



## 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  
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### Allegan County Board of Public Works Meeting Minutes – January 15, 2009

1. A regular meeting of the Allegan County Board of Public Works was called to order at 1:31 p.m. on January 15, 2009, in the office of the Secretary, Allegan County Building, Allegan, Michigan.
2. Dugan motioned, seconded by Rininger, to appoint Denise Medemar, deputy secretary, temporary chair person until the election of officers. Motion carried.
3. It was acknowledged that Al Meshkin and Gale Dugan were appointed by the Board of Commissioners for a 3 year term, to expire 12/31/11.
4. Members present: Fred Neils, Gale Dugan, Al Meshkin, and Becky Rininger.  
Members absent: Bill Nelson, Steve Jurczuk and Paul VanEck.  
Also present: Denise Medemar, Deputy Secretary
5. Meshkin motioned, seconded by Dugan, that the Board of Public Works retain the existing slate of officers, close nominations, and cast a unanimous vote therefore. Motion carried by all. Officers for 2009:  
Fred Neils – Chairman  
Gale Dugan – Vice Chairman  
Becky Rininger – Secretary  
Denise Medemar – Deputy Secretary
6. Minutes of the December 10, 2008, regular meeting were reviewed and unanimously approved as presented in a motion made by Dugan and seconded by Meshkin.

#### **Old Business:**

7. Eagle Lake Sewer Project – No correspondence.
8. Miner Lake Sewer Project - No correspondence
9. County Water Supply Update  
Meshkin reported that the DNR is still processing the land exchange proposal from Laketown Township.
10. Inter-municipal Sewer Report – Their meeting was rescheduled for today at 1:00 p.m.

**New Business:**

11. None

**Miscellaneous:**

12. None.

**Adjournment:**

Dugan motioned, seconded by Rininger, to adjourn meeting. Motion carried. Meeting was adjourned at 2:05 p.m.

/s/ Denise Medemar  
Deputy Secretary

The next regular meeting of the Allegan County Board of Public Works is currently scheduled for February 19, 2009 at 1:30 p.m., in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.