



## 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 9, 2009

1. A regular meeting of the Allegan County Board of Public Works was called to order at 1:30 p.m. on December 9, 2009, in the office of the Secretary, Allegan County Building, Allegan, Michigan.
2. Members present: Fred Neils, Gale Dugan, Paul VanEck, Becky Rininger and Steve Jurczuk.  
Members absent: Bill Nelson and Al Meshkin  
Also present: Denise Medemar, Deputy Secretary.
3. Minutes of the September 17, 2009, regular meeting were reviewed and unanimously approved as presented in a motion made by Dugan and seconded by VanEck.

#### **Old Business:**

4. County Water Supply – no update
5. Inter-municipal Sewer Report  
Dugan reported that the City of Plainwell has offered Martin Township a retail rate and are still in negotiations.

#### **New Business:**

6. The reappointment of Bill Nelson and Steve Jurczuk for another three year term will be confirmed by the Board of Commissioners on December 10, 2009.
7. Travel and Per Diem Vouchers – Dugan made a motion to approve the travel and per diem vouchers for the fourth quarter, seconded by VanEck. Motion carried.
8. Budget for 2010 – Van Eck made a motion to approve the 2010 Budget in the amount of \$15,339.00, seconded by Dugan. Motion carried.
9. Meeting Dates for 2010 – After some discussion, Jurczuk made a motion to hold all Board of Public Works meetings on the third Thursday of the month, seconded by Dugan. Motion carried. See attached meeting schedule.

**Miscellaneous:**

10. Van Eck gave an update on the purchase of the Haworth building on River Street for the new jail site.

**Adjournment:**

Dugan motioned, seconded by Jurczuk, to adjourn meeting. Motion carried. Meeting was adjourned at 2:15 p.m.

/s/ Denise Medemar  
Deputy Secretary

The next regular meeting of the Allegan County Board of Public Works is currently scheduled for January 21, 2010 at 1:30 p.m., in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.



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### 2010 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 2007.

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.

JANUARY	21	1:30 P.M.
FEBRUARY	18	1:30 P.M.
MARCH	18	1:30 P.M.
APRIL	15	1:30 P.M.
MAY	20	1:30 P.M.
JUNE	17	1:30 P.M.
JULY	15	1:30 P.M.
AUGUST	19	1:30 P.M.
SEPTEMBER	16	1:30 P.M.
OCTOBER	21	1:30 P.M.
NOVEMBER	18	1:30 P.M.
DECEMBER	16	1:30 P.M.

Moved by Jurczuk and seconded by Dugan to approve the meeting schedule, as listed, for the year 2010.

Ayes: , Nays:

/s/ Denise Medemar  
Denise Medemar, Deputy Secretary

Dated: December 9, 2010