

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, November 18, 2009 at 6:00 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 6:00 p.m.

Motion made by Commissioner Brown and supported by Commissioner Tobin to approve the regular meeting minutes of October 21, 2009. Voice vote: Motion carried.

MANAGING DIRECTOR'S REPORT

Chairman Coward stated that the Solid Waste Director's Report was provided to Commissioners.

COMMISSIONERS TIME

Commissioner Monaweck commented that the records from the Duck Lake project should be somewhere in the building and should be located.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, December 16, 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 6:04 p.m.

Submitted by:

Mary Jo Crumpton, Deputy Board Clerk

Hugh T. Coward, Chairman