

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000*

*Brian R. Bousley - County Administrator
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

3.15.2011

TO: MENOMINEE COUNTY CLERK
839 10TH AVE.
MENOMINEE, MI 49858

COMMISSIONERS FURLONG AND MEINTZ HAVE REQUESTED A SPECIAL MEETING OF THE MENOMINEE COUNTY BOARD OF COMMISSIONERS IN PERSON THROUGH THE ADMINISTRATIVE OFFICE.

TIME: 4:30 PM

DATE: FRIDAY ~ MARCH 25, 2011

PLACE: COURTROOM B IN THE MENOMINEE COUNTY COURTHOUSE

PURPOSE: THE PURPOSE OF THIS MEETING IS TO APPROVE THE MENOMINEE COUNTY FIVE (5) YEAR RECREATION PLAN (2011-2015), BY ADOPTION OF RESOLUTION 2011-07.

James Furlong - Chairperson

Bernie Lang - Vice Chairperson

Charlie Meintz

Mark Jasper

Jim Pearson

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**The Menominee County Board of Commissioners
will meet for a Special Called Meeting on
Friday ~ March 25, 2011 at 4:30 PM (CDT)
At the Menominee County Courthouse – Courtroom B**

~~~A QUORUM OF THE BOARD WILL BE PRESENT~~~

### **AGENDA**

- A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Public Comment *(statements, not debate, limited to five minutes per person on agenda items only)*
  - E. Approval of the Agenda
  - F. Action Items
1. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Resolution 2011-07 adopting the Menominee County Five (5) Year Recreation Plan (2011-2015)
- G. Public Comment
  - H. Adjourn: Time: \_\_\_\_\_

*James Furlong - Chairperson*

*Bernie Lang - Vice Chairperson*

*Charlie Meintz*

*Mark Jasper*

*Jim Pearson*

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### **Resolution No. 2011-07 Menominee County 5 Year Recreation Plan (2011 – 2015) Adoption**

**WHEREAS**, the Menominee County Parks and Recreation Committee has completed a detailed update of the Menominee County 5 Year (2011-2015) Recreation Plan that describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities between 2011 and 2015, and

**WHEREAS**, in accordance with the rules and regulations set forth by the Michigan Department of Natural Resources and a public comment session held March 25, 2011 at the Menominee County Courthouse, Courtroom B, to provide for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

**WHEREAS**, the Menominee County Parks and Recreation Committee has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

**WHEREAS**, the Menominee County Parks and Recreation Committee prepared and accepted said Recreation Plan and forward the Plan to the Menominee County Board of Commissioners for adoption ratification as the same.

**NOW, THEREFORE BE IT RESOLVED** the Menominee County Board of Commissioners hereby adopts the Menominee County Parks 5 Year (2011-2015) Recreation Plan as a guideline for improving recreation for the residents of the County of Menominee, Michigan.

\_\_\_\_\_  
Marc Kleiman  
Menominee County Clerk

\_\_\_\_\_  
James Furlong  
Chairman ~ Menominee County Board of  
Commissioners

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

*James Furlong – Chairperson*

*Bernie Lang – Vice Chairperson*

*Jim Pearson*

*Charlie Meintz*

*Mark Jasper*