

April 12, 2011

APPROVED on 4/26/11

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 8:14 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, Meintz, Pearson

**Absent:** None

Chairman Furlong called for public comment.

**Public Comment:** None

Moved by Com. Meintz, seconded by Com. Pearson to approve the agenda. Motion was approved 5-0.

**Department Head/Elected Official Reports:** None

Moved by Com. Meintz, seconded by Com. Lang to approve the 2011 Equalization Report (form L-4024). Motion was approved 5-0.

**Informational items:** None

**Public Comment:** None

Moved by Com. Meintz, supported by Com. Jasper to adjourn at 8:19 p.m. Motion was approved 5-0.

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James Frulong, Chairman

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Marc Kleiman, County Clerk