

July 8, 2008

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, at the Courthouse, Menominee, Michigan.

Chairman Lynch called the meeting to order at 6:30 P.M., followed by the Pledge of Allegiance. A call of the roll indicated that the following commissioners were present/absent:

Present: Coms. Berger, Furmanski, Kakuk, Lang and Lynch.

Excused: None

Chairman Lynch called for Public Comment; there was none.

Com. Furmanski moved, Com. Kakuk supported to approve the agenda. Motion was approved, 5-0.

The commissioners took a few minutes to review a report from Equalization that was just handed to them. Administrator Neumeier gave them a recap of the events regarding approval of the director's Reapportionment Report. The matter went to mediation last week. Director Schroud made a few remarks apologizing for her errors; she discussed the conversion and software. Commissioners commented and responded to her statement.

Com. Berger moved, Com. Furmanski supported to authorize the County Administrator to enter into a stipulation agreement related to the Menominee Township Equalization Case with the Michigan Tax Tribunal based upon the information presented. Motion approved, 4-1; Com. Lang voted nay.

Chairman Lynch called for Public Comment; there was none.

Com. Furmanski moved, Com. Kakuk supported to adjourn at 6:46 P.M. Motion was approved, 5-0.

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Chair Jim Lynch

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County Clerk Barb Morrison