

The regular monthly meeting of the Manistee Township Board was held on Thursday, October 13, 2016 at 7:00 P.M. at the Manistee Township Hall. Board members present were Supervisor Dennis Bjorkquist, Trustee Guy Finout, Trustee John Dontz, Treasurer Connie Jankwietz, and Clerk Dianne Taylor. Also present were Fire Chief Chuck Barron, Assistant Fire Chief Tom Johnson, County Commissioner Jeff Dontz, Deputy Clerk Karen Clouse, Dan Revolt, Dan Jach, and Keith Brown with PEG.

Supervisor Dennis Bjorkquist called the meeting to order. All attending stood and opened with the pledge to the United States flag.

Minutes of the September 8, 2016 Manistee Township Board Meeting were provided. Trustee John Dontz made the motion to approve the minutes as written, seconded by Treasurer Connie Jankwietz. Supervisor Bjorkquist questioned if Ms. Sara Tucker's statement should be stricken from the September 8, 2016 meeting minutes because Ms. Tucker failed to provide a written copy of her statement to Clerk Taylor as promised. Discussion ensued and the consensus of the Board was to approve the minutes as written and to indicate in the October minutes that Ms. Tucker did not provide Clerk Taylor with a written copy of her statement. All in favor; motion carried.

Treasurer Jankwietz gave the Treasurer's report for the month of September. The receipts were \$7,284.57; expenditures were \$39,354.49, leaving a balance of \$82,412.43 in the General Fund as of September 30, 2016. Motion was made by Trustee Dontz to approve the Treasurer's report as presented, seconded by Clerk Taylor. All voted in favor; motion carried.

Manistee Township Planning Commission met August 4, 2016; approved minutes were provided to the Board. The September meeting minutes are not available yet.

Manistee Township Zoning Appeals Board met on August 30, 2016; approved minutes are not available yet. Zoning Administrator Guy Finout gave a brief update stating approval had been granted to the homeowner to construct two (2) additions to their current home provided they follow the MDEQ permit guidelines.

The Board received a copy of the Bar Lake Improvement Board August 8, 2016 minutes in their packet.

Supervisor Bjorkquist asked if anyone had anything to bring to the Board. Mr. Dan Jach questioned if a written explanation on Non-Riparian's paying for Riparian rights on Bar Lake was available. Supervisor Bjorkquist stated the explanation would be given to the Bar Lake Improvement Board to handle and a decision would be granted at the next Bar Lake Improvement Board meeting on October 17, 2016.

County Commissioner Jeff Dontz reported on the activities of the County. A funding resolution for Centra Wellness was passed at the September 20, 2016 meeting. The Commission endorsed 7 grant requests for the Revenue Sharing Board. A letter of

support for sand removal in Onekama was granted with a vote of 6-1. The McGuineas/Cromer Drain is expected to be completed soon at a cost in excess of \$725,000.00. Discussion ensued on how the Board of Determination arrived at the assessments to the County and Manistee Township. A 5-year contract was signed for Dial-A-Ride and a 3-year contract was signed for the Manistee County Sheriff Department. MCRC has stated the road work on River and Milarch Road is approximately 60% complete with paving to be done in the spring of 2017. The Kaleva Garage has been sold and the delinquent taxes have been paid.

Trustee Finout, as Zoning Administrator, reported on the activity in the Zoning office for September. There were a total of 4 receipts. No written complaints were made; however, 2 calls were received regarding the long grass at the old Kennedy School property on US31. Manistee Township does not have a grass cutting ordinance. The County Planner has put out an ORV map by townships at the request of the Sheriff's Dept. The new marijuana laws, clarifying growing and distributing facilities, will be effective in December 2016.

Fire Chief Chuck Barron reported 6 meetings and/or training sessions were held; 20 medical runs, and 7 fire runs were made by the Manistee Township Fire Department in September. Truck #131 is experiencing vibrations again; however, all other apparatus is in good working order. A special meeting with the Fire Association will be held to discuss bids for the construction of the footings at the training area. Helmets will be ordered with monies received from the Revenue Sharing Board; and, an additional 3 grants were submitted to the Revenue Sharing Board for the next cycle. Personnel numbers are down with a current staff of 16. Thank you to Dan Revolt and Tom Johnson for their continued dedication to the Rescue Vehicle. An open house was held on October 9, 2016 for fire prevention week; approximately 130 people attended. A big thank you to Tom and Judy Johnson for their work preparing the Fire Hall and to the Grand Traverse Band of Ottawa Indians for the use of the smoke trailer. Supervisor Bjorkquist complimented the Fire Department on their well-organized open house and thanked all fire fighters for volunteering their time.

