

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS SPECIAL BOARD MEETING

The Schoolcraft County Board of Commissioners met on Monday, January 12, 2015, in District Court room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 8:04 A.M. Chairperson Daniel LaFoille called the meeting to order. The roll was called with the following members present and/or absent:

Present: Chairperson Daniel LaFoille
 Commissioner Craig Reiter
 Commissioner Allan Ott
 Commissioner Larry Mersnick
 Commissioner Christine Rantanen
 Schoolcraft County Clerk Beth A. Edwards

Absent: None

Chairperson Daniel LaFoille led the Schoolcraft County Board of Commissioners and the members of the audience in the Pledge of Allegiance to the Flag of the United States of America.

Chairperson Daniel LaFoille asked for a motion to approve the agenda. **It was moved by** Commissioner Craig Reiter and seconded by Commissioner Christine Rantanen to adopt the agenda. The motion carried by unanimous aye vote of the Board members present.

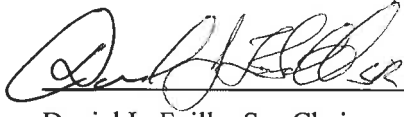
“Brief Public Comment”: none

“New Business”: Chairperson Daniel LaFoille received a call on Friday from Attorney Bonnie Toskey, Attorney for the County, she has reviewed all documents that were sent to her regarding the Heritage Sustainable Energy Lawsuit against Schoolcraft County and she feels Schoolcraft County is in a position to file an answer to the complaint that was filed. **It was moved by** Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to authorize Attorney Bonnie Toskey to file an answer to the lawsuit at this time. The motion carried by a unanimous aye vote of the Board members present.

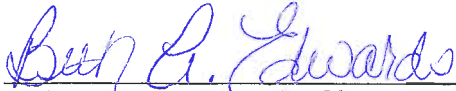
“Public Comment”: Julie Roscioli, Treasurer, inquired if she should call MMRMA and let them know that Attorney Bonnie Toskey would be filing an answer. Chairperson Daniel LaFoille asked that she does follow through and let MMRMA know what the status is.

Marilyn Benish addressed the planning commission meetings and the procedures that had been followed.

Chairperson Daniel LaFoille adjourned the meeting of the Schoolcraft County Board of Commissioners at 8:24 A.M.



Daniel LaFoille, Sr., Chairperson County Board



Beth A. Edwards, County Clerk