

June 24, 2011

APPROVED on 7/12/11

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 9:00 A.M. followed by the Pledge of Allegiance.

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

**Present:** Coms. Furlong, Lang, Meintz, Pearson

**Absent:** Com. Jasper

Chairman Furlong called for public comment.

**Public Comment:** None

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

**Presentations:** None

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

Moved by Com. Lang, seconded by Com. Meintz to approve a bid by Walechka Inc. in the amount of \$18,000 for the Reconstruction of a Truck/Tractor pulling track including lengthening track and placing a new clay surface, at Shakey Lakes Park for the Menominee County Fair Board. Motion was approved 4-0.

**Other Matters that may be properly presented to the board:** None

**Informational Items:** None

**Public Comment:** None

Moved by Com. Meintz, supported by Com. Pearson to adjourn at 9:09 a.m. Motion was approved 4-0.

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James Furlong, Chairman

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Marc Kleiman, County Clerk