012, at 7:00 P.M.

The next regular monthly meeting of the Manistee Township Zoning Appeals Board will be held on Tuesday, October 2, 2011 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, September 6, 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, October 11, 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 Dontz seconded by Bjorkquist to adjourn the meeting at P.M. All voting in favor. Motion carried.

Respectfully submitted,

Joy Hutchinson
Manistee Township Clerk