

July 1, 2015

APPROVED on 7/28/15

Proceedings of a Special 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.

Vice-Chairman Schei called the meeting to order at 3:30 P.M. followed by the Pledge of Allegiance.

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

Present: Com. Cech, Furlong, Hafeman, Lang, Meintz, Nelson, Piche, Schei and Williams.

Absent: None.

Com. Meintz arrived during roll call and took over running the meeting.

Public Comment: None.

Moved by Com. Hafeman, seconded by Com. Williams to approve the agenda. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve the Menominee County – Marinette County Twin County Airport Dissolution Agreement and allow the Menominee County Clerk, Marc Kleiman, to sign the agreement. Com. Lang made a statement regarding why he was reluctantly supporting this motion. Com. Nelson agreed with Com. Lang. Motion was approved 9-0 by a roll call vote. (Attachment A)

Public Comment: None.

Commissioner Comment:

- Com. Meintz – Commented on the beautiful day and wished everyone a Happy 4th of July.
- Com. Schei – Commented on Judge Hupy’s retirement.
- Com. Nelson – Commented on Judge Hupy’s retirement and how he will be missed.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 3:35 p.m. Motion was approved 9-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk