

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, June 17, 2009 at 5:56 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

**PRESENT:** Commissioner Hugh Coward, Chairman  
Commissioner Eric Tobin, Vice Chairman  
Commissioner Charles Monaweck, Member  
Commissioner Christopher Vreeland, Member

**ABSENT:** Commissioner Scott Brown, Member - excused

**ALSO PRESENT:** Kevin Henning, Managing Director  
Pixie Coats, Board Clerk  
Angie Kline, Assistant County Highway Engineer  
Mary Jo Crumpton, Deputy Board Clerk

Chairman Hugh Coward called the regular meeting of the Calhoun County Board of Public Works to order at 5:56 p.m.

**Motion made by Commissioner Vreeland and supported by Commissioner Tobin to approve the regular meeting minutes of May 20, 2009. Voice vote: Motion carried.**

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

Mr. Henning stated that there are no action items on the agenda. He informed the Board that we continue to experience some problems with Republic Waste missing recycling bin pick-ups. We are currently exploring installing a fence with a locking gate around the recycling area to contain recycling materials and to prevent drop-offs when the bins are full or temporarily offsite. Mr. Henning added that this would be at the expense of the Solid Waste Management Fund. Discussion took place on the Raymond Road recycling area, the amount of household trash being dumped there, and the possibility of closing this site if trash dumping continues. Mr. Henning stated that if the Raymond Road recycling site were closed, he would request that additional fencing and signage be installed there, at the expense of the Solid Waste Management Fund.

#### **ANNOUNCEMENTS**

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, July 15, 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 6:02 p.m.

Submitted by:

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Mary Jo Crumpton, Deputy Board Clerk

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Hugh T. Coward, Chairman