Supervisor Bjorkquist, as Liquor Inspector, stated there are no significant changes for September.

The next meeting of the Revenue Sharing Board will be Monday, December 12, 2016 at 5:00 P.M. for Cycle 2, 2016. Supervisor Bjorkquist did not request the Drain Commissioner Thom Smith to attend this evenings' meeting.

Under unfinished business, Supervisor Bjorkquist thanked Treasurer Jankwietz, Trustee Dontz and Trustee Finout for their continuous work on the Sewer Use Ordinance. The Sewer Use Ordinance has been completed and a summary will be published. The Ordinance will become effective 30 days after publication. Trustee Dontz made a motion to accept Resolution 2016-05 to adopt the Sewer Use Ordinance as presented; Trustee Finout seconded the motion. Clerk Taylor called the roll; the following voted yes: Dontz, Finout, Jankwietz, Taylor, and Bjorkquist. Voting no were: None. The

Supervisor declared the motion passed. An informational meeting will be held scheduled soon.

MANISTEE TOWNSHIP

Resolution No. 2016-05

At a regular meeting of the Manistee Township Board held in the Township Hall located at 410 Holden St., Manistee, Michigan, 49660 on October 13, 2016 at 7:00 p.m.

PRESENT: Dontz, Finout, Jankwietz, Taylor, Bjorkquist

ABSENT: None

The following resolution was made by Dontz and seconded by Finout, to-wit:

Recitals

- A. WHEREAS Manistee Township has entered into an agreement with the Little River Band of Ottawa Indians for sewer service to be constructed and provided by the Little River Band of Ottawa Indians; and
- B. WHEREAS as part of the agreement a Sewer Use Ordinance for Manistee Township, Manistee County, Michigan is required; and
- C. WHEREAS a Sewer Use Ordinance for Manistee Township, Manistee County, Michigan has been drafted to ensure compliance with the agreement and applicable state and federal law.

Resolution

NOW THEREFORE, BE IT RESOLVED that the Sewer Use Ordinance for Manistee Township, Manistee County, Michigan, is hereby ordained and adopted as written and attached as Exhibit A.

YES: Dontz, Finout, Jankwietz, Taylor, Bjorkquist

NO: None

RESOLUTION DECLARED ADOPTED.

Manistee Township

Dennis Bjorkquist, Supervisor

I, the undersigned, the Clerk of Manistee Township, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Manistee Township Board at its regular/special meeting held on October 13, 2016 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: _____

Dianne Taylor, Clerk

Supervisor Bjorkquist stated the MCRC will be repairing Olson Rd in spring of 2017 since the chips did not adhere to the pavement as expected. Confirmation has been received that there will be no additional charges to the township to make the spring repairs.

Under new business, sealed bids were opened for snowplowing for the 2016/2017 winter season. Forbes Sanitation & Excavation submitted the only bid. Trustee Dontz made a motion to accept the bid; Clerk Taylor seconded. All in favor; motion carried.

The board was presented with a 2017 calendar consisting of currently scheduled meeting dates. Please provide any requests for changes to Clerk Taylor. The Zoning Board of Appeals meeting, normally scheduled on the first Tuesday of the month, is being moved from Tuesday, July 4, 2017 to Tuesday, July 11, 2017.

Supervisor Bjorkquist advised the US31 Memorial Bridge will be closed on October 17 – 19, 2016; MDOT will be completing necessary repairs.

The current bills for October totaling \$283,732.19 have been provided. Motion to pay the bills as they are received for the month of October was made by Trustee Dontz; Trustee Finout seconded. All in favor; motion carried.

Manistee County MTA Meeting will be Wednesday October 26, 2016 at 7:00 PM at Bear Lake Township Hall, 7771 Lake Street, Bear Lake, MI.

Manistee Zoning Board of Appeals will meet Tuesday, November 1, 2016 at 7:00 PM at the Manistee Township Hall.

Manistee Twp Planning Commission will be held **Thursday, November 3, 2016 at 7:00 PM** at the **Manistee Township Hall**.

Bar Lake Improvement Board – Monday October 17, 2016 at 7:00 PM at the **Manistee Township Hall, 410 Holden Street**.

Next regular meeting of the **Manistee Township Board** will be held on **Tuesday, November 10, 2016 at 7:00 PM** at the **Manistee Township Hall, 410 Holden Street**.

There being no further business or public comments to come before the board, it was moved by Trustee Dontz, seconded by Clerk Taylor to adjourn the meeting at 7:35pm. All in favor; motion carried.

Respectfully submitted,

Dianne Taylor
Manistee Township Clerk