

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, September 16, 2009 at 6:14 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
Mary Jo Crumpton, Deputy Board Clerk

Chairman Hugh Coward called the regular meeting of the Calhoun County Board of Public Works to order at 6:14 p.m.

Motion made by Commissioner Vreeland and supported by Commissioner Tobin to approve the regular meeting minutes of August 19, 2009. Voice vote: Motion carried.

COMMUNICATIONS AND RESOLUTIONS

Mrs. Crumpton read the following:

- a) Received Resolution 2009-03 regarding the Brownfield Redevelopment Grant

MANAGING DIRECTOR'S REPORT

Chairman Coward stated that the Solid Waste Director's Report was provided to Commissioners. Mr. Henning noted the following:

- **Solid Waste:** The final HHW collection for this year is being held on Saturday, September 19th from 10 a.m. until noon at the Toeller Building in Battle Creek. Items may be dropped off at no cost. We are holding the Fall Electronics Collection on Saturday, September 19th from 9 a.m. until 1 p.m. at the Marshall Road Commission Garage.
- **Fall Tire & Appliance Collection:** This event is being held October 5-10, 2009 at the Marshall Road Commission Garage. The fee to drop off tires ranges from \$2 to \$20 per tire, depending on the size. Appliances containing Freon are \$15 and those without are \$3. CCRC scraps the appliance after all the Freon has been removed by a licensed Freon removal technician.
- **Duck Lake:** Per the progress meeting on July 10, 2009, they were installing the liner and lagoon aerators and working on the lift station. The estimated final completion date is October 15, 2009.
- **Watershed Planning:** We received our Certificate of Coverage through the MDEQ and we will be working on identifying and screening outfalls.
- **Resolution 2009-03, Brownfield Redevelopment Grant:** Mr. Henning explained that our Hazardous Substances grant will expire on September 30, 2009 and the balance of grant funds is being used for a

project in the City of Springfield. The Petroleum grant goes through September of 2011 and we are currently working on a project in the City of Springfield and expanding our outreach efforts.

COMMISSIONER COMMENTS

- Commissioner Tobin inquired about the Athens recycling bin and informed Mrs. Eichorst that an additional drop off was supposed to have been made but wasn't. Mrs. Eichorst stated that she would check on this.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, September 16, 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 6:05 p.m.

Submitted by:

Mary Jo Crumpton, Deputy Board Clerk

Hugh T. Coward, Chairman