

The regular monthly meeting of the Manistee Township Board was held on Thursday, February 13, 2020 at 7:00 P.M. at the Manistee Township Hall. Board members present were Supervisor Dennis Bjorkquist, Trustee Guy Finout, Treasurer Connie Jankwietz, and Clerk Dianne Taylor. Trustee John Dontz was absent. Also present were Fire Chief Chuck Barron, Captain Sam Koscinski, Deputy Clerk Karen Clouse, Liquor Inspector Rick Clouse, Manistee County Road Commission Manager Mark Sohlden and Bob Rishel, Manistee County Road Commissioner.

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

Minutes of the January 9, 2020 Manistee Township Board meeting were provided. Treasurer Jankwietz made the motion to approve the minutes as written, seconded by Trustee Finout. All in favor; motion carried.

Treasurer Jankwietz provided the Treasurer's report for the month of January. The receipts were \$144,231.68, expenditures were \$60,594.46, leaving a balance of \$94,289.71 in the General Fund as of January. The report was placed on file.

Approved minutes from the January 8, 2020 Planning Commission meeting were available to the Board and placed on file.

Manistee Township Zoning Board of Appeals met on February 4, 2020 to hear an appeal from James Wong, 321 Jerumbo Street, Manistee MI. Zoning Administrator Finout stated Mr. Wong's home is flooded due to the high water from the river. Mr. Wong is asking to demolish the existing home and construct a new home on a non-conforming lot and cannot meet the setbacks along the river or the road. The Zoning Board of Appeals granted the Appeal.

There were no public comments at this time.

Manistee County Commissioner's report was not available.

Trustee Finout, as Zoning Administrator, reported on the activity in the Zoning office. There were no new complaints. A citation will be issued regarding the complaint of a home that burned down but has yet to be cleaned up. There were three (3) land use permits issued and twelve (12) requests for construction permits. Zoning Administrator Finout has been working with the LRBOI concerning their application for a PUD at the corner of US-31 & M-22. He and the Township attorney will be meeting with them next week to discuss the need for a preliminary submittal to allow for a public hearing and a Planning Commission formal approval. He has also been working with BMG Holdings concerning their SLUP submittal for an assisted living facility across from the hospital. A public hearing is scheduled for March 4, 2020 at 7:00 pm to receive public comment prior to the Planning Commission's regularly scheduled meeting that same evening. Manistee County Planning will be conducting a public input session on March 11, 2020 to gather information for the new Township Master Plan.

Fire Chief Barron reported six (6) training/meeting sessions, eight (8) fire runs, and twenty-one (21) medical runs. The front door lock needs to be fixed. Trucks #131, #133, and #132 all had battery work completed. Work on the training facility continues, with sprinkler connections completed. The Fire Department will be applying for two (2) Revenue Sharing Grants for light replacements for #133 and ice and water rescue suits, with light replacements for #133 being the priority. The Fire Department will be applying for a grant, along with Filer Twp. and the City of Manistee, for turnout gear. Shelby Fraly has completed her EMR training. Megan Grant has

completed her EMT training. Supervisor Bjorkquist expressed his thanks to all of the firefighters for their hard work.

Liquor Inspector Rick Clouse stated there were no violations or citations for the month of December.

Manistee County Road Commission (MCRC) Manager Mark Sohlden presented the Board with an overview of the MCRC, expenditures, and 2019 road work/repair. Among the items discussed were the completed road and bridge projects, pot hole patching, winter road maintenance and future road projects such as Lakeshore Road to Bar Lake Road and US-31 from Hill Rd to M-22. Mr. Sohlden stated the M-55 Bridge will be closing in November for sewer and water main work and will remain closed thru the winter. A meeting will be held for the public regarding the closing of the M-55 bridge.

Mason-Lake Conservation District has requested support for their Household Hazardous Waste/Clean Sweep Day at a cost of \$1,450.00 for August 2020. Treasurer Jankwietz made the motion to sign the agreement to participate at a cost of \$1,450.00; seconded by Trustee Finout. All in favor; motion carried.

After discussion, Treasurer Jankwietz made the motion to approve the 2020 Contract with Manistee County for Tax Map and Assessment Roll Maintenance, Tax Bill, and Computer Services at a cost of \$4.20 per parcel; Trustee Finout seconded. All in favor; motion carried.

Treasurer Jankwietz made the motion to approve the 2020 Contract with Manistee County for S.E.T. Summer Tax Collection at a cost of \$1.00 per parcel; Clerk Taylor seconded. All in favor; motion carried.

Treasurer Jankwietz made the motion to adopt Resolution 2020-01 approving grant submission to the Revenue Sharing Board for Fire Department ice and water rescue equipment; seconded by Clerk Taylor. All voted in favor; motion carried. Upon roll call vote, the following voted aye: Jankwietz, Taylor, Finout and Bjorkquist. The following voted nay: None. Absent: Dontz.

