

The Manistee Township Board held a special meeting on Tuesday, August 18, 2015 at 9:30 A.M. in the Manistee Township Hall. Board members present were Dennis Bjorkquist, John Dontz, Guy Finout, Dianne Taylor, and Connie Jankwietz. 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 advised the board that preliminary information indicates that the lift station on the easement property is expected to be located either within the building, or so close to the building, that the foundation would be damaged by the construction. A discussion of relocation or demolition of the building followed. Trustee Dontz motioned to remove the building located at 550 East Parkdale Avenue to accommodate the lift station necessary for the sewer system construction to be completed. Trustee Finout seconded. Motion carried unanimously.

There being no further business or public comment, Trustee Dontz motioned and Trustee Finout seconded, to adjourn the meeting at 9:45 A.M. Bjorkquist, Dontz, Finout, Jankwietz and Taylor voted in favor. Motion carried.

Respectfully submitted,

**Dianne Taylor
Manistee Township Clerk**