

The regular monthly meeting of the Manistee Township Board was held on Thursday, February 14, 2013 at 7:30 P.M at the Manistee Township Hall. Board members present were John W. Anderson, Dennis R. Bjorkquist, Connie L Smith, and Joy Hutchinson. Also present were Zoning Administrator Guy E Finout III, Clara Kraus Saari, Fire Chief John Dunlap, Chuck Barron, Keith Brown of PEG, and Meg Leduc of the News Advocate.

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

The minutes of the January 14, 2013 Manistee Township Board meeting were provided. It was moved by Bjorkquist, seconded by Smith to approve the minutes as provided. All voting in favor. Motion carried.

Treasurer Smith gave the financial report for the month of January. The receipts were \$ 92,481.01 expenditures were \$ 57,796.47 leaving a balance of \$ 154,677.97 in the General Fund as of January 31, 2013. It was moved by Bjorkquist seconded by Hutchinson to accept the Treasurers report as presented. All voting in favor. Motion carried.

The approved minutes of the November and December 2012 Manistee Township Planning Commission meeting were presented to each board member, accepted, and placed on file. The approved minutes of the January 2013 Manistee Township Zoning Appeals Board meeting were presented to each board member, accepted, and placed on file.

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

Guy E Finout III, Zoning Administrator stated he had no appeals, met with Meijer Corp. they had a preliminary site draft. Lakes to Land and Medical Marijuana they are still working on issues. He had one receipt for a land division, working on a Junk complaint person involved seems to be cooperative. Had a meeting with the sewer committee and have defined the service district. They will have another meeting on February 21, 2013 from 3:00 to 5:00.

The Manistee Township Fire Department held four training sessions, and responded to 24 fire/medical runs during the month of January. Dunlap reported on the progress of the fire barn. An ad will be in the paper next week; the bids should be in to the Township in early April in time for the meeting.

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

The Little River Revenue Sharing Board will meet on March 1, 2013 at 5:00 to hear the Grant Applications, at the Manistee Township Hall.

On a motion by Bjorkquist seconded by Smith the April 11, 2013 regular Township Board will meet on April 10, 2013.

The Board of Review will hold an organizational meeting on March 5, 2013 and will be in session March 11, from 2-5 and 6-9 and March 12, 9-12 and 1-4.

The Board of review will attend a school on February 15, 2013.

Agreed to participate in the Hazardous Waste Collection in August as in the past.

Superior Energy sent a letter about franchise agreement for natural gas. We will contact them and ask them to come to our meeting in March.

Bjorkquist spoke to Mr Byelich about the Bridge St Project and is still being worked on.

The current bills in the amount of \$66,021.60 for the month of January were presented.

After a question on one of the checks it was moved by Bjorkquist , seconded by Hutchinson to pay the bills as they are received for the month of January. All voting in favor. Motion carried.

The **Manistee County Chapter of the Michigan Townships Association** will meet at the Onekama Township Hall, on February 27, 2013, at 7:00 P.M. in Arcadia.

The next regular monthly meeting of the **Manistee Township Zoning Appeals Board** will be held on **Tuesday, March 5, 2013 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, March 7, 2013 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 March 14, 2013, 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 Bjorkquist seconded by Smith to adjourn the meeting at 8:10P.M. All voting in favor. Motion carried.

Respectfully submitted,

Joy Hutchinson
Manistee Township Clerk