

The Manistee Township Board met on Thursday, October 23, 2014 at 5:00 P.M. in the Manistee Township Hall for a special meeting. Board members present were Dennis Bjorkquist, John Dontz, Connie Jankweitz and Dianne Taylor. The meeting had been posted in compliance with the Open Meetings Act. Posting attached.

The meeting was called to order by Supervisor Dennis Bjorkquist with the pledge to the United States flag.

Treasurer Jankweitz explained the need for new signatures on Township bank accounts after the resignation of Supervisor John Anderson and passing of Clerk Joy Hutchinson. Jankweitz proposed a *Resolution To Approve Treasurer's Request To Deposit And Withdraw General Fund Dollars At Local Banks,*

WHEREAS, the Township of Manistee, a Michigan municipality, 410 Holden Street, Manistee, Michigan 49660, invests funds in Certificates of Deposit at local financial institutes and deposits into and withdraws from checking, savings, money markets, and bond fund accounts,

WHEREAS, the Township of Manistee currently uses PNC, Huntington Bank, West Shore Bank, West Michigan Bank & Trust, Northwestern Bank, Shelby State Bank, Filer Credit Union, Merit Bank, and Chemical Bank,

WHEREAS, the Township will have at least three signatures on file for each of the Certificates of Deposit and deposit accounts. At least two of the three signatures will be a member of the Township Board, the third signature must be a deputy of a Township Official or the Township Official themselves.

NOW, THEREFORE, BE IT RESOLVED that the Manistee Township Board authorizes The Township Treasurer to deposit General Fund Dollars into any and all financial institutions listed above.

Motion to adopt resolution was made by Dontz, seconded by Jankweitz. Motion carried unanimously by Dontz, Jankweitz, Taylor and Bjorkquist in a roll call vote.

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 special meeting of the Manistee Township Board, and a true and correct copy is included in the October 23, 2014 Manistee Township Board Minutes.

Dianne Taylor
Manistee Township Clerk

Clerk Taylor advised the Board that correspondence had been received from Burnham & Flower Insurance Group requesting updated trustee signatures for the John Hancock Retirement Plan Services utilized by the Township employees. Jankweitz motioned and Dontz seconded the Resolution to name Clerk Dianne Taylor and Supervisor Dennis Bjorkquist as Authorized Representatives of the Plan for purposes of establishing Signing Authority with John Hancock. The motion passed unanimously in a roll call vote by Jankweitz, Dontz, Taylor and Bjorkquist.

There being no further business, Dontz motioned, Jankweitz seconded to adjourn the meeting at 5:15 P.M. Bjorkquist, Dontz, Jankweitz and Taylor voted in favor. Motion carried.

Respectfully submitted,

**Dianne Taylor
Manistee Township Clerk**