

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, May 20, 2009 at 6:19 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  
Angie Kline, Assistant County Highway Engineer

Chairman Hugh Coward called the regular meeting of the Calhoun County Board of Public Works to order at 6:19 p.m.

**Motion made by Commissioner Vreeland and supported by Commissioner Brown to approve the regular meeting minutes of April 15, 2009. Voice vote: Motion carried.**

#### **MANAGING DIRECTOR'S REPORT**

Mr. Henning announced that Mrs. Eichorst, Solid Waste Director, had a baby boy earlier this month and will be on maternity leave until late July.

**Solid Waste:** We are planning to install fencing around the recycling areas to alleviate the mess created when the bins are at capacity and recyclers continue to drop off materials.

**Adopt-A-Highway:** The spring round is complete and CCRC employees have picked up the trash bags. This is paid through the Solid Waste Management Fund.

**Brownfield's:** We continue to move forward on the grant program for petroleum based products and have recently signed off on a few more sites. We are looking at extending this program and will be discussing this with the County Administrator.

#### **COMMISSIONER COMMENTS**

Commissioner Brown stated that he agrees with fencing the recycling area, as he has seen the mess created on windy days.

#### **ANNOUNCEMENTS**

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, June 17, 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 6:24 p.m.

Submitted by:

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Mary Jo Crumpton, Deputy Board Clerk

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Hugh T. Coward, Chairman