

*M u s k e g o n C o u n t y**Board of Commissioners*

*Bill Gill, Chairman
Don Aley
Charles Buzzell
Marvin Engle
Louis A. McMurray
Robert Scolnik*

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

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

Special Meeting

October 13, 2005

3:54 p.m.

Chairman Gill, Presiding

The Special Meeting of the Board of Commissioners was called to order by Chairman Gill.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Wade

Absent: None

2005-550 **APPROVE THE MICHIGAN'S ADVENTURE WATER CONNECTION AND USE AGREEMENT**

The Administrator recommends, moved by Engle, seconded by Snider, to approve the Michigan's Adventure Water Connection and Use Agreement as presented and recommended by the Muskegon County Public Works Board.

Roll Call

Ayes: Buzzell, Aley, Engle, Waters, Snider, Scolnik, McMurray, Gill, Derezinski, Wisniewski

Nays: None

Motion Carried

Audience Participation

None.

Adjourn at 3:56 p.m.

Karen D. Buie, County Clerk

KDB/jmp