

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, January 20, 2010 at 6:04 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

PRESENT: Commissioner Hugh Coward, Chairman
Commissioner Christopher Vreeland, Vice Chairman
Commissioner Scott Brown, Member
Commissioner Charles Monaweck, Member
Commissioner Eric Tobin, Member

ALSO PRESENT: Kevin Henning, Managing Director
Mary Jo Crumpton, Deputy Board Clerk
General Public

Mrs. Crumpton, Deputy Board Clerk, called the regular meeting of the Calhoun County Board of Public Works to order at 6:04 p.m. for the 2010 selection of officers.

Motion made by Commissioner Tobin and supported by Commissioner Brown to nominate Commissioner Hugh Coward as Board Chairman for 2010. Voice vote: Motion carried.

Motion made by Commissioner Brown and supported by Commissioner Coward to nominate Commissioner Christopher Vreeland as Board Vice Chairman for 2010. Voice vote: Motion carried.

At this time, Mrs. Crumpton turned the meeting over to Chairman Coward.

Motion made by Commissioner Tobin and supported by Commissioner Vreeland to approve the regular meeting minutes of December 16, 2009. Voice vote: Motion carried.

COMMUNICATIONS AND RESOLUTIONS

Mrs. Crumpton read the communications as follows:

- a) Received the Land Lease Agreement between the Board of Calhoun County Road Commissioners and the Calhoun County Board of Public Works
- b) Received the Community Compost Center Agreement between the Calhoun County Board of Public Works and the City of Marshall
- c) Received the Solid Waste Director's Report

SUPERVISORS AND PUBLIC OFFICIALS COMMENTS

- Julie Camp, County Commissioner, informed the Board that she is the County Board representative to the Southwest Michigan Solid Waste Consortium.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, February 17, 2010, at 6:00 p.m. or following the 5:30 p.m. Road Commission Board meeting.

There being no additional business before the Board, Chairman Coward adjourned the meeting at 6:09 p.m.

Submitted by:

Mary Jo Crumpton, Deputy Board Clerk

Hugh T. Coward, Chairman