

The Manistee Township Board held a special meeting on Thursday, December 15, 2016 at 6:00 P.M. at the Manistee Township Hall. Board members present were Dennis Bjorkquist, John Dontz, Guy Finout, Connie Jankwietz, and Dianne Taylor. 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 addressed the board regarding the need to change the signatures on the fire department checking account as Mr. Anderson is no longer on the board and Mr. Dinsen is often away for several weeks at a time. The board was presented with a Resolution to Approve Signature Changes on the Fire Department Checking Account. Trustee Finout made a motion to adopt the resolution as presented; Trustee Dontz seconded. Motion carried.

**RESOLUTION TO APPROVE Signature changes  
on the Fire Department checking account**

**Resolution #2016-07**

**WHEREAS**, the Township of Manistee, a Michigan Municipality, 410 Holden Street, Manistee, Michigan 49660 deposits into and withdraws from checking, savings, money market, bond fund accounts, and invests funds in certificates of deposit at local financial institutions; and,

**WHEREAS**, the Township of Manistee currently uses PNC, Huntington Bank, West Shore Bank, West Michigan Bank & Trust, Chemical Bank, Shelby State Bank, Filer Credit Union, Members Credit Union, Merit Bank, Honor State Bank and Manistee Federal Credit Union; and,

**WHEREAS**, the Township will have at least four signatures on file for the Fire Department Checking Account. Two of the four signatures on file will be Manistee Township Board members and the other two will be members of the Manistee Township Fire Department. Two signatures will be needed to complete a withdrawal transaction with at least one Township Board member and one Fire Department member completing the transaction.

**NOW, THEREFORE, BE IT RESOLVED** that the Manistee Township Board authorizes the signature changes on the fire department checking account.

\_\_\_\_\_  
Dennis R. Bjorkquist, Manistee Township Supervisor

\_\_\_\_\_  
Dated

\_\_\_\_\_  
John M. Dontz, Manistee Township Trustee

\_\_\_\_\_  
Dated

\_\_\_\_\_  
**Dianne Taylor, Manistee Township Clerk**

\_\_\_\_\_  
**Dated**

\_\_\_\_\_  
**Connie Jankwietz, Manistee Township Treasurer**

\_\_\_\_\_  
**Dated**

\_\_\_\_\_  
**Guy Finout III, Manistee Township Trustee**

\_\_\_\_\_  
**Dated**

Upon a roll call vote, the following voted: Dontz, Taylor, Jankwietz, Finout, Bjorkquist

Yeas:            Nays:            Absent:  
Supervisor Bjorkquist declared the resolution adopted.

I, Dianne Taylor, the duly appointed and acting Clerk of Manistee Township do hereby certify that the foregoing is a true and correct copy of the duly adopted resolution at the regular meeting of the **Manistee Township Board**, and a true and correct copy is included in the **December 15, 2016** Manistee Township Board Minutes.

Signature \_\_\_\_\_ Date \_\_\_\_\_  
**Dianne Taylor, Manistee Township Clerk**

Other business before the board is the assessor services. Currently, the State of Michigan requires assessors to be placed on the township payroll as an employee when the township supervisor is not a certified assessor. Treasurer Jankwietz made the motion add Connie Anderson, assessor, to the Manistee Township payroll as of January 1, 2017; Trustee Finout seconded. Motion carried.

There being no further business or public comment, Trustee Dontz motioned and Trustee Finout seconded, to adjourn the meeting at 6:43 P.M. All voted in favor; motion carried.

Respectfully submitted,

Dianne Taylor  
Manistee Township Clerk