

The Manistee Township Board met on Tuesday, July 14, 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 Jankwietz. Gary Lewis, Tribal Utility Director for the Little River Band of Ottawa Indians was also in attendance. 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. After extensive discussion regarding property pricing and availability, Trustee Dontz motioned, Trustee Finout seconded, to authorize Trustee Dontz to enter into negotiations and sign a purchase agreement to acquire the real estate located at 550 East Parkdale Avenue, Manistee, Michigan at a price not to exceed \$150,000.00. In a roll call vote, Trustee Finout, Treasurer Jankwietz, Supervisor Bjorkquist, Clerk Taylor, and Trustee Dontz all voted yes. Motion carried.

There being no further business or public comment, Treasurer Jankwietz motioned and Trustee Dontz seconded, to adjourn the meeting at 10:50 A.M. Bjorkquist, Dontz, Finout, Jankwietz and Taylor voted in favor. Motion carried.

Respectfully submitted,

**Dianne Taylor
Manistee Township Clerk**