

The Manistee Township Board held a special meeting on Monday, June 5, 2017 at 2:00 P.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 also attended. 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 requested Clerk Taylor present the financial report for the year. Clerk Taylor gave an overview of the report which included (1) the income and expenses for the year ended June 30, 2016; (2) the income and expenses for the eleven months ended May 31, 2017; (3) the 2016/2017 line item budget amounts and proposed adjustments to balance the current year; and, (4) the proposed budget for the upcoming 2017/2018 fiscal year. At the conclusion of the overview, Supervisor Bjorkquist reviewed each budget line item with the board members asking for comments and/or concerns as he went.

The Fire Chief expressed the need for additional equipment updates and the necessity for staff training. New state mandated election equipment, master plan update, building repairs, trash pickup, and recycling concerns dominated the expense discussion.

There being no further business or public comment, Treasurer Jankwietz motioned and Trustee Dontz seconded, to adjourn the meeting at 3:50 P.M. All voted in favor; motion carried.

Respectfully submitted,

**Dianne Taylor
Manistee Township Clerk**