

April 14, 2009

APPROVED MINUTES

Proceedings of a regular meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Gary Eichhorn called the meeting to order at 7:15 P.M.

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

Present: Commissioners Garry Anderson, Gary Eichhorn, James Furlong, Bernie Lang, Dick Peterson,

Chairman Eichhorn called for public comment. There was no public comment.

Com. Furlong moved, Com. Anderson supported to approve the agenda. Motion was approved, 5-0.

Presentations: None

Department Head/Elected Officials Reports: None

Moved by Com. Furlong, seconded by Com. Lang to approve the 2009 Equalization Report (form L-4024). Motion approved 5-0.

Other Matters that may be Properly Presented to Board: None

Information Items: None

Public Comment: None

Motion to adjourn by Com. Anderson, supported by Com. Furlong. Meeting adjourned at 7:19 P.M.

Gary Eichhorn, Chairman

Carol Johnson, Deputy County Clerk