



## 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 – September 17, 2009

1. A regular meeting of the Allegan County Board of Public Works was called to order at 1:30 p.m. on September 17, 2009, in the Probate Court Conference Room, Allegan County Building, Allegan, Michigan.
2. Members present: Fred Neils, Gale Dugan, Al Meshkin, Paul VanEck, Becky Rininger and Steve Jurczuk.  
Members absent: Bill Nelson.  
Also present: Denise Medemar, Deputy Secretary.
3. Minutes of the May 21, 2009, regular meeting were reviewed and unanimously approved as presented in a motion made by Dugan and seconded by Meshkin.

#### **Old Business:**

4. County Water Supply  
Meshkin reported that he has talked briefly with Bob Genetski, our State Representative, and he seems to be very interested in the County water supply issue and wants to learn more about this issue.
5. Inter-municipal Sewer Report  
Martin Township had until September 14, 2009 to respond to the City of Plainwell's letter dated August 13, 2009 giving them three options: 1. Termination of service, 2. Long term agreement or 3. One year agreement.  
Dugan reported that as of this date he has not heard what the outcome has been from this letter.

#### **New Business:**

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

#### **Miscellaneous:**

7. Meshkin explained the new Recovery Zone Economic Development Bonds for public projects and the Recovery Zone Facility Bonds for private projects that are now available under the stimulus money.

**Adjournment:**

VanEck motioned, seconded by Dugan, to adjourn meeting. Motion carried. Meeting was adjourned at 2:10 p.m.

/s/ Denise Medemar  
Deputy Secretary

The next regular meeting of the Allegan County Board of Public Works is currently scheduled for October 15, 2009 at 1:30 p.m., in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.