



ALLEGAN COUNTY BOARD OF PUBLIC WORKS

Rebecca Rininger, Secretary
113 Chestnut Street
County Building
Allegan, Michigan 49010

Office Hours
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Allegan County Board of Public Works Meeting Minutes – October 16, 2008

1. A regular meeting of the Allegan County Board of Public Works was called to order by Chairman Fred Neils at 1:30 p.m. on October 16, 2008, in the office of the Secretary, Allegan County Building, Allegan, Michigan.
2. Members present: Fred Neils, Gale Dugan, Al Meshkin, Paul VanEck, Bill Nelson and Becky Rininger.
Members absent: Steve Jurczuk
Also present: Denise Medemar, Deputy Secretary
3. Minutes of the August 21, 2008, regular meeting were reviewed and unanimously approved as presented in a motion made by Rininger and seconded by VanEck.

Old Business:

4. Eagle Lake Sewer Project
A copy of a letter was received from Thomas Deneau, P.E. of Wightman & Associates, Inc. that was sent to Cheshire Township Clerk, Pete Hetzel on October 1, 2008. The letter explained the steps required to implement the proposed Sanitary Sewer System for Eagle Lake. Dugan motioned, seconded by VanEck, to accept this letter for the record. Motion carried.
5. Miner Lake Sewer Project
Neils reported that the Township has received a petition and that the Township Board is going to consider this at their next Township Board meeting.
6. County Water Supply Update
Meshkin has submitted a land exchange proposal to the DNR for a land swap which includes an 100 foot wide easement under the State Park to Lake Michigan. The land swap is 33 acres for 33 acres.
7. Inter-municipal Sewer Report
Dugan reported to the Board of Public Works items discussed at the last Inter-municipal Sewer meeting which also included a tour of the plant showing the updates and how the plant works. The next meeting will be moved to January 15, 2009 from January 8, 2009.

New Business:

8. Appointment of Board of Public Works Members for 2009
Gale Dugan and Al Meshkin's terms expire in December 2008. Both members indicated they would like to be reappointed. Nelson motioned, seconded by Rininger, that the Board of Public Works recommends to the Board of Commissioners that the two incumbents, Gale Dugan and Al Meshkin, be reappointed to the Board of Public Works. Motion carried. These terms will be from January 2009 through December 2011.
9. 2009 Budget
After discussion, Dugan motioned, seconded by Meshkin, to adopt the 2009 Budget, not to exceed \$14,645.00. Motion carried by roll call vote: Aye: Neils, Dugan, Nelson, VanEck, Meshkin and Rininger. Nay: None. Absent: Jurczuk.
10. Approval of Per Diem Vouchers and Travel Expenses
Dugan motioned, seconded by VanEck, to approve the Per Diem vouchers and Travel expenses for the months of July, August and September 2008. Motion carried.

Miscellaneous:

11. None.

Adjournment:

Rininger motioned, seconded by Dugan, to adjourn meeting. Motion carried. Meeting was adjourned at 2:00 p.m.

/s/ Denise Medemar
Deputy Secretary

The next regular meeting of the Allegan County Board of Public Works is currently scheduled for November 20, 2008 at 1:30 p.m., in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.