

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, April 15, 2009 at 6:11 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
Angie Kline, Assistant County Highway Engineer
Tiffany Eichorst, Solid Waste Director
Mary Jo Crumpton, Deputy Board Clerk
General Public

Chairman Hugh Coward called the regular meeting of the Calhoun County Board of Public Works to order at 6:11 p.m.

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

COMMUNICATIONS AND RESOLUTIONS

Mrs. Coats read the communications as follows:

- a) Received the Solid Waste Director's Report of Public Works for April 15, 2009

SOLID WASTE DIRECTOR REPORT ON PUBLIC WORKS

A copy of the Solid Waste Director's Report on Public Works for April 15, 2009 was provided to Board members. Mrs. Eichorst reported on the following:

Solid Waste: A memorandum has been sent to the County Board requesting a name change for the Solid Waste Management Planning Committee (SWMPC) or to postpone meetings until another solid waste planning period is mandated by the Michigan Department of Environmental Quality (MDEQ). County Legal Counsel is recommending that SWMPC meetings be postponed; however, some details still need to be worked out.

We held our Spring Tire and Appliance Collection from March 30th through April 4th and collected over 500 tires and 40 appliances.

Best Buy is also beginning to accept televisions for recycling. Currently, they only accept televisions that are 32" or less. They charge \$10.00 per television, but in turn, you receive a \$10.00 gift certificate to use in their store.

The first Household Hazardous Waste Collection of 2009 will be held on April 25, 2009 from 10:00 a.m. until noon at the Calhoun County Building Parking Lot here in Marshall. The following Saturday, May 2, 2009, another collection will be held at the same time at the Health Department in Battle Creek. Flyers are available in the CCRC office lobby.

Watershed

Continuing work with MDEQ on receiving our watershed permit. There was a delay in issuing the permit because our current channel protection standards included in our Standards Specification Manual were not strict enough, as determined by MDEQ. We were required to send a letter to MDEQ requesting that our permit be revised. We just received word that our letter meets MDEQ requirements and the draft certificate of coverage is being sent out next week for our review.

Free Soil Testing is being offered to Calhoun County residents on April 18, 2009.

Brownfield's Program

Hazardous Substances Assessment Grant: We have not had any new applicants, but are continuing work at a site here in Marshall as well as a site in Albion. We continue to work with the Village of Athens and the City of Battle Creek/Summit Pointe on potential sites that they have identified. Future grant application is dependent upon County Board approval.

Petroleum Assessment Grant: Continuing work on a site in Albion and a site south of Battle Creek. The City of Springfield has also contacted us regarding a potential site. Commissioner Brown asked for information on the Albion site.

Duck Lake Project

Information on the Duck Lake project was provided in the report, per the progress meeting of 4-3-09. Mrs. Eichorst noted that the EPA has contacted us and will be inspecting the Duck Lake construction site on May 14, 2009. The next Construction Progress meeting will be held on Friday, May 1, 2009 at the Clarence Township Hall.

Mrs. Eichorst informed the Board that she would be on maternity leave until late July/early August, but will have access to e-mail during this time.

SUPERVISORS, PUBLIC OFFICIALS AND CITIZENS TIME

Mr. Gardy Berezovsky, Marengo Township resident, commented that County Legal Counsel should be identified by name.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, May 20, 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 6:19 p.m.

Submitted by:

Mary Jo Crumpton, Deputy Board Clerk

Hugh T. Coward, Chairman