

MENOMINEE COUNTY PLANNING COMMISSION
S904 U.S. Highway 41, Stephenson, Mi 49887-8808
(906) 753-2209 (888) 678-3464 Ext. 63666

Menominee County Planning Commission Minutes
Tuesday, October 21, 2008 6:00 p.m.
Michigan State University Extension Menominee County Office
Stephenson, Michigan 49887

Present: Bob Meintz, Don LeBeouf, Jim Lynch, Mike Erdman, Bill Kakuk, and Cheryl Hargrove. Absent Lillian Schultz.

Chairperson Bob Meintz called the meeting to order at 6:02 p.m.

A motion was made by Jim to approve the agenda, seconded by Bill. Motion carried unanimously.

A motion by was made by Jim to approve minutes of the September 16th, 2008 regular meeting, seconded by Bill. Motion carried unanimously.

Chairperson's Report: Nothing to report at this time.

Secretary's Report: Mike reported to the Commission the new Michigan State University Extension toll free phone number that can be used to dial any Extension office in the State of Michigan. Dial 1-888-MSUE-4-MI (1-888-678-3464) then the operator prompts you for the first 5 letters of the County Office you wish to connect to. Menominee Extension office would be the numbers 63666 for our extension.

Public Participation/Comment/Attendees: None

Old Business: None

New Business: A motion was made by Don and supported by Jim to approve the Menominee County Planning Commission Ordinance. Motion carried unanimously.

A motion was made by Cheryl and supported by Jim to schedule a meeting on Friday, October 24th, 2008 at the Sidetrack Restaurant in Powers at 12:00 p.m. Motion carried unanimously.

Menominee County Planning Commission Board Members terms of office were discussed. Cheryl and Bob have submitted their letters of interest.

No other business or board concerns.

Motion by Jim to adjourn, seconded by Cheryl. Motion carried unanimously. Meeting adjourned at 6:18 p.m.

Respectively submitted,



Mike Erdman
Secretary
October 24th, 2008

Minutes approved,



Bob Meintz
Chairperson
October 24th, 2008