



**Manistee County Board of Commissioners**  
Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON  
Jeffrey Dontz  
VICE-CHAIRPERSON  
Brook Shafer

Mark Bergstrom  
Karen Goodman  
Ken Hilliard  
Alan Marshall  
Richard Schmidt

CLERK  
Jill Nowak  
(231) 723-3331  
CONTROLLER/ADMINISTRATOR  
Thomas Kaminski  
(231)398-3504

**REGIONAL SUMMIT COMMITTEE REPORT**

Friday, September 2, 2016  
9:00 a.m.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

**REPORT**

Members Present: Brook Shafer, Chairperson, Karen Goodman and Mark Bergstrom  
Members Absent: None  
Others Present: Julie Schmeling, Administrative Secretary; Lisa Sagala, Human Resources Manager/Assistant Administrator; Jill M. Nowak, Manistee County Clerk

The meeting was called to Order at 9:00 a.m.

**FINALIZE AGENDA FOR THE 13<sup>TH</sup> REGIONAL SUMMIT**

Julie Schmeling reported that she has sent and received back forms from some of the speakers. Julie received some direction on the layout of the agenda. She has contacted numerous businesses in the County to gather items to be given away or for drawings.

Ms. Schmeling will contact Mr. Dontz and/or the Road Commission to check on status of the road millage survey that is to be distributed at the Summit.

**FINALIZE ANY OTHER DETAILS/MEETING DATE AND TIME FOR SET UP**

Set up will begin at the Norman Township Hall on Wednesday, September 14, 2016 at 9 a.m. Responses to the Summit are being received as anticipated.

**OTHER ITEMS FROM COMMITTEE MEMBERS**

Mr. Shafer will bring the projector and the Planning Departments equipment will be brought for backup.

The meeting was adjourned at the Call of the Chair at 9:20 a.m.

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Brook Shafer

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Karen Goodman

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Mark Bergstrom

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