

Mineral Licensing Board Minutes

07/17/07

Bridgewater Township Hall

10900 Clinton Manchester Road

Clinton MI

Role Call: Randy Klager; Earl Carver; Doug Parr; Pamela Herzog; Russ Lutton

Call to Order 7:10 PM

Review the Agenda: Review revised format; signing of the Mineral Extraction License

Review the Minutes:

Motion to approve the minutes of June MLB meeting by Herzog, seconded by Lutton, passed unanimously.

License format, executed by F. Lucas, reviewed by board members.

Discussion on date of signing in relation to bond money and fee receipts. Determined it would be up to board to adopt License after receiving necessary items.

License signed by all board members and in addition, Mull, Stansley, M. Pelcs and Tokar.

August meeting to be canceled. Regular MLB meetings to resume in September.

Motion to adjourn by Lutton, seconded by Carver, carried. ~7:45 PM.