



Manistee County Board of Commissioners

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

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Jim Krolczyk
VICE-CHAIRPERSON
Ken Hilliard

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Ervin Kowalski
Glenn Lottie
Carl Rutske
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Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

DRAFT

REGIONAL SUMMIT COMMITTEE

Friday, April 1, 2011
11:30 A.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 11:30 A.M.

ITEMS NOT REQUIRING BOARD ACTION

The Committee reviewed the quote from Cook's Catering (APPENDIX A). After discussion, it was decided to hire Cook's Catering to provide a light breakfast and lunch at the Regional Summit on Thursday, September 15, 2011.

The correspondence from Allan O'Shea, Regional Coordinator for the Gail Windpower Project (APPENDIX B), had been discussed at the Green Team/Recycling Committee meeting. There was a consensus of the Committee that this item be discussed at the April Board meeting to allow the full Board to decide if they would like to have Mr. O'Shea's presentation at a future Board meeting.

The Committee reviewed the draft agenda (APPENDIX C). Ms. Nelson will contact those listed on the draft agenda to make sure that they are still able to attend and that the time slot they have been given will fit into their schedule.

Potential door prizes were discussed.

The Committee set their next meeting date for Tuesday, May 10, 2011 at approximately 10:30 A.M. (following the Ways & Means Committee meeting).

The meeting adjourned at 12:15 P.M.

Jim Krolczyk, Chairperson

Ervin Kowalski, Commissioner

Glenn Lottie, Commissioner

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COOK'S CATERING

LICENSED & INSURED
HEALTH DEPARTMENT INSPECTED

GARY KUCHARCZYK
1605 Spruce • P. O. Box 181 • Wellston, MI 49689 • 231-848-4562



APPENDIX A

SOLD TO COUNTY SUMMIT MEETING
AT WELLSTON COMMUNITY BUILDING
9-15-2011

BREAKFAST		
FRUITS - MUFFINS - YOGURTS		
COFFEE - OJ - CRANBERRY		
LUNCH		
SOUP - VEGETABLE		
SOUP - WITH MEAT		
SANDWICHES		
HAM		
TURKEY		
ROAST BEEF		
LETTUCE + TOMATO		
PLATES - CUPS - UTENSILS		
\$15.00 PER PERSON		

Thank You!



COOK'S CATERING

LICENSED & INSURED
HEALTH DEPARTMENT INSPECTED
SPECIALIZING IN HIGH
QUALITY FOOD AND SERVICE



GARY KUCHARCZYK
1605 Spruce • P.O. Box 181
Wellston, MI 49689

231-848-4562



Gail Windpower

March 18, 2011

RECEIVED
MAR 29 2011

Manistee County Summit
Rachel Nelson
415 Third St.
Manistee, MI 49660

Dear Rachel,

I am writing this letter as the regional coordinator of the Gail Windpower Project by Duke Energy. With all of the articles in our media, I am sure many in your groups are interested in finding out more about the project.

My purpose for writing this letter is to offer to speak to your group and share details about this project. I will be speaking to many groups over the next 6-9 months and would like to include your group in my schedule.

Duke Energy, as I do, believes that good, honest communication is the best way that any project takes shape and we are striving to be as transparent as possible. Our efforts to build a 200-megawatt (MW) wind farm will encompass over 15,000 acres in Manistee and Benzie counties. Wind energy will diversify the economies of our area, adding to the tax base and providing new types of income. Approximately 150 construction jobs will be created, as well as a number of local long term positions.

I will be happy to schedule a speaking time and or meeting date between April and June to share details about the project over the coming months. The easiest way to reach me is to either email me at windowman50@hotmail.com, call my cell phone at 231-510-1817 or my office at 231-378-2936.

I look forward to hearing from you and will respond to any meeting date requests you submit either in writing or by phone. I will make every effort to schedule according to your meeting guidelines.

Sincerely yours,

Allan O'Shea
Regional Coordinator for the Gail Windpower Project

AGENDA

- 8:30 A.M. - Registration
- 9:00 A.M. - Opening Comments
- 9:15 A.M. - Cyndy Fuller, Alliance for Economic Success
What Does the AES Do?
- 9:45 A.M. - Chip Johnston, Manistee-Benzie Community Mental Health
Update on Manistee-Benzie CMH
- 10:15 A.M. - BREAK
- 10:30 A.M. - Burt Parks, West Shore Medical Center
Update on WSMC
- 11:00 A.M. - _____, United Way
Benefits of the United Way
- 11:30 A.M. - _____, 2-1-1
What 2-1-1 Can Do For You
- 12:00 Noon - LUNCH
- 1:00 P.M. - Terry Carew, Merit Network
Countywide Broadband
- 1:30 P.M. - Melissa Ruba, Michigan Works &
Matt McCauley, Northwest Michigan Council of Governments
Jobs in Manistee County
- 2:00 P.M. - BREAK
- 2:15 P.M. - Barry Lind, Airport Manager
Update on Manistee County Blacker Airport/Frontier Airlines
- 2:45 P.M. - Sheriff Dale Kowalkowski
Law Enforcement Update
- 3:15 P.M. - Review, Comment Sheets & Final Thoughts

**A door prize will be given out at the end of the meeting!
Must be present to win.**

- Facilitator - John Amrhein
Michigan State University Extension