

The Manistee Township Board met on for a Special Meeting on Tuesday, August 26, 2014, at 10:00 AM at the Manistee Township Hall. Board members Dennis Bjorkquist, John M Dontz, Connie Jankweitz were present. Hutchinson and Anderson were absent. Also present was M Rebecca Dinsen, Deputy Clerk, Guy Finout, Zoning Administrator, Peter Wendling Township Attorney, John Anderson Engineer, Gary Lewis, Sally Bell, Damian Fisher Legal Counsel for LRBOI, Steve Parsons, and Tim Ervin.

The meeting was called to order by Deputy Clerk Dinsen, and turned over to Deputy Supervisor Dennis Bjorkquist. All attending stood and opened with the pledge to the United States flag.

Township Attorney Peter Wendling, advised the Cooperative Sewer Project Agreement, with the LRBOI is acceptable, other than typographical errors, and he advised the township to move forward with the agreement. Bjorkquist thanked all those of the Tribe, the Township, and legal help for their time involved in this major cooperative effort. It was moved by Dontz, seconded by Jankweitz to accept and approve the Cooperative Sewer Agreement with the Little River Band of Ottawa Indians. There being no further discussion, a roll call vote was called with Jankweitz, Dontz, and Bjorkquist voting in favor. Anderson and Hutchinson were absent. Motion carried.

Damian Fisher, LRBOI Legal Counsel, asked the board members to be present at a formal signing of the agreement in early September, at the Government Center.

There being no further business to come before the board, it was moved by Dontz, seconded by Jankweitz to adjourn the meeting at 10:10 AM. All voting in favor. Motion carried. The next regular meeting of the Manistee Township Board will be held on Thursday, September 11, 2014 at 7:30 PM at the Manistee Township Hall.

Respectfully submitted

M Rebecca Dinsen, Deputy Clerk

Manistee Township