

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

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, August 4, 2017
9:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

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, County Clerk

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

NOTE – Items requiring Board Action are indicated in BOLD

REVIEW INVITATION, REGISTRATION AND EVALUATION FORMS

Mr. Bergstrom asked that Human Services Boards be invited to the Summit. Ms. Goodman will post the invitation to Google drive which is a shared email for the Human Services Collaborating Boards (HSCB). Ms. Goodman will also check on law enforcement participation.

The Committee reviewed the invitation, registration and evaluation forms (Appendix A). Minor corrections were made.

As in the past, Ms. Schmeling has reached out to companies for donations for participants.

FINALIZE AGENDA FOR THE 14TH REGIONAL SUMMIT

The Agenda (Appendix B) looks great with interesting subjects.

OTHER ITEMS FOR COMMITTEE MEMBERS

The last Regional Summit Meeting before the event is scheduled for September 1, 2017 at 9:00 a.m. This meeting may be rescheduled to a different date to accommodate schedules. Ms. Goodman will contact Ms. Schmeling if a date change is needed. This meeting will be used to determine the set up time and possible equipment that may be needed.

The meeting was adjourned at the Call of the Chair at 9:25 a.m.

Brook Shafer, Chairperson

Karen Goodman

Mark Bergstrom

DRAFT

APPENDIX A



Manistee County Board of Commissioners

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

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CHAIRPERSON
Jeffrey Dontz
VICE-CHAIRPERSON
Brook Shafer

Margaret Batzer
Mark Bergstrom
Karen Goodman
Pauline Jaquish
Richard Schmidt

Manistee County Proudly Presents

The Fourteenth Regional Summit

Thursday, September 21, 2017

8:00 A.M. to 2:00 P.M.

Registration and Continental Breakfast 7:30 A.M. – 8:00 A.M.

at

Stronach Township Hall

2471 Main Street, Stronach

RESERVATIONS DUE BY SEPTEMBER 8, 2017

Who should attend?

Every elected official, as well as members of the public and businesses interested in the future of Manistee County.

Why should you attend?

The purpose of the Regional Summit is for all townships, villages and communities in Manistee County to come together to discuss and hear about issues that affect the entire County. Whether you have been involved in County government for many years or are fairly new, now is the time for all of us to come together for one common interest, to share and gain knowledge about each other, Manistee County and our great State of Michigan!

This will be an informative and educational opportunity for all who attend. If you would like to be an active participant in creating Manistee County's future, reserve your place now for this important gathering.

Call 231-398-3504 or email jschmeling@manisteecountymi.gov for more information or to make a reservation.

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The cost is **\$15.00 per person** and includes a light breakfast and lunch.

Make your check payable to: Manistee County

Please make your reservations no later than:

~~Tuesday~~, September 8, 2017

Friday

Send this form and payment to:

Regional Summit
ATTN: Controller/Administrator's Office
Manistee County Courthouse
415 Third Street
Manistee, MI 49660

Names & Titles of Attendees:
(Name tags will be made up ahead of time.)

If you have any questions or concerns, please contact the County Controller/Administrator's Office at 231-398-3504.

(If necessary, payment may be made at the Summit or shortly after, but please send in your RSVP.)

14th REGIONAL SUMMIT

SEPTEMBER 21, 2017

EVALUATION FORM

1. What did you like?

2. What didn't you like?

3. What would you like to see next year?

4. What could we do better?

AGENDA

APPENDIX B

**14th Regional Summit
Thursday, September 21, 2017**

- 7:30 A.M. Registration & Continental Breakfast**
- 8:00 A.M. Opening Comments**
Jeff Dontz, Chair, Manistee County Board of Commissioners
- 8:15 A.M. — 8:45 A.M. Introductions of Elected Officials**
Jeff Dontz, Chair, Manistee County Board of Commissioners
- 8:45 A.M. — 9:20 A.M. Lake Monitoring Project in Manistee**
Brook Shafer, District 3
Kayla Knoll, Conservation Specialist
Manistee Conservation District
- 9:20 A.M. — 9:55 A.M. Update from County Drain Commissioner**
Jeff Dontz, District 5
Ken Hilliard, Manistee County Drain Commissioner
- 9:55 A.M. — 10:15 A.M. Break**
- 10:15 A.M. — 10:50 A.M. City of Manistee**
Karen Goodman, District 6
James Smith, Mayor — Intro/Overview
Tim Kozal, Public Safety Director — Introduction/Overview of Police & Fire
Jeff Mikula and/or Shawn Middleton — Sewer overflow into Manistee Lake
- 10:50 A.M. — 11:25 A.M. Recycling**
Margaret Batzer, District 7
Sarah Archer, Iris Waste Diversion Specialists
- 11:25 A.M. — 12:15 P.M. Lunch**
- 12:15 P.M. — 12:50 P.M. Strategic Plan Update**
Pauline Jaquish, District 1
Tamara Buswinka, Alliance for Economic Success
- 12:50 P.M. — 1:25 P.M. Update from Martin Marietta**
Mark Bergstrom, District 4
Jim Reithel, Manager
- 1:25 P.M. — 2:00 P.M. Museum Presentation**
Richard Schmidt, District 2
Mark Fedder, Manistee Historical Museum