



Manistee County Courthouse
415 Third Street • Manistee, Michigan 49660

CLERK

Lindsey Marquardt
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala
(231) 398-3504

Board of Commissioners

CHAIRPERSON

Jeffrey Doitz

VICE-CHAIRPERSON

Karen Goodman

Margaret Batzer

Eric Gustad

Nikki Koons

Janice McCraner

Richard Schmidt

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, August 4, 2023
10:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Nikki Koons and Janice McCraner, Chairperson
Members Absent: Eric Gustad
Others Present: Lisa Sagala, Controller/Administrator; Kristyn Malkowski,
Administrative Secretary; Lindsey Marquardt, County Clerk

The meeting was called to Order at 10:01 a.m. by the Chairperson.

NOTE - Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

None.

TOPIC/PRESENTER DISCUSSION

Topics and presenters for the Summit were discussed (Appendix A) Kristyn will confirm with all presenters. Those with presentations/power points will need to have those to Administration by September 8th. Agenda will be prepared accordingly for next month's meeting.

RAFFLE PRIZES DISCUSSION

Administration will confirm raffle items and will report back next month.

OTHER ITEMS

The meeting was adjourned at the Call of the Chair at 10:23 a.m.

Janice M. McCrane
Janice McCraner, Chairperson

ABSENT
Eric Gustad

Nikki Koons
Nikki Koons

PRESENTERS

- 1.23.23 Preparation - Confirmed/RSVP with Mark Fedder. Presented to committee Kendra Dula's Request to present on behalf of the Conservation District.
- 2.3.23 The Thought Process of the Committee to date.
- MORNING – Highlights on new businesses.
- Karla Smith-Kasten – Recycling P.A. 69 (10 Minutes)
 - Chamber of Commerce – List of new business
 - Hotel General Manager – Discussions on new Hotel
 - New Businesses – Each committee member will choose businesses within their district.
 - Mark Fedder – Close Out
- AFTERNOON – Partnership & Collaboration
- Manistee County Sheriff's Office
 - Manistee Conservation District
 - City of Manistee Police Department
 - Michigan State Police
 - United States Coast Guard
 - United States Forestry Service
 - Department of Natural Resources
 - Little River Band of Ottawa Indians Police
 - Mark Fedder – Close out. Maybe on the Great Fire of 1871 or The Blizzard of 1978
- 3.3.23 Regional Summit Committee Meeting
- MORNING – Discussions at the upcoming Board meeting will help decide on the local businesses that will be presenting.
 - AFTERNOON - Glass and Gutowski agreed to present this year. They would like to include the Township Fire Depts, Emergency Manager and the 911 Director (Directory has been created). They would also like to receive examples to help them focus on certain areas. Waiting for the April meeting to find out more about all the presenters and how to reach out for further information.
- 3.3.23 Regional Summit was discussed at the Public Safety Committee meeting (Check minutes when posted).
- 3.21.23 Regional Summit was discussed at the board meeting (Check minutes when posted). Members will choose businesses within their districts.

5.5.23 Janice has decided Crepe Truck owner presenting Bowen Stoups. He will know by the fourth of July.

Sent a reminder email to the Board of Commissioners. Their ideas are to be brought to the May Board meeting.

7.11.23 Jackpine mentioned that depending on the print, the lowest cost per page would be .6 cents/page and the highest cost would be .10 cents/page. (Last year there was approximately 200 pages/packet and there were 87 in attendance.

Low Cost = (200 pages * .06) * 90 = \$1,080

7.18.23 At the Commissioner's meeting, Karen mentioned she will have Marc Miller present from the Manistee Area Chamber of Commerce.