

The regular meeting of the Board of Public Works of the County of Calhoun was held Wednesday, December 6, 2006 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner David D. Veramay, Chairman
Commissioner Charles E. Monaweck, Vice-Chairman
Commissioner Chester E. Travis, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer
Also Present: Tom Frank, Albion Township Supervisor
Clarence Millard, Newton Township Resident
Joe Bramble, Convis Township Resident
Jim Russell, Sheridan Township Resident
Tiffany Eichorst, Calhoun County Road Commission
Annette Chapman, Calhoun County Road Commission

Chairman Veramay called the meeting to order at 10:40 a.m. There being no additions or corrections to the regular meeting minutes of November 15, 2006 they stand approved as printed and distributed.

COMMUNICATIONS AND RESOLUTIONS

Received the 2007 Calhoun County Board of Public Works Meeting Schedule

Received a memo from Tiffany Eichorst, Solid Waste Director requesting approval for SME as the Environmental Consultant for the Eastern Calhoun County Wastewater Treatment Facility

NEW BUSINESS

Commissioner Travis made a motion that the new 2007 Board of Public Works Meeting Schedule reflects a starting time of 10:00am.

Moved by Commissioner Travis and supported by Commissioner Monaweck to approve the above motion for the 2007 Calhoun County Board of Public Works Meeting Schedule. Voice vote: Motion carried.

Moved by Commissioner Monaweck and supported by Commissioner Travis to approve SME as the Environmental Consultant for the Eastern Calhoun County Wastewater Treatment Facility. Voice vote: Motion carried.

Moved by Commissioner Travis and supported by Commissioner Monaweck to approve the Calhoun County Board of Public Works Proposed 2007 Budget. Voice vote: Motion carried.

DIRECTOR'S REPORT

Mr. Randolph provided the Board with the following information:

Mr. Randolph stated that the Brownfield Presentation will be held here in the Board Room on December 14, 2006 at 1:00pm. Mr. Randolph said we have invited the townships, schools districts, and the cities to attend.

The next regular meeting is scheduled for Wednesday, January 17, 2006 at 10:00 a.m. following the Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 10:55 a.m.

David D. Veramay, Chairperson

Pixie Ann Coats, Deputy Clerk