



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

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Allegan County Board of Public Works Meeting Minutes – August 19, 2010

1. **Call to Order**

A regular meeting of the Allegan County Board of Public Works was called to order by Chair Fred Neils at 1:30 p.m. on August 19, 2010, in the office of the Secretary, Allegan County Building, Allegan, Michigan.

2. **Roll Call**

Present: Gale Dugan, Bill Nelson, Fred Neils, Al Meshkin and Becky Rininger and Steve Jurczuk.

Absent: Paul VanEck

Also Present: Denise Medemar, Deputy Secretary.

3. **Presentation of Prior Meeting Minutes**

Minutes of the May 20, 2010, regular meeting were reviewed and unanimously approved with a motion made by Rininger and seconded by Dugan.

Old Business:

4. **County Water Supply** - No update at this time.

5. **Inter-municipal Sewer Report Update** - No update at this time.

New Business:

6. **Allegan Township Bonds**

Allegan Township will be deciding whether to call all the bonds at once or in portions on November 1, 2010, at their September Board meeting. Once the Township has decided, Bendzinski and Miller Canfield will prepare the necessary documents at no charge to the Township.

7. **Water Main S.A.D. for Blue Star Highway**

For the BPW's information, Prein & Newhof copied a letter and map that was sent to Fillmore Township of the proposed water main special assessment district (S.A.D.) for Blue Star Highway.

8. Budget

The 2011 budget was unanimously approved as presented in the amount of \$12,841.00, with cuts in the amount of \$2,498.00, with a motion made by Meshkin and seconded by Dugan.

9. Per Diem and Travel Vouchers

Per Diem and Travel Vouchers for May and August were approved as presented with a motion made by Dugan and seconded by Nelson.

10. Reappointment of VanEck and Neils

Dugan motioned, seconded by Jurczuk, to recommend to the Board of County Commissioners the reappointment of Paul VanEck and Fred Neils to the Board of Public Works for another three year term (2011-2013). Motion carried.

Miscellaneous:

11. Round Table - none

Adjournment:

There being no further business, the meeting was adjourned at 2:15 p.m. with a motion by Dugan, seconded by Nelson, and carried by all.

/s/ Denise Medemar, Deputy Secretary
Allegan County Board of Public Works

The next regular meeting of the Allegan County Board of Public Works is scheduled for **September 16, 2010, at 1:30 p.m.**, in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.