



## ALLEGAN COUNTY BOARD OF PUBLIC WORKS

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

**Office Hours**  
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### Allegan County Board of Public Works Special Meeting Minutes – September 8, 2010

#### 1. **Call to Order**

A special meeting of the Allegan County Board of Public Works was called to order by Chair Fred Neils at 1:30 p.m. on September 8, 2010, in the office of the Secretary, Allegan County Building, Allegan, Michigan.

#### 2. **Roll Call**

Present: Gale Dugan, Fred Neils, Al Meshkin and Becky Rininger  
Absent: Paul VanEck, Bill Nelson, Steve Jurczuk  
Also Present: Denise Medemar, Deputy Secretary.

#### 3. **Presentation of Prior Meeting Minutes**

Minutes of the August 19, 2010, regular meeting were reviewed and unanimously approved with a motion made by Dugan and seconded by Meshkin.

#### **New Business:**

#### 4. **Allegan Township Bonds**

Allegan Township passed a Resolution at their September 7, 2010 Board meeting to call the remaining Bonds due on Allegan County Sanitary Sewer System #12. After some discussion, a motion was made by Dugan, seconded by Meshkin, to approve a Resolution authorizing prepayment of contract payments and requesting prepayment of County Bonds. Motion carried by roll call vote: Aye: Neils, Dugan, Meshkin, Rininger. Nay: none. Absent: Jurczuk, Nelson and VanEck.

The Allegan Township Resolution and Board of Public Works Resolution will be sent to the County Board for the Board to consider the Resolution authorizing prepayment of the Bonds at their September 23, 2010 Board meeting.

#### 5. **Board of Public Works scheduled September 16, 2010 Meeting**

Dugan motioned, seconded by Nelson, to cancel the Board of Public Works September 16, 2010 meeting. Motion carried.

**Miscellaneous:**

**6. Round Table**

Discussion followed on a Waiver RE: Absence from Special Meeting. This form will be sent out to the members that were absent from this special meeting.

**Adjournment:**

There being no further business, the meeting was adjourned at 1:55 p.m. with a motion by Dugan, seconded by Meshkin, 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 **October 21, 2010, at 1:30 p.m.**, in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.