

MANISTEE AREA PEG COMMISSION

MEETING MINUTES

January 18, 2010

A regularly scheduled meeting of the Manistee Area PEG Commission was held on January 18, 2010 at 6:30 p.m. in the conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: Kathy Ervin, Dean Kruse, Mark Sandstedt, Dan Wrzesinski

MEMBERS ABSENT: 3 vacancies

OTHERS PRESENT: K. Brown, S. Scrimger

There was a motion by Kruse, seconded by Wrzesinski to approve the agenda as submitted.
Motion passed 4-0

There was a motion by Kruse, seconded by Wrzesinski to approve the minutes of the November 9, 2009 meeting.
Motion passed 4-0

There was a motion by Kruse, seconded by Ervin to nominate Mark Sandstedt as chairman by acclamation.

There was a motion by Sandstedt, seconded by Kruse to nominate Kathy Ervin as Vice-Chairman by acclamation.

There was a motion by Sandstedt, seconded by Wrzesinski to nominate Dean Kruse as Secretary by acclamation.

There was a motion by Kruse, seconded by Ervin to approve the budget for submission to the City for 2010.
Motion passed 4-0

There was a motion by Kruse, seconded by Wrzesinski to approve letters prepared by Keith Brown and direct him to send them to the municipalities as appropriate.
Motion passed 4-0

The next meeting date is set for March 8, 2010 at 6:30 p.m. in the conference room at Manistee High School.

There was a motion to by Kruse, seconded by Wrzesinski to adjourn at 7:25 pm.
Motion passed 4-0