

MENOMINEE COUNTY PLANNING COMMISSION

S904 U.S. Highway 41, Stephenson, MI 49887

906-753-2209

MINUTES – Re-Organizational Meeting

April 27, 2015

Call to Order

The Menominee County Planning Commission re-organizational meeting was called to order at 5:30 pm CDT by Chair Lillian Schultz on April 27, 2015 at the Lake Township Hall in Lake Township due to scheduling conflicts at MSU Extension office in Stephenson, MI. The meeting was opened with the pledge of allegiance.

Ray Williams (Cty Comm – 2015 term) was welcomed to the county planning commission.

Roll Call

Present: Bill Anderson; Paul Anderson; Charlene Peterson; Lillian Schultz and County Commissioner Ray Williams.

Excused: (D. Buechler - term expired 4-1-15/ open position). Absent: Gary Scholtz

Approval of Agenda

Motion by R. Williams, support by B. Anderson to approve agenda. Motion carried.

Nominations for Officers

Chairman – Lillian Schultz by B. Anderson, support by R. Williams

Nominations closed by motion from P. Anderson and support from C. Peterson

Vice-Chair – Charlene Peterson by B. Anderson, support by P. Anderson

Nominations were closed by motion from P. Anderson and support from B. Anderson.

*Secretary – *Charlene will continue to serve as pro tem secretary*

Motion to approve nominations made by Bill Anderson, support by Paul Anderson. Slate was voted on and carried unanimously. *By consensus, Charlene has agreed to serve as pro tem Secretary.

Other Business:

Day and Time for MCPC meetings – Motion made Ray Williams with support by Bill Anderson to amend the time to **5:00 PM**. **The 4th Monday of the month** will remain as the designated meeting day. Based on the randomness with which materials for review may be submitted to the MCPC it was also recognized and noted that we may meet as needed. The MCPC is required to meet at least 4 times per calendar year.

Adjournment:

Motion to adjourn by C. Peterson, support by R. Williams. Carried.

Meeting adjourned at 5:36 pm.

Minutes submitted by:



Charlene Peterson, Secretary pro tem

Menominee County Planning Commission

Approved 7/27/15