

**The Manistee Township Board met on Monday, November 10, 2014 at 5:00 P.M. in the Manistee Township Hall for a special meeting. Board members present were Dennis Bjorkquist, John Dontz, Connie Jankwietz and Dianne Taylor. The meeting had been posted in compliance with the Open Meetings Act. Posting attached. Also present were Deputy Clerk M. Rebecca Dinsen and Zoning Administrator Guy Finout.**

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

**Resumes for the unexpired term of Trustee were received from Duane Anderson, Guy Finout, Ruth Peppers, and Clara Kraus Saari. Qualifications were discussed. Finout explained to the Board that he would be able to serve the Township as a Trustee with additional assigned duties thereby offering continuity in the Zoning office; therefore, Finout tendered his resignation as Zoning Administrator, effective immediately. Jankwietz motioned to accept the resignation. Taylor seconded. Motion carried.**

**Jankwietz motioned to appoint Guy E. Finout as a Trustee with additional assigned duties. Taylor seconded. In a roll call vote, Dontz, Jankwietz, Bjorkquist and Taylor each voted in favor. Motion carried.**

**There being no further business, Jankwietz motioned, Taylor seconded to adjourn the meeting at 5:25 P.M. Motion carried.**

**Respectfully submitted,**

**Dianne Taylor  
Manistee Township Clerk**