The regular monthly meeting of the Manistee Township Board was held on Thursday, August 9, 2018 at 7:00 P.M. at the Manistee Township Hall. Board members present were Supervisor Dennis Bjorkquist, Clerk Dianne Taylor, Treasurer Connie Jankwietz, Trustee Guy Finout and Trustee John Dontz. Also present were Fire Chief Chuck Barron, Captain Sam Koscinski, Deputy Clerk Karen Clouse, Tom Johnson, Shelley Green, Marlene Walters and Barry Lind with PEG. County Commissioner Jeff Dontz was absent.

Supervisor Bjorkquist called the meeting to order. All attending stood and said the pledge to the United States flag.

Minutes of the July 10, 2018 Manistee Township Board meeting were provided. Treasurer Jankwietz made the motion to approve the minutes as written, Trustee Dontz seconded. All in favor; motion carried.

Treasurer Jankwietz gave the Treasurer's report for the month of July 2018. The receipts were \$11,386.55; expenditures were \$40,602.65, leaving a balance of \$190,573.72 in the General Fund as of July 31, 2018. Treasurer's report will be placed on file.

Manistee Township Planning Commission ~ accepted minutes of the July 5, 2018 meeting were provided to the board. No discussion; minutes placed on file.

Manistee Township Zoning Board of Appeals did not meet.

There being no further correspondence in the Board's packet to discuss, Supervisor Bjorkquist asked if anyone had anything to bring to the board. There was no public comment at this time.

In County Commissioner Jeff Dontz' absence, Supervisor Bjorkquist reported to the Board and the public present that the Bar Lake Improvement Board will hold a meeting on Monday, August 13, 2018 at 7:00p.m. County Commissioner Dontz and a representative with Northwest Michigan Invasive Species Network kayaked Bar Lake in July and will be reporting on that trip at the scheduled meeting.

Trustee Finout, as Zoning Administrator, reported on the activity in the Zoning Department for July. There was one (1) new complaint regarding short term rentals. A letter to cease and desist has been sent to the homeowner without a response as yet. Zoning Administrator Finout sent a letter on Wednesday addressing the open complaint on Switalski Rd, notifying the resident his temporary living permit will be expiring September 22, 2018. There was one (1) land use permit issued, one (1) land division issued and twelve (12) requests for construction permits. Oak Grove has applied for a PUD and Prism Power has sent a revised site plan.

Fire Chief Chuck Barron reported on the activity at the Fire Department. There were ten (10) meetings and other training events, seven (7) calls for fire suppression, and fourteen (14) calls for medical assistance. The station and all apparatus are in good working order. The Fire Department is currently conducting extensive training at the station and offsite; some training is with the City. A reminder to be mindful of burning; please call for burn permits.

Supervisor Bjorkquist, as Liquor Inspector, stated there were no significant changes for July. The Household Hazardous Waste Collection will be held August 18, 2018 from 9 a.m. to 2 p.m. at the Manistee County Road Commission sponsored by the Manistee Conservation District Office.

Supervisor Bjorkquist presented the Board with a brief overview of a Cost Recovery Ordinance for the Fire Department he is currently researching. The research data will be available to the Board at a later date.

Prior to Clerk Taylor presenting the August 7, 2018 Primary Election Report to the Board, she thanked her staff, the election workers and those that volunteered for setup, take-down and cleaning. There are a total of 2,554 registered voters in the Township; 320 voters voted by absentee ballots and 525 voters voted in person, totaling 845 voters for the August primary election.

Supervisor Bjorkquist stated Olson Road is scheduled to be fogged and sealed this summer at no additional cost to the Township.

The July bill payment detail has been provided. Trustee Dontz made the motion to pay the bills for the month of August as received. Trustee Finout seconded the motion. All in favor; motion carried.

Manistee County MTA Meeting will be Wednesday, August 22, 2018 at 7:00 PM at Stronach Township Hall, 2471 Main St Manistee MI

Manistee Zoning Board of Appeals – Tuesday, September 4, 2018 at 7:00 P.M. at the Manistee Township Hall, if there is an appeal.

Manistee Township Planning Commission Meeting – Thursday, September 6, 2018 at 7:00 p.m. at the Manistee Township Hall.

Next regular meeting of the <u>Manistee Township Board</u> will be held on <u>Thursday, September</u> 20, 2018 at 7:00 P.M. at the <u>Manistee Township Hall</u>, 410 Holden Street.

Bar Lake Improvement Board will meet Monday, August 13, 2018 at 7:00 P.M. at the Manistee Township Hall, 410 Holden Street.

There being no further business or public comment to come before the board, it was moved by Trustee Dontz, seconded by Treasurer Jankwietz to adjourn the meeting at 7:15 PM. All in favor; motion carried.

Respectfully submitted,

Dianne Taylor Manistee Township Clerk