

COUNTY OF OSCODA

Board of Commissioners
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Oscoda County Courthouse ~ 105. S. Court Street ~ P.O. Box 399 ~ Mio, MI 48647

OFFICIAL MINUTES

A SPECIAL MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS HELD
ON **FRIDAY FEBRUARY 20, 2009** AT 1:00 P.M. IN THE COMMISSIONER'S ROOM,
COURTHOUSE, ANNEX BUILDING, MIO, MICHIGAN

FEBRUARY 20, 2009

Members Present: Commissioner Stone, Hunt, Kauffman, Marsh, and Trimmer.

Members Excused:

Others Present: 4 Members of the public were in attendance.

Roll Call, followed by the Pledge to the Flag.

**The Board reviewed the agenda.

Kauffman/Hunt a motion to accept the agenda for the Special Meeting held on February 20, 2009,
2009-062 as presented.

5 ayes: 0 nays: Motion Carried.

Public Comments: None

**Commissioner Stone called for a Closed Session, as scheduled, for Real Estate- Perry Lake, in accordance to the Open Meetings Act 176 PA 267, MCL 15.261 et seq. - Section X - #1.

Hunt/Trimmer a motion to adjourn the Regular Board of Commissioners Meeting (1:03 p.m.) and go
2009-063 into Closed Session for Real Estate (Perry Lake).

Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes;
Hunt, yes; Kauffman, yes, **Motion Carried.**

Kauffman/Trimmer a motion to adjourn the Closed Session (2:22 p.m.) for Real Estate (Perry Lake) and
2009-064 return to the Regular Board of Commissioners Meeting.

5 ayes: 0 nays: Motion Carried.

Kauffman/Trimmer a motion to adjourn the Regular Board of Commissioners Meeting (2:30 p.m.) and go
2009-065 into Closed Session for Real Estate (Perry Lake).

Roll Call Vote: Trimmer, yes; Hunt, yes; Kauffman, yes;
Stone, yes; Marsh, yes. **Motion Carried.**

**Kauffman/Trimmer
2009-066**

a motion to adjourn the Closed Session (4:22 p.m.) for Real Estate (Perry Lake) and return to the Regular Board of Commissioners Meeting.

5 ayes: 0 nays: Motion Carried.

Public Comments: None

Chairman Stone adjourned the meeting. [4:23 p.m.]

**Next Meeting Scheduled for
Tuesday, February 24, 2009
at 10:00 a.m.**

Joseph L. Stone, Chairman

Jeri Winton, County Clerk