

MENOMINEE COUNTY PLANNING COMMISSION

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

906-753-2209

MINUTES – Re-Organizational Meeting

May 14, 2012

Call to Order

The Menominee County Planning Commission re-organizational meeting was called to order at 5:08 pm CDT by Chair Lillian Schultz on May 14, 2012 at the Michigan State University Extension office in Stephenson, MI. The meeting started with the pledge of allegiance.

Roll Call

Present: Bill Anderson; Donna Buechler; Jim Pearson; Charlene Peterson; Lillian Schultz.
Quorum to vote was present. Absent: Eric Bergh, Warren Suchovsky.

Donna Buechler (new 3-yr term) was welcomed as the new tourism representative to the county planning commission.

Approval of Agenda

Motion by Pearson, support by Anderson to approve agenda as amended. Motion carried.

Nominations for Officers

Chairman – Lillian Schultz by Peterson, support by Anderson

Vice-Chair – Charlene Peterson by Schultz, support by Anderson

Secretary – Donna Buechler by Anderson, support by Pearson

All nominations carried unanimously.

Other Business:

Day and Time for MCPC meetings – By consensus of those present, the current time of **5:00 PM on the 4th Monday of the month** will remain as our designated meeting time and 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 Anderson, support by Peterson. Carried.

Meeting adjourned at 5:18 pm.

Minutes submitted by:

Charlene Peterson, Secretary pro tem

Menominee County Planning Commission