

**MANISTEE AREA PEG COMMISSION**  
**MEETING MINUTES**  
**March 9, 2006**

A regularly scheduled meeting of the Manistee Area PEG Commission was held on March 9, 2006 at 6:31 p.m. in room the administrative conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

**MEMBERS PRESENT:** L. Trucks, K. Ervin, K. Alexander, M. Sandstedt, D. Kruse, D. Wrzesinski

**MEMBERS ABSENT:** D. Wrzesinski (unexcused), Pastor Freeburg

**OTHERS PRESENT:** Jim Espvik, S. Scrimger, K. Brown, C. Westberg

There was a motion by Trucks, seconded by Kruse to approve the minutes of the March 9, 2006 meeting. Motion was passed 5-0.

There was a motion by Kruse seconded by Trucks to approve the agenda as amended. Motion passed 5-0

Mr. Brown gave the directors report for January and February 2006. A motion was made by Trucks, seconded by D. Kruse to accept the report. Motion passed 5-0

There was a motion by Trucks, seconded by Sandstedt to move the meeting dates to the second Monday of the month. Motion passed 5-0

There was a motion by Trucks, seconded by Kruse to approve payment of a bill from Oak Hill Electronics in the amount of \$203.00. Motion passed 5-0

There was a motion by Trucks, seconded by Kruse to approve the Executive Directors invoices and reimbursements. Motion passed 5-0

There was a motion by Kruse, seconded by Ervin to approve purchase of a hard drive not to exceed \$400.00. Motion passed 4-0 Trucks abstained.

There was a motion by Kruse, seconded by Trucks to increase the Executive Directors purchase limit to \$500.00. Motion passed 5-0

It was agreed to hold the next meeting in the administrative conference room of the Manistee High School on Twelfth Street. The date for the next meeting was set for Monday, May 8, 2005.

There was a motion by Kruse, seconded by Trucks to adjourn the meeting. The meeting was adjourned at approximately 7:45 p.m.. Motion passed 5-0