

MANISTEE AREA PEG COMMISSION
MEETING MINUTES
July 21, 2004

A regular scheduled meeting of the Manistee Area PEG Commission was held on Wednesday, July 21, 2004 at 6:30 p.m. in the administrative conference room at Manistee High School.

MEMBERS PRESENT: J. Ball, N. Leslie, L. Trucks, J. Mencarelli, K. Fenstermacher

MEMBERS ABSENT: I. Hayden, M. Tillotson

OTHERS PRESENT: M. Weigold, K. Brown, J. Lewis, P. Raddatz

There was a motion by Ball, seconded by Fenstermacher to move item VIII - Citizen Comments to the beginning of the agenda.

Motion passed 5-0.

Citizen comments were heard from J. Lewis and P. Raddatz.

There was a motion by Ball, seconded by Leslie to accept the minutes of the June 16, 2004 meeting.

Motion passed 5-0.

The Executive Director gave his report to the Commission.

There was a motion by Fenstermacher, seconded by Leslie to fix a camera (\$300) and buy 2ea VCR's (\$400).

Motion passed 5-0.

Discussion of Bylaws was tabled until the next meeting.

There was a motion by Leslie, seconded by Fenstermacher to approve the Executive Directors invoice in the amount of \$1,000.

Motion passed 5-0.

It was agreed to hold the next meeting in the administrative conference room at Manistee High School on Twelfth Street. The date for the next meeting was set for August 18, 2004.

There was a motion by Trucks, seconded by Fenstermacher to adjourn the meeting. The meeting was adjourned at 7:30pm.