

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, July 15, 2009 at 6:07 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

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

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 6:07 p.m.

Motion made by Commissioner Brown and supported by Commissioner Vreeland to approve the regular meeting minutes of June 17, 2009. Voice vote: Motion carried.

MANAGING DIRECTOR'S REPORT

Mr. Henning stated that we have received our first installment of EPA funding for the eastern Calhoun County Sanitary Sewer System #4 and Regionalization of the ECSSS #4 which includes Duck Luck as Phase I, Sheridan Township as Phase II, and the City of Albion as Phase III, in conjunction with Sheridan Township. The first payment of \$250,000 has been deposited into the BPW account at the County and will be paid out in accordance with the grant agreement.

Mr. Henning noted that Mrs. Eichorst, Solid Waste Director, is returning to work next week and we look forward to welcoming her back and moving along with solid waste activities this Fall.

COMMISSIONER COMMENTS

Commissioner Tobin thanked CCRC staff for following up on the Athens recycling bin.

Commissioner Coward asked if Mr. Henning has had any more negotiations or discussions with the County on the Duck Lake project. Mr. Henning replied that he has met with County Administrator, Kelli Sproule and County Corporation Counsel, Richard Lindsey, to discuss the funding issue. At Clarence Township's request, the County is waiting for construction to be completed before discussing the funding issue further, which may be at the end of August. Mr. Henning made it clear that the Road Commission will not accept anything less than what is owed. Discussion continued.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, August 19, 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 6:16 p.m.

Submitted by:

Mary Jo Crumpton, Deputy Board Clerk

Hugh T. Coward, Chairman