

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

June 17th, 2009

A SPECIAL MULTI-COUNTY BOARD MEETING WORKSHOP OF THE MONTMORENCY, OSCODA, ALPENA COUNTY BOARD OF COMMISSIONERS WAS HELD ON WEDNESDAY, JUNE 17, 2009 AT 7:00 P.M. AT THE HILLMAN COMMUNITY CENTER, 24220 VETERAN MEMORIAL HIGHWAY, HILLMAN, MICHIGAN 49756

Presenter Diane Rekowski called the meeting to order at 7:00 p.m.

Pledge to the Flag:

Roll Call:

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

Members Absent: None

Others Present: 24 members of the Public were in attendance.

OPENING REMARKS:

Lyle Van Wormer, Chair of the Montmorency-Oscoda-Alpena Solid Waste Management Authority. (MOASWMA)

MOASWMA Gasification Project Informational Session:

Mr. Bill Chynoweth, Principal, Recovered Energy Resources, spoke on Recovered Energy Resources Gasification Project.

Mr. Ron Moffett, Manager, Bio-Energy Projects, spoke on the Technical Review by Michigan Economic Development Corporation.

Mr. Bill McPherson, Director, Technical Business Development, spoke on DTE Energy Services.

QUESTION AND ANSWERS:

The Commissioners from all three (3) Counties were given the opportunity to ask questions on the concerns that they had with the Gasification Project and the contracts.

PUBLIC COMMENTS:

The comments from the public were on the concerns of jobs, air control, and cost.

At 8:25 p.m. Dennis Kauffman made a motion to adjourn seconded by Michael Hunt.
5 ayes 0 nays **Motion Carried.**

Joseph L. Stone – Chairman

Jeri Winton – Clerk/Register