

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, October 21, 2009 at 5:50 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

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

**ALSO PRESENT:** Kevin Henning, Managing Director  
Pixie Coats, Board Clerk  
Mary Jo Crumpton, Deputy Board Clerk

Chairman Hugh Coward called the regular meeting of the Calhoun County Board of Public Works to order at 5:50 p.m.

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

#### **MANAGING DIRECTOR'S REPORT**

Chairman Coward stated that the Solid Waste Director's Report was provided to Commissioners. Mr. Henning added that he is working with the County on the budget for BPW and budget submissions are due to the County by October 28, 2009.

#### **ANNOUNCEMENTS**

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, November 18, 2009, 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 5:54 p.m.

Submitted by:

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Mary Jo Crumpton, Deputy Board Clerk

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Hugh T. Coward, Chairman