

The regular meeting of the Board of Public Works of the County of Calhoun was held Wednesday, May 18, 2005 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner David D. Veramay, Chairperson  
Commissioner Charles E. Monaweck, Vice-Chairperson  
Commissioner Chester E. Travis, Member  
Dennis A. Randolph, Managing Director  
Joanna I. Johnson, Assistant Managing Director  
Carole S. Tabiadon, Deputy Managing Director - Clerk  
Angela Kline, Assistant County Highway Engineer

Also Present: Tom Frank, Albion Township Supervisor

Chairperson Veramay called the meeting to order at 11:02 a.m. There being no additions or corrections to the regular meeting minutes of April 20, 2005 they stand approved as printed and distributed.

**OTHER BUSINESS**

Mr. Randolph provided the Board with the following information:

- o He has attended meetings regarding Duck Lake with Albion City, Sheridan Township, Parma, Springport, Jackson and Brookfield discussing various projects
- o He is waiting for the MDEQ regarding the permit for Duck Lake
- o He will be testing the groundwater; cleaning the lagoons and try to solve the salt issue
- o He will need to get a bond sold for the balance of construction funds

The next regular meeting is scheduled for Wednesday, June 15, 2005 immediately following the 9:00 a.m. Board of Road Commission meeting. There being no additional business before the Board, the meeting was adjourned at 11:24 a.m.

David D. Veramay, Chairperson

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Carole S. Tabiadon, Clerk