

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000*

*Brian R. Bousley - County Administrator
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RESOLUTION ~ 2012-11

RESOLUTION OF ADOPTION MENOMINEE COUNTY MASTER PLAN MENOMINEE COUNTY BOARD MENOMINEE COUNTY, MICHIGAN

WHEREAS, Act 33, Public Acts of Michigan 2008, as amended, provides for a County Planning Commission to prepare and recommend adoption of a master plan for the physical development of the County; and,

WHEREAS, the Menominee County Planning Commission has prepared a Master Plan for Menominee County in compliance with Act 33; and,

WHEREAS, the Menominee County Board has passed a resolution asserting the Board's right to adopt the Master Plan and all elements of that Plan, as allowed by Act 33, Public Acts of Michigan 2008, as amended; and,

WHEREAS, Menominee County distributed the draft Master Plan to Menominee County Board and the planning commissions of surrounding units of government, and all other relevant agencies for review and comment in compliance with Act 33; and,

WHEREAS, the Menominee County Planning Commission held a properly noticed public hearing on the draft Master Plan on September 24, 2012 in accordance with the requirements of Act 33 and other applicable State statutes; and,

WHEREAS, at the public hearing held on September 24, 2012 the citizens of Menominee County were afforded the opportunity to provide oral and written comments on the draft Plan; and,

James Furlong - Chairperson

Charlie Meintz - Vice Chairperson

Bernie Lang

Mark Jasper

Jim Pearson

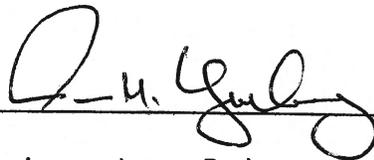
WHEREAS, the Menominee County Planning Commission has adopted the plan via a motion by a majority vote of its membership, thereby recommending adoption of the Plan by the County Board;

NOW, THEREFORE, BE IT RESOLVED, that the Menominee County Board does hereby adopt the Menominee County Master Plan, to be dated as adopted this 23rd day of October, 2012.

CERTIFICATION of ADOPTION:

Offered by:	<u>Com. Lang</u>
Supported by:	<u>Com. Pearson</u>
Yeas:	<u>4</u>
Nays:	<u>0</u>
Absent:	<u>1</u>

Resolution Declared Adopted by:



Chairman, James Furlong



County Clerk, Marc Kleiman

Date of Adoption: OCTOBER 23, 2012