

The regular meeting of the Calhoun County Board of Public Works was held Wednesday, August 15, 2007, in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Scott A. Brown, Chairman
Commissioner Charles E. Monaweck, Vice-Chairman
Commissioner Chester E. Travis, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer

Also Present: Tiffany Eichorst, Calhoun County Road Commission
General Public

Commissioner Brown called the regular meeting of the Calhoun County Board of Public Works to order at 10:54 a.m.

Motion by Commissioner Travis and supported by Commissioner Monaweck to approve the regular meeting minutes of July 18, 2007. Motion carried.

COMMUNICATIONS AND RESOLUTIONS

No communications or resolutions came before the Board.

UNFINISHED BUSINESS

No unfinished business came before the Board.

NEW BUSINESS

No new business came before the Board

COMMISSIONER COMMENTS

Commissioner Brown asked Mrs. Eichorst for a copy of the original consent order for the Duck Lake Wastewater Treatment Facility.

Commissioner Travis stated that it might be beneficial to the Road Commission to put some money into the compost center because our employees are going to be the ones hauling extra brush if residents don't have a place to take it.

MANAGING DIRECTOR REPORT

Mr. Randolph provided the Board with an update on the Duck Lake Project. He stated that we received a revised consent order.

Mrs. Eichorst stated that they are going to be having a Solid Waste Workshop on September 6th at Convis Township Hall from 9 am until noon and everyone is invited.

The next regular meeting is scheduled for Wednesday, September 19, 2007 at 10:00 a.m. following the 9:00 a.m. Calhoun County Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 11:04 a.m.

Scott A. Brown, Chairman

Pixie Ann Coats, Deputy Clerk