

The Manistee Township Board held a special meeting on Thursday, August 31, 2017 at 12:30 P.M. in 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 turned the meeting over to Guy Finout to update the board regarding the proposed ordinance to create a building and construction code enforcement department, the requirement to obtain permission from the State of Michigan to enforce the building codes, and the deadline to submit the application to the State. Following discussion, Treasurer Jankwietz made the motion to accept Resolution 2017-06 to adopt the Building and Construction Code Enforcement Ordinance No. 2017-01 as presented; Trustee Dontz seconded. In a roll call vote, the yeas were Jankwietz, Finout, Dontz, Taylor and Bjorkquist. Nays, none. Motion carried.

MANISTEE TOWNSHIP

Resolution No. 2017-06

At a special meeting of the Manistee Township Board held in the Township Hall located at 410 Holden St., Manistee, Michigan, 49660 on August 31, 2017 at 12:30 p.m.

PRESENT: Dontz, Finout, Jankwietz, Taylor, Bjorkquist

ABSENT: None

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

Recitals

- A. WHEREAS Manistee Township has applied to the State of Michigan to maintain a Building and Construction Code Enforcement Department;; and
- B. WHEREAS as part of the application a Building and Construction Code Enforcement Ordinance for Manistee Township, Manistee County, Michigan is required; and

- C. WHEREAS a Building and Construction Code Enforcement 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 Building and Construction Code Enforcement Ordinance for Manistee Township, Manistee County, Michigan, is hereby ordained and adopted as written and attached as Exhibit A.

YES: Jankwietz, Finout, Dontz, 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 special meeting held on August 31, 2017 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.

Date _____

Dianne Taylor, Township Clerk

The new ordinance requires the Supervisor to appoint three (3) persons to the Construction Board of Appeals. Fees for the appointees and for services also need to be determined. Trustee Dontz made the motion to pay the Chairman of the Construction Board of Appeals a fee of \$90.00, and the other members, \$75.00 per meeting; Trustee Finout seconded. Motion carried. Supervisor Bjorkquist appointed John Dontz, Barry Elder, and Jeff Mikula to the Construction Board of Appeals, each appointee to serve two (2) years or until their successors are duly

appointed. The new board will elect its chairman. Fees for the services rendered by the Board of Building Construction Appeals will be determined at a later date.

Trustee Finout advised that the application packet to the State must be in Lansing prior to September 7th in order to be reviewed, and possibly approved, at the October meeting. Upon approval from the State, the final contracts with the appropriate contractors and/or individuals performing building construction services for the township will be finalized.

There being no further business or public comment, Trustee Dontz motioned and Treasurer Jankwietz seconded, to adjourn the meeting at 2:15 P.M. All voted in favor; motion carried.

Respectfully submitted,

Dianne Taylor
Manistee Township Clerk