



Manistee County Board of Commissioners

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

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Krolczyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

DRAFT

REGIONAL SUMMIT COMMITTEE

Thursday, April 9, 2009
1:30 P.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Allan O'Shea, Chairperson; Jim Krolczyk; Glenn Lottie; Karen Molby;
and Rachel Nelson

The meeting was called to order at 1:40 P.M.

ITEMS NOT REQUIRING BOARD ACTION

Ms. Nelson informed the Committee that the cost would go up quite a bit from the previous years if the Regional Summit were to be held at the Little River Casino. The Committee decided to hold the Summit at the Kaleva VFW and have a caterer in order to keep the cost at \$15. Ms. Molby and Ms. Nelson will contact potential caterers and work out the details.

The Committee worked on setting the agenda for the Summit. Formal invitations for the Summit will be sent out on either Monday, April 13 or Tuesday, April 14, 2009.

The Regional Summit Committee will meet again on Friday, May 1, 2009 at 3:00 P.M.

The meeting adjourned at 2:45 P.M.

Allan O'Shea, Chairperson

Karen Molby, Personnel Officer

Glenn Lottie, Commissioner

Rachel Nelson, Administrative Secretary

Jim Krolczyk, Commissioner

[r:\h:\minutes\regional summit 040909]