



# Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON  
Ken Hilliard  
VICE-CHAIRPERSON  
Jeff Dontz

Mark Bergstrom  
Karen Goodman  
Alan Marshall  
Richard Schmidt  
Brook Shafer

CLERK

Jill Nowak  
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski  
(231) 398-3500

## REGIONAL SUMMIT COMMITTEE MINUTES

Friday, July 31, 2015  
9:00 a.m.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

### MINUTES

Members Present: Brook Shafer. Chairperson: Karen Goodman and Mark Bergstrom.

Members Absent: None.

Others Present: Julie Schmeling. Administrative Secretary: Jill M. Nowak,  
Manistee County Clerk

The meeting was called to Order at 9:11 a.m.

**NOTE – Items requiring Board Action are indicated in BOLD**

### PROOFREAD INVITATION

Ms. Schmeling, Administrative Secretary, reported that the Invitations for the Twelfth Regional Summit (Appendix A) will be placed on County Commissioner letterhead with the agenda printed on the back of the invitation. An RSVP form will also accompany the invitation for participants to return with their reservation and fee.

The invitations are scheduled to be mailed after Friday, August 14, 2015.

### PROOFREAD AND FINALIZE THE AGENDA

The agenda (Appendix B) was reviewed and critiqued. The review of spelling in the invitations was proofed as well as the request to spell out the names of the agencies rather than the

acronyms. More detail is needed on some of the segments of the agenda. Each segment should have the name and district number of the County Commissioner, the name and title of the speaker and the title of the subject to which they will speak.

The appropriate County Commissioner will be contacted by Ms. Schmeling to get the details needed so the final proof can be completed by the next Regional Summit Committee meeting.

### **OTHER ITEMS FROM COMMITTEE MEMBERS**

Mr. Kaminski received an email (Appendix C) from Jim Draze of the Greater Bear Creek Watershed. Mr. Draze expressed interest in speaking at the Regional Summit. However, the agenda is already full. Mr. Draze will be invited to set up a table with literature and handouts. Mr. Hilliard will announce his presence and Mr. Draze will be invited to network with others during the Summit.

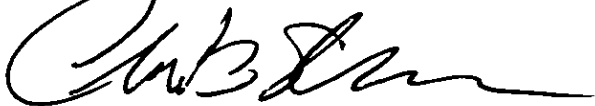
### **SCHEDULE NEXT MEETING**

The next meeting of the Regional Summit Committee is scheduled for Friday, August 14, 2015 at 9:00 a.m.

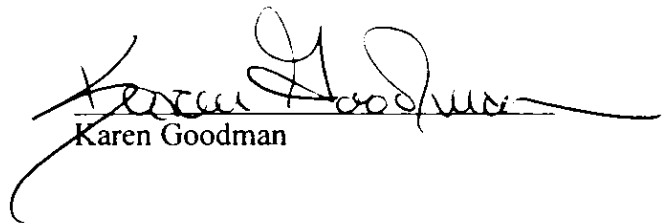
### **OTHER ITEMS FROM COMMITTEE MEMBERS**

None.

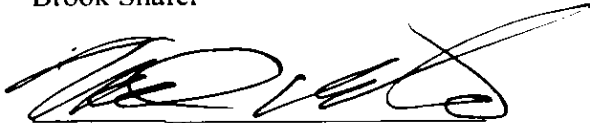
The meeting was adjourned at the Call of the Chair at 9:21 a.m.



Brook Shafer



Karen Goodman



Mark Bergstrom

# APPENDIX A

Manistee County Proudly Presents

## The Twelfth Regional Summit

Thursday, September 17, 2015

7:30 A.M. to 2:00 P.M.

at

Norman Township Community Center

1273 Seaman Road, Wellston

**\*RESERVATIONS DUE BY SEPTEMBER 7, 2015\***

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### Who should attend?

Every elected official, as well as members of the public and businesses interested in the future of Manistee County.

### Why should you attend?

The purpose of the Regional Summit is for all townships, villages and communities in Manistee County to come together to discuss and hear about issues that affect the entire County. Whether you have been involved in County government for many years or are fairly new, now is the time for all of us to come together for one common interest, to share and gain knowledge about each other, Manistee County and our great State of Michigan!

This will be an informative and educational opportunity for all who attend. If you would like to be an active participant in creating Manistee County's future, reserve your place now for this important gathering.

Call 231-398-3504 for more information or to make a reservation.

# APPENDIX B

## AGENDA

12<sup>th</sup> Regional Summit  
Thursday, September 17, 2015

7:30 A.M.	Registration & Continental Breakfast
8:00 A.M.	Opening Comments - Ken Hilliard
8:15 A.M.	<i>Thomas Kaminski – Manistee County Controller/Administrator Update on Manistee County</i>
8:45 A.M.	<i>City of Manistee</i>
9:15 A.M.	BREAK
9:30 A.M.	Jeff Dontz - District 5 Commissioner <i>Meijer Store</i>
10:00 A.M.	Brook Shafer - District 3 Commissioner <i>US Forest Service Economic Impact of the Manistee River</i>
10:30 A.M.	NETWORKING BREAK
11:00 A.M.	Mark Bergstrom - District 4 Commissioner <i>Bob Peretin – Packaging Corporation of America</i>
11:30 P.M.	LUNCH
12:30 P.M.	HSCB
1:00 P.M.	Richard Schmidt - District 2 Commissioner <i>Mark Fedder - Executive Director, Manistee County Historical Museum History of Manistee Part II</i>
1:30 P.M.	Review, Comment Sheets, & Final Thoughts

**Thomas Kaminski**

Appendix C

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**From:** Jim Draze <jimdraze@gmail.com>  
**Sent:** Thursday, July 30, 2015 9:34 AM  
**To:** Thomas D. Kaminski  
**Cc:** Tim Ervin; Somsel, Maria; Richard Russell; John Makinen; Sharon Goble; MARY REED  
**Subject:** 2015 County Forum

Good Morning Tom,

I am contacting you on behalf of the Greater Bear Watershed, and our neighboring watersheds. We are very interested in having a place on the agenda for the upcoming Manistee County Forum. In the recent past, the Greater Bear Watershed had its watershed plan approved, the Arcadia - Pierport plan in progress and will have a public presentation of the plan on August 6. Portage Lake has a best practice plan in place, and the Little Manistee River Watershed is in the beginning phases of plan preparation. And, the Little River Band is very active in watershed protection.

Since the new county strategic plan recognizes natural resources as vital to the county's quality of life and economy, local watershed representatives would appreciate an opportunity to acquaint local governmental leaders with our watersheds, give a capsule presentation on the plans, and answer questions. Watershed protection is a cornerstone to natural resource protection and promotion.

We look forward to an opportunity to make a presentation.

Jim Draze,  
Co-Chair, Greater Bear Watershed Coordinating Committee

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Jim