



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 – December 16, 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 December 16, 2010, in the office of the Secretary, Allegan County Building, Allegan, Michigan.

2. **Roll Call**

Present: Al Meshkin, Gale Dugan, Fred Neils, Paul VanEck, Bill Nelson and Becky Rininger.

Absent: Steve Jurczuk

Also Present: Denise Medemar, Deputy Secretary.

3. **Presentation of Prior Meeting Minutes**

Minutes of the Special meeting held on September 8, 2010, were reviewed and unanimously approved with a motion made by VanEck and seconded by Dugan.

Old Business:

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

5. **Inter-municipal Sewer Report Update**

Dugan gave an update and supplied minutes from the December 1, 2010 Inter-Municipal Sewer meeting.

New Business:

6. **Approval of 2011 Meeting Dates**

The meeting dates for 2011 were unanimously approved with a motion made by Dugan and seconded by Meshkin. Meetings will be the third Thursday of each month at 1:30 p.m. in the Conference Room of the Office of the Drain Commissioner, Allegan County Building. 2011 Meeting dates attached.

7. **Approval of Per Diem and Travel Vouchers**

Per Diem and Travel Vouchers for September and December were unanimously approved in a motion made by VanEck and seconded by Dugan.

Miscellaneous:

8. Round Table - none

Adjournment:

There being no further business, the meeting was adjourned at 1:55 p.m. with a motion by VanEck, 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 **January 20, 2010, at 1:30 p.m.**, in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.



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2011 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 2011.

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

Moved by Dugan and seconded by Meshkin to approve the meeting schedule, as listed,
for the year 2011.

Ayes: 6, Nays: 0, Absent: 1

/s/ Denise Medemar
Denise Medemar, Deputy Secretary

Dated: December 16, 2010