

M u s k e g o n C o u n t y

Board of Commissioners

Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle

Bill Gill, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Stephen Wisniewski

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Reconvened Meeting of February 25, 2003

February 27, 2003
4:30 P.M.

Honorable Chairman Paul T. Baade, Presiding

The Reconvened Meeting of the Board of Commissioners was called to order by Chairman Baade.

Roll Call

Present:: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski

Absent: None

2003-81 **AUTHORIZE CHAIRMAN TO EXECUTE ATTACHED "DRAFT 2" PARTICIPATION AGREEMENT WITH CITY OF MUSKEGON FOR CROSS LAKE FERRY SERVICE AT MART DOCK**

Moved by Gill, supported by Derezinski, to authorize Chairman to execute attached "Draft 2" Participation Agreement with City of Muskegon for Cross Lake Ferry service, but as modified, so as to provide for County participation only if Cross Lake Ferry service is located at Mart Dock, in which case providing for County commitment for \$400,000, with internal loan from delinquent tax revolving fund prior Year Surplus but to be ultimately paid if necessary using 80% of the Accommodation Tax from Holiday Inn.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

Meeting recessed at 4:34 p.m. to the call of the Chair.

 Deputy County Clerk

 Marianne L. Hathaway, Chief

/jmp