

The meeting of the Calhoun County Board of Public Works was held on Wednesday, May 21, 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
Angie Kline, Assistant Engineer
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 6:35 p.m. and led the Pledge of Allegiance.

Moved by Commissioner Tobin and supported by Commissioner Brown to approve the April 16, 2008 regular meeting minutes of the Calhoun County Board of Public Works. Voice vote: motion carried.

COMMUNICATIONS AND RESOLUTIONS

Mrs. Crumpton read the communications as follows:

- a) Received the 2007 Audit of the Calhoun County Board of Public Works from Rehmann Robson
- b) Received the amended Soil Erosion and Sedimentation Control (SESC) Ordinance from Angie Kline, Assistant County Highway Engineer and Erin Cummings, Permit Agent

NEW BUSINESS

Moved by Commissioner Brown and supported by Commissioner Travis to recommend approval of the 2007 Audit of the Calhoun County Board of Public Works to the Calhoun County Board of Commissioners. Voice vote: motion carried.

Commissioner Brown noted that item b) under New Business on the agenda should be a recommendation to the Calhoun County Board of Commissioners for approval of the SESC Ordinance.

Moved by Commissioner Brown and supported by Commissioner Travis to recommend approval of the amended Soil Erosion and Sedimentation Control (SESC) Ordinance to the Calhoun County Board of Commissioners. Voice vote: motion carried.

SOLID WASTE DEPARTMENT DIRECTOR REPORT ON PUBLIC WORKS

Chairman Coward commented that Tiffany Eichorst, Solid Waste Director, was unable to attend the meeting. He proceeded to read the report that she submitted in lieu of her attendance. The report included information on Solid Waste activities, Brownfield's Program, and the Duck Lake Project.

SUPERVISOR, PUBLIC OFFICIAL AND CITIZEN TIME

- Mr. Gardy Berezonsky, Marengo Township resident, informed the Board that the Solid Waste Committee approved their 2009 budget this past Monday night, but it was not unanimous. Also, the City of Marshall did not attend and he feels that they should have been present to answer questions on the Compost Center. He suggested that the Board look into the City of Marshall's budget.

COMMISSIONER COMMENTS

- Commissioner Brown noted the controversy over the Community Compost Center and suggested that, in the future, the Road Commission only approve the use of the land. The Road Commission should not be involved in the terms and conditions of the agreement between the City of Marshall, the Solid Waste Committee, and the Calhoun County Board of Commissioners.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, June 18, 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 6:47 p.m.

Hugh T. Coward, Chairman

Mary Jo Crumpton, Secretarial Clerk