Resolution No. 2020-01

A Resolution Approving Grant Submission for Fire Department Ice and Water Rescue Equipment

WHEREAS, The Township of Manistee recognizes the need for Fire Department Ice and Water Rescue Equipment to protect the firefighters when responding to ice and water rescues; and,

WHEREAS, there may be funding available through the Manistee Local Revenue Sharing Board - Cycle 2020 - I; therefore,

BE IT RESOLVED the Manistee Township Board approves the submission of a grant application to the Manistee Local Revenue Sharing Board for the purchase of Water and Ice Rescue Equipment to be used by the Manistee Township Fire

Department. The grant request is for \$5,301.71 based on an estimate from Michigan Rescue Concepts. The Township cost is zero if the request is awarded in full.

C. Jankwietz made the motion to approve the resolution, D. Taylor seconded.

Yeas: Jankwietz, Taylor, Finout, Bjorkquist

Nays : None

Absent: Dontz

Motion declared adopted.

I, Dianne Taylor, the duly appointed and acting Clerk of Manistee Township do hereby certify the foregoing is a true and correct copy of the duly adopted resolution adopted at the regular meeting of the Manistee Township Board, and a true and correct copy is included in the February 13, 2020 Manistee Township Board Minutes.

Dianne Taylor
Manistee Township Clerk

Treasurer Jankwietz made the motion to adopt Resolution 2020-02 approving grand submission to the Revenue Sharing Board for Fire Department Ladder 133 lighting equipment; seconded by Trustee Finout. All voted in favor; motion carried. Upon roll call vote, the following voted aye: Taylor, Finout, Jankwietz and Bjorkquist. The following voted nay: None. Absent: Dontz.

Resolution No. 2020-02

A Resolution Approving Grant Submission for Fire Department Ladder 133 Lighting Equipment

WHEREAS, The Township of Manistee recognizes the need for maintaining the Fire Department Ladder Truck No. 133 lighting in operating status to protect the firefighters and help reduce structural fire damage when responding to fire scenes in night time operations; and,

WHEREAS, there may be funding available through the Manistee Local Revenue Sharing Board - Cycle 2020 – I that would allow the generator and scene lighting on Ladder 133 to be repaired; therefore,

BE IT RESOLVED the Manistee Township Board approves the submission of a grant application to the Manistee Local Revenue Sharing Board for the purchase of Ladder 133 Lighting Equipment to be used by the Manistee Township Fire Department. The grant request is for \$9,310.00. The total project cost is \$12,990.00, of which, \$3,680.00 will be paid by Manistee Township. The Township cost would increase if the request is not awarded in full.

C. Jankwietz made the motion to approve the resolution, G. Finout seconded.

Yeas: Taylor, Finout, Jankwietz, Bjorkquist

Nays: None

Absent: Dontz

Motion declared adopted.

I, Dianne Taylor, the duly appointed and acting Clerk of Manistee Township do hereby certify the foregoing is a true and correct copy of the duly adopted resolution adopted at the regular meeting of the Manistee Township Board, and a true and correct copy is included in the February 13, 2020 Manistee Township Board Minutes.

Dianne Taylor
Manistee Township

The January bill payment detail was provided. Trustee Finout made the motion to pay the bills for January as provided and the February bills as they are received; Treasurer Jankwietz seconded the motion. All in favor; motion carried.

Manistee County MTA Meeting will be held March 25, 2020 at the Norman Township Hall, 1273 S. Seaman Rd. Wellston, MI 49689.

Manistee Township Zoning Board of Appeals will meet Tuesday, March 3, 2020 at 6:00p.m. at the Manistee Township Hall. *If there is an appeal.*

Manistee Township Board of Review Organizational Meeting (NO Appeals) will be held on Tuesday, March 3, 2020 at 5:00 p.m. at the Manistee Township Hall.

Manistee Township Planning Commission will meet Wednesday, March 4, 2020 at 7:00 p.m. at the Manistee Township Hall.

Next regular meeting of the Manistee Township Board will be held on Thursday, March 5, 2020 at 7:00 PM at the Manistee Township Hall, 410 Holden Street.

Presidential Primary Election will be held on Tuesday, March 10, 2020 from 7:00 a.m. to 8:00 p.m. at the Manistee Township Hall.

Board of Review – Appeals – will be held on Wednesday, March 11, 2020 from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m. and on Thursday, March 12, 2020 from 2:00 p.m. to 5:00 p.m. and 6:00 p.m. to 9:00 p.m. at the Manistee Township Hall.

Treasurer Jankwietz made the motion to move the April Board meeting from Thursday, April 9, 2020 to Thursday, April 2, 2020 at 7:00p.m.; seconded by Clerk Taylor. All voted in favor; motion carried.

There being no further business or public comments to come before the board, it was moved by Treasurer Jankwietz, seconded by Trustee Finout to adjourn the meeting at 8:15 PM. All in favor; motion carried.

Respectfully submitted,

Dianne Taylor
Manistee Township Clerk