

ALPENA COUNTY BOARD OF COMMISSIONERS

BOARD ACTION #08

TO: County Clerk, County Treasurer
FROM: Alpena County Board of Commissioners
SUBJECT: Airport Lots 5 & 6

BOARD ACTION:

INFORMATION ITEM: Commissioner Bill Peterson presented the discussion of the Airport Property Commercial Lots. Duane Jennings presented the estimate from Huron Engineering for Lots 5 and 6 for Access Road, Entrance Drives, Sewer Connection, Water Connection, and Passing Flare requirements.

Moved by Commissioner Peterson and supported by Commissioner Fournier to convey (deed) lots 5 and 6 (\$135,000) to Duane Jennings and that he incur all costs and anything under the \$124,280 will be paid back to the County. Roll call vote was taken: AYES: Commissioners LaHaie, Peterson, Fournier, Konarzewski, and Francisco. NAYS: Commissioners Osmer, and Kozlowski. Commissioner Lalonde, excused. Motion carried.

An Amendment of the current Agreement with Duane Jennings will be presented to the Full Board at the June 2024 board meeting for approval.

This action was XX APPROVED DISAPPROVED

BY: Ayes: 5 Nays: 2 Excused: 1 Absent: 0 Abstaining: 0

Alpena County Board Chairman's Signature: _____



Alpena County Board Vice-Chairman's Signature: _____

Date of the Board Meeting: May 14, 2024