



CLERK

Jill M. Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala
(231) 398-3504

Board of Commissioners

CHAIRPERSON

Jeffrey Dontz

VICE-CHAIRPERSON

Karen Goodman

Margaret Batzer

Eric Gustad

Pauline Jaquish

Nikki Koons

Richard Schmidt

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, August 6, 2021
10:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Nikki Koons, Eric Gustad, and Karen Goodman, Chairperson

Members Absent: None.

Others Present: Lisa Sagala, Controller/Administrator; Julie Griffis, HR Generalist; Julie Schmeling, Administrative Secretary; Mike Szokola, County Planner; Lindsey Marquardt, Chief Deputy County Clerk

The meeting was called to Order at 10:00 a.m.

The County Board and its Committees are operating remotely and electronically by Zoom under the Manistee County Board of Commissioners Resolution #2020-17, which declared a Local State of Emergency through December 31, 2021 due to the COVID-19 pandemic.

NOTE - Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

None.

DISCUSSION RE: INVITATIONS FOR 17TH REGIONAL SUMMIT

The invitation for the 17th Regional Summit was reviewed. (Appendix A) The date for reservations will be corrected to 2021, with the reservation due date being September 8, 2021. A sentence will be added to grab the invitee's attention. Also, a request for email address will be

added, to the invite, should updates for the event need to be sent. The agenda will be sent along with the invites.

DISCUSSION RE: AGENDA FOR 17TH REGIONAL SUMMIT

The agenda for the 17th Regional Summit was reviewed. (Appendix B) There is an open spot on the agenda from 12:15-12:45 p.m. That spot will be split between the Michigan Association of Counties and an update on the Manistee County Recreation Plan by Rob Carson.

OTHER ITEMS

There was discussion regarding the introductions and there will be information given regarding booths or information tables present.

The meeting was adjourned at the Call of the Chair at 10:39 a.m.

Karen Goodman, Chairperson

Eric Gustad

Nikki Koons



Manistee County Courthouse
415 Third Street · Manistee Michigan 49660

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Manistee County Proudly Presents

The Seventeenth Regional Summit

Thursday, September 16, 2021

8:00 A.M. to 3:00 P.M.

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

at

The Little River Casino Resort - Bodweaadamiinh Room
2700 Orchard Highway, Manistee

RESERVATIONS DUE BY SEPTEMBER 8, 2020

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 Julie at jschmeling@manisteecountymi.gov for more information or to make a reservation.

A-2

The cost is **\$20.00 per person** and includes a light breakfast and lunch.

Make your check payable to: Manistee County

Please make your reservations no later than:
Friday, September 8, 2021

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.)

AGENDA

17th Regional Summit

September 16, 2021

8:00 AM – 3:00 PM

Little River Casino Resort

8:00 – 8:15 AM

Introductions

8:15 – 9:00 AM

Sheriff Brian Gutowski & Chief of Police Josh Glass

Updates on Sheriff's Office and City Police Department; and
Truancy Officer Update

9:00 – 9:45 AM

Jim Tischler – State Landbank Authority

Landbanks & Brownfield Authorities and how they can work
together

9:45 – 10:00 AM

BREAK/NETWORKING

10:00 – 10:45 AM

Manistee County Planning Department

Planning Department 2021 Regional Summit Update

10:45 – 11:30 AM

Bear Lake Township, Marilla Township, Bear Lake Village

And Round Robin to other Townships, Villages and City on
what's new...what's happening...highlights, etc.

11:30 – 12:15 PM

LUNCH/NETWORKING

12:15 – 12:45 PM

OPEN

12:45 – 1:30 PM

Mary Reilly, AICP, Educator, Government and Community

Vitality Team, Michigan State University Extension

Open Meetings Act

1:30 – 1:45 PM

BREAK/NETWORKING

1:45 – 2:30 PM

STACIE/MARC/CHAMBER?

What's going on downtown and in the City?

2:30 – 3:00 PM

Mark Fedder – Executive Director Manistee Historical Museum

3:00PM

Closing Remarks and Prizes