

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, December 16, 2009 at 6:36 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

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

ABSENT: Commissioner Eric Tobin, Vice Chairman - Excused

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 6:36 p.m.

Motion made by Commissioner Brown and supported by Commissioner Vreeland to approve the regular meeting minutes of November 18, 2009. Voice vote: Motion carried.

COMMUNICATIONS AND RESOLUTIONS

Mrs. Coats read the communications as follows:

- a) Received the 2010 Calhoun County Board of Public Works Meeting Schedule
- b) Received the Solid Waste Director's Report

MANAGING DIRECTOR'S REPORT

- **2010 Meeting Schedule:** Mr. Henning requested Board approval of the 2010 Calhoun County Board of Public Works Meeting Schedule.

Motion made by Commissioner Vreeland and supported by Commissioner Monaweck to approve the 2010 Calhoun County Board of Public Works Meeting Schedule. Voice vote: Motion carried.

- **Duck Lake:** Mr. Henning reported that we are still working with the EPA on a final audit of grant expenses related to Duck Lake and we will be meeting with Mike Herman, City of Albion, to discuss potential usage of the remaining EPA funds. Sheridan Township is not moving forward with their project. Mr. Henning noted that we have submitted an invoice to the County and Clarence Township for the \$378,000 that is owed to the Road Commission.

SUPERVISORS AND PUBLIC OFFICIALS COMMENTS

County Commissioner Julie Camp reported that she is the County Board's representative to the Southwest Michigan Solid Waste Consortium and offered to be a conduit for information on events.

COMMISSIONERS TIME

Commissioner Brown commented that he would like to see the Duck Lake issue settled.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, January 20, 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 6:42 p.m.

Submitted by:

Mary Jo Crumpton, Deputy Board Clerk

Hugh T. Coward, Chairman