

The Manistee Township Board met on Thursday, July 2, 2015 at 10:00 A.M. in the Manistee Township Hall for a special meeting. Board members present were Dennis Bjorkquist, John Dontz, Guy Finout, Dianne Taylor, and Connie Jankweitz. 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.

Trustee Dontz had requested this meeting to bring the Board up to date on acquiring an easement for the proposed sewer project lift station. Board members discussed in depth various options for location, pricing, and terms.

In addition, Clerk Taylor explained the payment timing change on the employee pension plan. The change from a pre-pay status to a pay-in-arrears status eliminates the need to estimate the amount of payment due, thereby permitting payments to be paid as wages are earned.

There being no further business or public comment, Treasurer Jankwietz motioned and Clerk Taylor seconded, to adjourn the meeting at 10:40 A.M. Bjorkquist, Dontz, Finout, Jankweitz and Taylor voted in favor. Motion carried.

Respectfully submitted,

**Dianne Taylor
Manistee Township Clerk**