

**MANISTEE AREA PEG COMMISSION**  
**MEETING MINUTES**  
**January 8, 2007**

A regularly scheduled meeting of the Manistee Area PEG Commission was held on January 8, 2007 at 6:00 p.m. in the conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

**MEMBERS PRESENT:** Trucks, Wrzesinski, Ervin, Kruse, Sandstedt, Zaring, Freeburg

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Mayor Cyndy Fuller, S. Scrimger, K. Brown

There was a motion by Sandstedt, seconded by Wrzesinski, to accept the agenda as amended.  
Motion passed 6-0

There was a motion by Kruse, seconded by Wrzesinski, to approve the minutes of the November 13, 2006 meeting.  
Motion passed 6-0

Dan Freeburg arrived.

Mr. Brown gave his reports and presented the current invoices.

There was a motion by Freeburg, seconded by Wrzesinski to approve reimbursement to Keith Brown in the amount of \$1,099.  
Motion passed 7-0

There was a motion by Sandstedt, seconded by Kruse, to nominate Lee Trucks as Chairman.  
Motion was accepted by acclamation.

There was a motion by Kruse, seconded by Wrzesinski, to nominate Dan Freeburg to Vice-Chairman.  
Motion accepted by acclamation

There was a motion by Freeburg, seconded by Zaring, to nominate Dan Wrzesinski as Secretary.  
Motion accepted by acclamation

There was a motion by Ervin, seconded by Freeburg, to approve \$1200 for purchase of software upgrade.  
Motion passed 7-0

There was a motion by Kruse, seconded by Wrzesinski, to direct the Executive Director to present draft budget "C" to the City and request an increase in the local cable surcharge of 2% as allowed by the recent legislation.  
Motion passed 7-0

Kathy Ervin gave a report on the first committee meeting to develop a business plan. The committee has developed a draft Mission Statement.

It was agreed to hold the next meeting on March 12, 2007 in the administrative conference room of the Manistee High School.

Mayor Cyndy Fuller commented on the work of the commission and thanked them for their efforts.

There was a motion by Freeburg, seconded by Wrzesinski to adjourn the meeting. The meeting was adjourned at approximately 6:55 p.m..

Motion passed 7-0