

The Manistee Township Board held a special meeting on Thursday, June 2, 2016 at 9:30 A.M. in the Manistee Township Hall. Board members present were Dennis Bjorkquist, John Dontz, Guy Finout, Connie Jankwietz, and Dianne Taylor; Fire Chief Chuck Barron arrived at 10:00. 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.

There being no public comments when requested, Supervisor Bjorkquist reviewed each budget line item with the board members asking for comments and/or concerns as he went. Treasurer Jankwietz advised the board that the anticipated utility software purchase has been tabled until a later date. Clerk Taylor expressed the need for an additional computer in the Clerk's office and, also, the expected need to update the election equipment in 2017; however, the state has not advised the clerks of the cost of the new equipment as yet. The Fire Chief expressed the need for additional equipment updates and building improvements. Additional discussion regarding revenues and expenses followed.

There being no further business or public comment, Trustee Finout motioned and Trustee Dontz seconded, to adjourn the meeting at 11:40 A.M. All voted in favor; motion carried.

Respectfully submitted,

**Dianne Taylor
Manistee Township Clerk**