



ALLEGAN COUNTY BOARD OF PUBLIC WORKS

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

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Allegan County Board of Public Works Meeting Minutes – May 21, 2009

1. A regular meeting of the Allegan County Board of Public Works was called to order at 1:30 p.m. on May 21, 2009, in the Circuit Court Conference Room #4, Allegan County Building, Allegan, Michigan.
2. Members present: Fred Neils, Gale Dugan, Al Meshkin, Paul VanEck and Becky Rininger. Members absent: Bill Nelson and Steve Jurczuk. Also present: Denise Medemar, Deputy Secretary.
3. Minutes of the January 15, 2009, regular meeting were reviewed and unanimously approved as presented in a motion made by Dugan and seconded by VanEck.
4. The Chairman stated that he felt the Board of Public Works should at least meet quarterly. After reviewing the provisions in Public Act 185 of 1956, County Department and Board of Public Works, it is mandated in Paragraph 123.734, Section 4(1) that regular meetings of the Board of Public Works shall be held at least four (4) times a year.

Old Business:

5. County Water Supply - No Update
6. Inter-municipal Sewer Report – Dugan explained the background of this committee, the municipalities that belong to the Inter-municipal Sewer, and an update regarding the sewer agreement between Martin Township and the City of Plainwell. Copies of correspondence between the two communities, dated February 5, 2009, May 7, 2009 and May 14, 2009, were distributed to the Board. A motion was made by Dugan to accept these Inter-municipal Sewer letters as information, seconded by Meshkin. Motion carried.

New Business:

7. Travel and Per Diem Vouchers – VanEck made a motion to approve the travel and per diem vouchers, seconded by Dugan. Motion carried.

Miscellaneous:

8. None.

Adjournment:

Dugan motioned, seconded by VanEck, to adjourn meeting. Motion carried. Meeting was adjourned at 1:55 p.m.

/s/ Denise Medemar
Deputy Secretary

The next regular meeting of the Allegan County Board of Public Works is currently scheduled for June 18, 2009 at 1:30 p.m., in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.