



MANISTEE AREA PEG COMMISSION

MEETING MINUTES

September 14, 2009

A regularly scheduled meeting of the Manistee Area PEG Commission was held on September 14, 2009 at 6:30 p.m. in the conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: Ervin, Kruse, Trucks, Wrzesinski

MEMBERS ABSENT: Alden, Freeburg, Sandstedt (all excused)

OTHERS PRESENT: K. Brown, S. Scrimger

There was a motion by Kruse, seconded by Wrzesinski to approve the agenda as submitted.
Motion passed 4-0

There was a motion by Kruse, seconded by Ervin to approve the minutes of the July 13, 2009 meeting.
Motion passed 4-0

There was a motion by Kruse, seconded by Ervin to approve the sale of a Macintosh computer.
Motion passed 4-0

There was a motion by Ervin, seconded by Wrzesinski to approve the purchase of a Buffalo hard drive system from Leightronix, not to exceed \$1300.
Motion passed 4-0

The next meeting date is set for November 9 at 6:30 p.m. in the conference room at Manistee High School.

There was a motion to by Ervin, seconded by Kruse to adjourn at 7:00 pm.
Motion passed 4-0