



ALLEGAN COUNTY BOARD OF PUBLIC WORKS

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

Office Hours
Mon. – Fri. 8:00-4:30
Phone: (269) 673-0440
Fax: (269) 673-0396

Allegan County Board of Public Works Meeting Minutes – December 10, 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 December 10, 2008, in the office of the Secretary, Allegan County Building, Allegan, Michigan.
2. Members present: Fred Neils, Gale Dugan, Al Meshkin, Paul VanEck, Steve Jurczuk and Becky Rininger.
Members absent: Bill Nelson
Also present: Denise Medemar, Deputy Secretary
3. Minutes of the October 16, 2008, regular meeting were reviewed and unanimously approved as presented in a motion made by Dugan and seconded by VanEck.

Old Business:

4. Eagle Lake Sewer Project – No Update
5. Miner Lake Sewer Project
Neils reported that the Project has been turned down by the Township Board.
6. County Water Supply Update
Meshkin reported that he has had meetings with Holland Board of Public Works and discussing some ideas.
7. Inter-municipal Sewer Report
The next meeting will be moved to January 15, 2009 from January 8, 2009.

New Business:

8. Laketown Township Water System Improvement
Meshkin reported that in 1998 the steel culvert under Kelly Lake was replaced with a boxed concrete culvert with a 12" encaser underneath the culvert for future water main extension to Castle Park Subdivision. Due to water quality issues, Castle Park Subdivision has now come to Laketown Township asking that the township approve letting Holland Board of Public Works extend city water to Castle Park. The Township went through a special assessment process and is now ready to extend water from the Holland municipal system to Castle Park Subdivision using the encaser that was put in ten years ago.

9. Approval of 2009 Meeting Dates

Dugan motioned, seconded by Meshkin, to approve the 2009 meeting dates presented. Motion carried (see attached).

10. Approval of Per Diem Vouchers and Travel Expenses

Dugan motioned, seconded by Jurczuk, to approve the Per Diem vouchers and Travel expenses for the months of October, November and December 2008. Motion carried.

Miscellaneous:

11. None.

Adjournment:

VanEck motioned, seconded by Jurczuk, 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 January 15, 2008 at 1:30 p.m., in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.



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2009 Meeting Dates

Pursuant to Public Act No. 267 of 1976, we list the time and dates of the Board of Public Works Regular Meetings for the Year 2009.

Place of meeting is the Conference Room in the Office of the County Drain Commissioner, Allegan County Building, Ground Floor, Allegan, Michigan, at 1:30 p.m. on the third Thursday of each month, except for December, 2009.

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|-----------|-----------------------|-----------|
| JANUARY | 15 | 1:30 P.M. |
| FEBRUARY | 19 | 1:30 P.M. |
| MARCH | 19 | 1:30 P.M. |
| APRIL | 16 | 1:30 P.M. |
| MAY | 21 | 1:30 P.M. |
| JUNE | 18 | 1:30 P.M. |
| JULY | 16 | 1:30 P.M. |
| AUGUST | 20 | 1:30 P.M. |
| SEPTEMBER | 17 | 1:30 P.M. |
| OCTOBER | 15 | 1:30 P.M. |
| NOVEMBER | 19 | 1:30 P.M. |
| DECEMBER | 09 (second Wednesday) | 1:30 P.M. |

Moved by Dugan and seconded by Meshkin to approve the meeting schedule, as listed, for the year 2009.

Ayes: 6, Nays: 0,

/s/ Denise Medemar
Denise Medemar, Deputy Secretary

Dated: December 10, 2008