

April 22, 2008

Proceedings of a regular 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 7:32 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:

Bob Desjarlais

Bid on Lake Twp. land – Item #1

Com. Berger moved, Com. Lang supported to approve the agenda. Motion was approved, 5-0.

Com. Kakuk moved, Com. Berger supported to approve the minutes of the previous meeting: March 25, 2008. Motion approved, 5-0.

Superintendent of Parks, Buildings and Grounds Steve Wery informed the Board that the Jail back entrance and cell doors are being studied and that that issue will be brought back to them.

Com. Furmanski moved, Com. Lang supported to authorize Prosecuting Attorney Dan Hass to draft a Quit Claim Deed to Mr. William Kazen regarding the 1.43 acre parcel in Lake Township. Motion was approved, 5-0.

Com. Berger moved, Com. Furmanski supported to approve the Community Action Agency Services Program millage renewal be placed on the August 5, 2008 Primary ballot. The language reads as follows:

“To renew the amount of taxes which may be assessed upon all property within the County of Menominee, for a period of 10 years from tax years 2010 through 2019, inclusive, at the rate of .6 mills (.60 per 1,000.00 taxable value) for the purpose of continuing the operation of the Community Action Agency Senior Services Programs in Menominee County.”

Motion approved, 5-0.

Com. Kakuk moved, Com. Furmanski supported to approve the installation of a 500-gallon holding tank for the Shakey Lakes Park concession stand, at the expense of the concession stand owners, Linda and Chuck Busick. Motion approved, 5-0.

Com. Berger moved, Com. Lang supported to approve payment of commissioner per diems as recently submitted. Motion was approved, 5-0.

Com. Furmanski moved, Com. Kakuk supported to approve payment of the miscellaneous bills as reported on March 6th and 20th in the total amount of \$154,662.68. Motion was approved, 5-0.

Com. Berger moved, Com. Kakuk supported to place on file all miscellaneous boards, committees and commission reports. Motion was approved, 5-0.

Chairman Lynch mentioned the meeting regarding the new sanitary code at the MTA meeting in Nadeau Township Hall on April 29th. He then called for Public Comment; there was none.

Com. Kakuk moved, Com. Berger supported to adjourn at 7:45 P.M. Motion was approved, 5-0.

Chair Jim Lynch

County Clerk Barb Morrison