

Approved Minutes

The Manistee Township Board held a special meeting on Monday, November 29, 2021 at 2:00 pm at the Manistee Township Hall. Board members present were Dennis Bjorkquist, John Dontz, Guy Finout, Connie Jankwietz, and Dianne Taylor. Also attending was Karen Clouse, Zoning Administrator. The meeting had been posted in compliance with the Open Meetings Act. Posting attached.

The meeting was called to order by Supervisor Bjorkquist, followed by the pledge of allegiance.

There being no public comment, the Supervisor explained the meeting was called to determine if the Township Board desired to have final approval of the 2020 Master Plan. Following a brief discussion, Treasurer Jankwietz made a motion to adopt Resolution No. 2021-17 Asserting Township Board Right to Approve Master Plan; Clerk Taylor seconded. In a roll call vote, the motion carried. Those voting in favor were Finout, Jankwietz, Taylor, Dontz, and Bjorkquist.

None opposed.

**Township of Manistee
County of Manistee, Michigan**

Resolution No. 2021-17

Resolution Asserting Township Board Right to Approve Master Plan

WHEREAS, the Michigan Planning Enabling Act (MPEA) authorizes the Planning Commission to prepare or amend a Master Plan for the use, development and preservation of all lands in the Township; and,

WHEREAS, the MPEA authorizes the township board to assert by resolution its right to approve or reject the proposed master plan or plan amendment recommended and approved by the planning commission;

NOW THEREFORE, BE IT RESOLVED THAT, pursuant to MCL 125.3843(3), the Manistee Township Board reserves to itself the right to approve or reject a proposed masterplan or master plan amendment recommended and approved by the planning commission; and

BE IT ALSO RESOLVED THAT, after approval of a proposed master plan or master plan amendment by the planning commission, the Manistee Township Board shall approve or reject the proposed master plan or master plan amendment. A statement recording the Board's approval of the proposed master plan or master plan amendment, signed by the Township Clerk, shall be included on the inside of the front or back cover of the master plan and, if the future land use map is a separate document from the text of the master plan, on the future land use map.

It was moved by Treasurer Jankwietz and supported by Clerk Taylor that the resolution be adopted.

Upon a roll call vote, the following voted:

Voting in Favor: Finout, Jankwietz, Taylor, Dontz, Bjorkquist

Voting Against: None

Absent: None

The Supervisor declared the resolution adopted.

I, the undersigned, the Clerk of the Township of Manistee, Manistee County, Michigan, do hereby certify that the foregoing is a true and complete copy of the duly adopted resolution adopted at the special meeting of the Manistee Township Board, and a true and correct copy is included in the November 29, 2021 Manistee Township Board Minutes.

Dianne Taylor
Manistee Township Clerk

Supervisor Bjorkquist advised the board members that our insurance representative is recommending adding cyber liability coverage to our policy. Four levels of coverage are available to the Township. The Treasurer is recommending the highest level of coverage as the cost is more than reasonable and the coverage significantly better. Treasurer Jankwietz made the motion to secure Cyber Liability Insurance Option 3 (\$1,119.00 annual) thru our Par Plan representative; Clerk Taylor seconded. All in favor; motion carried.

The Manistee County-Wide Parks and Recreation Plan is nearing completion at the township and county level. Manistee Township held a public hearing on November 9th for the Plan. A second public hearing was then scheduled for December 9th based on information available at the time. Today, confirmation was received from the County Planning Department that a second public hearing would not be necessary if the issues had been addressed at the first public hearing. Trustee Dontz made the motion to cancel the Manistee County-Wide Parks and Recreation Plan Public Hearing scheduled for 6:00 pm on Thursday, December 9, 2021 at the Manistee Township Hall per information received from the Manistee County Planning Department; Trustee Finout seconded. All in favor; motion carried.

The 2022 calendar was discussed. The January meeting was moved from January 13th to January 6th; the February meeting was cancelled; and, the November meeting was moved from November 10th to November 3rd.

There being no further business or public comment, a motion to adjourn was made by Trustee Dontz; seconded by Treasurer Jankwietz, at 2:20 pm. All in favor; motion carried.

Respectfully submitted,

Dianne Taylor
Manistee Township Clerk

NOTICE OF SPECIAL MEETING
Manistee Township
410 Holden Street
Manistee, MI

Date of Meeting – November 29, 2021

Time of Meeting – 2:00 PM

Place of Meeting – Manistee Township Hall

Purpose of Meeting: A special meeting of the Manistee Township Board to discuss, review, and possibly take action on a resolution asserting the Township Board right to approve the Master Plan, and any other matters that may be brought before the Board.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, MCL 41.72a(2) and (3), and the Americans with Disabilities Act because three (3) or more members of each Township Board may be present at this community meeting.

The Manistee Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon a **5 day notice** to the Manistee Township Board. Individuals with disabilities requiring auxiliary aids or services should contact the Board by writing or calling the following:

Dianne Taylor
Manistee Township Clerk
410 Holden Street
Manistee, MI 49660
231 723 6507
Posted on 11/26/2021 @ 5:00 PM

Signature of Clerk _____

Copy of this notice is available in the Clerk's office