

The regular meeting of the Calhoun County Board of Public Works was held Wednesday, April 18, 2007 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Scott A. Brown, 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

Also Present: Tom Frank, Albion Township Supervisor  
Tiffany Eichorst, Calhoun County Road Commission  
Gardy Berezonsky, Marengo Township Resident

Commissioner Brown called the regular meeting of the Calhoun County Board of Public Works to order at 10:14 a.m.

Moved by Commissioner Monaweck and supported by Commissioner Travis to approve the regular Calhoun County Board of Public Works meeting minutes of March 21, 2007. Voice vote: Motion carried.

### **MANAGING DIRECTOR REPORT**

Mr. Randolph provided the Board with the following information:

Mr. Randolph stated that he received notification that the rural development funds are available for the Duck Lake project. He noted that they have some paperwork to take care of before they bid out the project. He also noted that we were able to reduce the scope of work on the project. The DEQ has changed their minds on the wetlands and decided that we don't have to build the wetlands, which will save us a lot of money. We are still waiting on the letter from the DEQ for confirmation. The project structure has changed completely. The responsibility will no longer be under the County. It will be completely under the jurisdiction of the Township.

Commissioner Monaweck asked if the County is aware of what is going on with this project and their minimal involvement. Mr. Randolph said no, he has not sent a memo to notify the County yet, because he is still working out the details. Commissioner Monaweck said that it would be a good idea to do so. Mr. Randolph said that would do that.

Mr. Randolph noted that we have a small sewer project over the highway with Sheridan Township. He also commented on another project we are working on for Albion. He said that it is the sewer project by Parma, the M99 intersection.

Mr. Randolph said that he and Mrs. Eichorst have been working on the Brownfield

projects. They want to get out on the sites and get the Phase I work started so they can move on to the Phase II work.

Mrs. Eichorst stated that the Tire and Appliance Collection is all next week at the Marshall garage and by appointment only on Saturday. She noted that they will be bidding out for the facilitator for the Solid Waste Strategic Planning Session in the next couple of weeks and hopefully this will start it moving forward.

The next regular meeting is scheduled for Wednesday, May 16, 2007 at 10:00 a.m. following the 9:00 a.m. Calhoun County Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 10:25 a.m.

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Scott A. Brown, Chairman

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Pixie Ann Coats, Deputy Clerk