



CLERK

Jill M. Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala
(231) 398-3504

Board of Commissioners

CHAIRPERSON
Jeffrey Dontz

VICE-CHAIRPERSON
Karen Goodman

Margaret Batzer
Eric Gustad
Pauline Jaquish
Nikki Koons
Richard Schmidt

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, June 4, 2021
10:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Nikki Koons (on-line, Norman Twp) and Karen Goodman, Chairperson (on-line, City of Manistee)

Members Absent: Eric Gustad

Others Present: Lisa Sagala, Controller/Administrator; Julie Griffiths, HR Generalist; Brian Gutowski, Sheriff; Julie Schmeling, Administrative Secretary; Lindsey Marquardt, Chief Deputy County Clerk

The meeting was called to Order at 10:00 a.m.

The County Board and its Committees are operating remotely and electronically by Zoom under the Manistee County Board of Commissioners Resolution #2020-17, which declared a Local State of Emergency through December 31, 2021 due to the COVID-19 pandemic.

NOTE - Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

None.

DISCUSSION RE: 17TH REGIONAL SUMMIT IN 2021

Letters have been sent out to the townships to inquire if any are wanting to participate and give updates regarding their respective township. The following entities are tentatively set to speak:

- MSU will present regarding the Open Meetings Act.
- The Manistee County Planning Department will update regarding the zoning work the office has been doing.
- The Bear Lake Township supervisor will present updates from the township.


Julie Schmeling received an email from Treasurer Rachel Nelson regarding the collaboration between the Landbank and Brownfield. Ms. Nelson suggested having Jim Tischler from the State of Michigan attend to discuss the topic. The committee would like to possibly have someone from the Manistee Downtown Development Authority and the Chamber of Commerce attend and speak. Sheriff Brian Gutowski stated he would be able to speak, to give an update on the department and the possible new School Resource Office and truancy in the area. The committee would like to end the Summit with Mark Fedder from the Manistee County Historical Museum and will contact him regarding doing a presentation.

Julie Schmeling would like at next month's meeting to have all the speakers set so that an agenda may be set. Ms. Schmeling will also have the menu available for the lunch so committee members may select and set the menu.


OTHER ITEMS

Julie Schmeling will send out save-the-date postcards to attendees. She asked that committee members review the address label sheets to make any additions, deletions, or corrections to the invite list.

The meeting was adjourned at the Call of the Chair at 10:16 a.m.


Karen Goodman, Chairperson

Absent
Eric Gustad


Nikki Koons