

August 16, 2007

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, Menominee, Michigan.

Chairman Lynch called the meeting to order at 5:30 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 and Lynch.

Excused: Com. Lang

Chairman Lynch called for Public Comment:

Connie Armbrust  
Joe Dulak

Public building - bids  
Negotiating sale/Ad valorem tax rate

Moved by Com. Kakuk, supported by Com. Berger to approve the agenda. Motion approved, 4-0.

A presentation was made by Moyle Real Estate and Development; Tom Moyle was introduced. Tim Aho, project engineer for development of the hospital building, gave a slide show report on the proposed plans. Drawings of the planned exterior design, as well as developed floor plans were presented. Mr. Moyle added his comments and answered commissioner questions.

The Development Plan was read to the Board. Realtor Karen Kloida read the Purchase Agreement – cash offer, the Addendum specifies Ad Valorem taxes, they will allow the 9-1-1 antennae on the roof, also subject to the lease on the Superior State Building.

Com. Furmanski moved, Com. Berger supported to approve the Purchase Agreement and the Development Plan Agreement. Motion approved, 4-0.

The Chair called for Public Comment:

Marge Bramschreiber  
Joe Dulak  
Darlene Nerat

Cost of units to be developed  
County's space needs, negotiate for building space  
Water bill

Com. Kakuk moved, supported by Com. Furmanski to adjourn the meeting at 6:17 P.M.  
Motion approved, 4-0.

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Chairman Jim Lynch

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County Clerk Barb Morrison