

# *M u s k e g o n   C o u n t y*

## *Board of Commissioners*

*Paul Baade, Chairman  
Douglas Bennett  
Charles Buzzell  
James Derezinski  
Marvin Engle  
Louis A. McMurray*

*Bill Gill, Vice-Chairman  
Robert Scolnik  
I. John Snider  
Nancy A. Waters  
Stephen Wisniewski*

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

### **Reconvened Meeting**

**March 25, 2004  
3:50 P.M.**

**Chairman Paul 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, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Gill

Absent: None

### 2004-132    **DIRECT COUNTY STAFF TO IMPLEMENT A PLAN OF ACTION CONCERNING SAPPI FINE PAPERS**

The Board of Public Works recommends, moved by Engle, supported by Snider, to direct County staff to implement a plan of action concerning Sappi Fine Papers that address the following four points: 1) County elected officials and County staff along with Sappi staff meet during the next two weeks with State of Michigan officials to complete fiscal requirements necessary for a Board of Public Works vote; 2) County staff prepare a final summary of the importance of Sappi Fine Papers to this community and the State of Michigan regarding revenues and costs to the wastewater system, employment of local citizens and tax base impact and 3) County staff be directed to complete negotiations with all parties and present a final recommendation on Sappi's request to the Board of Public Works by April 15, 2004, and to Wastewater Management Committee for informed input prior to such date.

### Roll Call

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

Nays: None

**Motion Carried**

Adjourned at 3:53 p.m.

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Karen D. Buie, County Clerk

KDB/jmp