

March 25, 2011

APPROVED on 4/12/11

Proceedings of a Special Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Courthouse, Menominee, Michigan.

Chairman Furlong called the meeting to order at 4:31 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

**Present:** Coms. Furlong, Jasper, Lang, Pearson, Meintz arrived late at 4:33 p.m

**Absent:** None

Chairman Furlong called for public comment.

**Public Comment:** None

Moved by Com. Lang, seconded by Com. Pearson to approve the agenda. Motion was approved 4-0.

Commissioner Meintz arrived at the meeting at 4:33 p.m.

Moved by Com. Meintz, seconded by Com. Pearson to approve Resolution 2011-07 adopting the Menominee County Five (5) Year Recreation Plan (2011-2015). Discussion ensued. Com. Lang stated that the pictures in the plan do not match up with the narratives. Com. Furlong asked Com. Meintz if he would like to amend his motion to approve the 5 year plan with the pictures being corrected.

Moved by Com. Meintz, seconded by Com. Lang to amend the previous motion to approve Resolution 2011-07 adopting the Menominee County Five (5) Year Recreation Plan (2011-2015). With the pictures being corrected to match the proper narratives. Motion was approved 5-0.

**Public Comment:**

-Penny Mullins – Point of Order. The person who originally seconded a motion needs to be the person to second an amendment to that motion.

Com. Lang withdrew his second to Com. Meintz motion. Com. Pearson seconded Com. Meintz motion. Motion was approved 5-0.

Moved by Com. Lang, supported by Com. Jasper to adjourn at 4:38 p.m. Motion was approved 5-0.

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James Frulong, Chairman

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Marc Kleiman, County Clerk