

**Menominee County Planning Committee Reorganization
Meeting
Tuesday, October 16, 2007**

Present: Don LeBeouf, Jim Lynch, Bob Meintz , Lillian Schultz, and Mike Erdman

Chairperson Bob Meintz called the meeting to order at 6:01 p.m.

Approval of Agenda -

Moved by Don LeBeouf and seconded by Lillian Schultz to approve the minutes of the April 17, 2007 meeting. Motion carried unanimously.

Secretary Report: Mike handed out current list of Planning Commission members; 2007-2008 Planning Commission budget and spoke about the Shakey Lake draw down proposal for the Fall.

Chairperson's Report: Chairperson Meintz talked about people purchasing PA116 land that are not aware of the lean on the property.

Public Participation: None

Old Business: None

New Business:

State of Michigan – Farmland Rights Agreements 55-50922-1123115; 55-50921-123115; 55-30175-123113; 55-19902-123111; 55-26639-123108; 55-26639A-123108; 55-38465-123112 were reviewed and placed on file.

Other Board Concerns: Reviewed four Notice of Intent forms:

Water – Tenth Street Utility Improvement- City of Menominee-\$2,370,000
Wastewater-Tenth Street Utility Improvement-City of Menominee-\$1,410,000
Wastewater Project-Nadeau Township-\$5,000,000
Wastewater System Improvements-Meyer Township-\$300,000

Motion was made by Jim Lynch, and seconded by Don LeBeouf to support the actions. Motion carried unanimously.

The next Planning Commission meeting will be held Tuesday, December 4th, as we need one more meeting before the end of the year. Motion made by Jim Lynch; seconded by Don LeBeouf to adjourn the meeting at 6:18 p.m. Motion carried unanimously.

Respectively submitted,

Mike Erdman
Secretary