



# Manistee County Board of Commissioners

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

CHAIRPERSON  
Jim Krolczyk  
VICE-CHAIRPERSON  
Ken Hilliard

Duane Anderson  
Ervin Kowalski  
Glenn Lottie  
Carl Rutske  
Richard Schmidt

CLERK  
Marilyn Klüber  
(231) 723-3331  
CONTROLLER/ADMINISTRATOR  
Thomas Kaminski  
(231) 398-3500

DRAFT

## REGIONAL SUMMIT COMMITTEE

Friday, February 4, 2010  
1:00 P.M.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

### REPORT

Members Present: Jim Krolczyk, Chairperson; Glenn Lottie; and Ervin Kowalski  
Members Absent: None  
Others Present: Karen Molby, Personnel Officer/Administrative Assistant; and Rachel Nelson, Administrative Secretary

The meeting was called to order at 1:05 P.M.

### ITEMS NOT REQUIRING BOARD ACTION

Ms. Nelson presented a quote that was received from the Manistee Golf & Country Club for hosting the 8<sup>th</sup> Regional Summit and providing a light breakfast and lunch (APPENDIX A). Ms. Nelson stated that she had not received anything in writing from the Manistee VFW, however, after several conversations, they have agreed to waive the rental fee and have several caterers that they would recommend. No response was received from the Congregational Church or St. Joseph Parish Center. The Committee asked Ms. Nelson to obtain quotes from the Wellston Community Center, Lions Club (Fair Pavilion), and Stronach Township Hall.

Ms. Nelson informed the Committee that John Amrhein has agreed to be the facilitator for the 8<sup>th</sup> Regional Summit.

Ms. Nelson informed the Committee that save-the-date postcards have been sent out to township, village and city officials, as well as other community members. The postcards also ask people to contact Ms. Nelson with potential discussion topics for the Regional Summit. The only response was received from Allan O'Shea, who offered to speak at the Summit regarding the Duke Energy/Gail Windpower Project. The Committee did not feel that this topic would be appropriate for the Summit at this time. Potential topics that were discussed include: energy efficiency; a broadband update; a report from the Sheriff on general operations and the jail expansion; a report on jobs from Melissa Ruba at Michigan Works; a report on the new service at the airport from a Frontier representative; an Alliance for Economic Success update; a report from West Shore Community College; a report from Manistee-Benzie Community Mental Health; a report from the hospital; and an update from the Manistee Townships Association. Ms. Nelson will start contacting representatives from these organizations to see if they would be available on the date of the Summit.

The Committee set their next meeting date for Friday, March 4, 2011 at 11:00 A.M.

The meeting adjourned at 1:45 P.M.

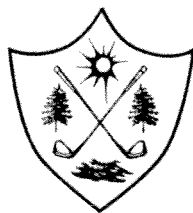
\_\_\_\_\_  
Jim Krolczyk, Chairperson

\_\_\_\_\_  
Ervin Kowalski, Commissioner

\_\_\_\_\_  
Glenn Lottie, Commissioner

APPENDIX A

Manistee Golf & CC



On the Shores of Lake Michigan

**RECEIVED**  
JAN 28 2011

**January 20, 2011**

**Rachel Nelson  
416 Third Street  
Manistee, MI 49660  
Contact: 398-3500**

**Re: Regional Summit  
Date: September 15, 2011  
Guests: 75-85**

**7:30 a.m. Set up  
8:00 a.m. Registration  
Provide: Coffee, Juice, Ice Water, Muffins & Granola Bars**

**8:30 a.m. Meeting  
12:00 p.m. Luncheon Buffet available**

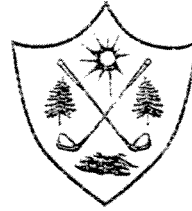
**\*\*Tax & Tip Inclusive: \$15.00 per guest**

**I am including a copy of last years event schedule  
and a copy of our luncheon selections.  
If you would like to make any changes,  
please contact me. I can be reached at 723-8864.**

**Thank you for your interest in our facility.**

**Jan Parker-Kartes  
MG&CC Event Coordinator**

Manistee Golf & CC



On the Shores of Lake Michigan

A-2

**Thursday: September 23, 2010**

**Administrator's Office Regional Summit**

**Set up @ 8:00 a.m.**

**Meeting @ 8:30 a.m. Coffee & Ice Water**

**Luncheon @ Noon**

**Contact: Rachel Nelson 398-3500**

**Guests: 85 \*confirmed count**

**Buffet Luncheon Soup & Sandwich Bar**

**To include:**

**Chicken Noodle Soup**

**Selection of Meats, Cheeses & Breads**

**Lettuce, Sliced Purple Onion & Tomatoes**

**Condiment Tray**

**Pickles & Olives**

**Potato Salad**

**Baked Beans**

**Potato Chips**

**Dessert & Beverage**

**\$15.00 all inclusive @ 85 guests = \$1,275.00**

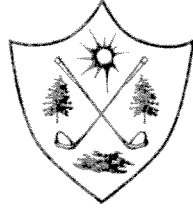
**\*Registration Table @ entrance**

**\*Display Table near entrance**

**\*Donation: 18 holes of Golf**

**Thank you for the opportunity of hosting your event.  
Jan Parker-Kartes and Staff of MG&CC**

Manistee Golf & CC



On the Shores of Lake Michigan

**Luncheon Selections:**

- Cup of Soup: \$3**
- Chicken Dumpling**
- Split Pea w/Ham**
- Cream of Potato w/Ham**
- Country Club Chili**
- Chicken Noodle**

- Navy Bean w/Bacon**
- Cream of Broccoli**
- Beef Vegetable**
- Chicken Asparagus**
- Italian Beef Tortellini**

**Salad: \$8**

- Chicken Waldorf Salad \*\*\*\*MG&CC Signature Salad**
- Chicken Caesar                      Crab Salad**
- Fruit Salad                            \*Shrimp Salad.....\$9**

**\*Served with a muffin, mini croissant or roll**

**Salad Sampler: \$8**

**Consists of a scoop of Chicken Salad, Tuna Salad & Potato Salad**  
**\*Served with a muffin, mini croissant or roll**

**Sandwiches: \$5**

**Chicken Salad, Egg Salad or Tuna Salad**  
**\*Served on Mini Croissants, Cocktail Rye or Cream Bread**

**“That’s a Wrap!”    ½ Wrap: \$5    Full Wrap: \$8**

**Chicken Caesar, BLT, Turkey & Bacon, Ham & Cheese or Ranch Chicken Wrap**

**Sweets: \$3**

- Fresh Fruit Cup**
- Scoop of Sherbet**
- Slice of Fruit Pie**
- Slice of Cheesecake**
- Cake or Brownie**

**Beverages: \$2**

- Coffee or Hot Tea**
- Fresh Brewed Ice Tea**
- Raspberry Ice Tea**
- Coke Products**

**\*Prices are subject to tax and gratuity**  
**Please contact me to coordinate your luncheon selections.**  
**Thank you for your interest in our facility.**

**Jan Parker-Kartes**  
**MG&CC Event Coordinator**