

The meeting of the Calhoun County Board of Public Works was held on Wednesday, March 19, 2008 at 6:00 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Hugh T. Coward, Chairman
Commissioner Eric J. Tobin, Vice Chairman
Commissioner Scott A. Brown, Member
Commissioner Charles E. Monaweck, Member
Commissioner Chester E. Travis, Member
Kevin Henning, Interim Managing Director
Pixie Coats, Board Clerk
Steve Ball, Operations Manager
Mary Jo Crumpton, Secretarial Clerk

Also Present: General Public

Chairman Hugh Coward called the regular meeting of the Calhoun County Board of Public Works to order at 6:02 p.m. and led the Pledge of Allegiance.

Moved by Commissioner Travis and supported by Commissioner Brown to approve the February 20, 2008 regular meeting minutes of the Calhoun County Board of Public Works. Voice vote: motion carried.

INTERIM MANAGING DIRECTOR REPORT

Mr. Henning provided the following report:

- Solid Waste Strategic Plan: Mrs. Tiffany Eichorst, Solid Waste Department Director, is presenting the final draft of the Solid Waste Strategic Plan to the Calhoun County Board of Commissioners tomorrow night.
- Brownfield Project: Continuing Phase II environmental assessments through the EPA grant. Mrs. Eichorst will be attending a conference in Detroit on Brownfields in May.
- Sheridan Township Sewer Extension: Mr. Henning is meeting with Sheridan Township and the Michigan Department of Transportation (MDOT) regarding Sheridan Township's sewer extension linking into the City of Albion. They would like that to coincide with the overlay of Michigan Avenue that MDOT will be doing, possibly in 2009. Sheridan Township would like to bond this project through the Calhoun County Board of Public Works. Mr. Henning added that there is a water sewer construction policy that was adopted by this Board and the County Board that stipulates that all costs associated with the project will be billed to the township and a deposit on the project is required.

- Duck Lake Project: There is no further update on this project in Clarence Township. As far as we know, Clarence Township, under the advisement of their legal counsel, is awaiting the outcome of the last litigation on the discharge site before proceeding. Commissioner Travis asked if Clarence Township would be responsible for fines imposed because of missed deadlines. Mr. Henning responded that this project is entirely the responsibility of Clarence Township. Commissioner Brown asked the status of the consent order. Mr. Henning replied that we have followed up with another letter to the DEQ, requesting that the Board of Public Works be released from the consent order and that it be reissued to Clarence Township.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, April 16, 2008, 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.

Hugh T. Coward, Chairman

Mary Jo Crumpton, Secretarial Clerk