



## 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 Meeting Minutes – August 18, 2011

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

A regular meeting of the Allegan County Board of Public Works was called to order at 1:30 p.m. on August 18, 2011, in the office of the Secretary, Allegan County Building, Allegan, Michigan.

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

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

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

Minutes of the July 21, 2011, regular meeting were reviewed and unanimously approved with a motion made by Rininger and seconded by Nelson.

#### **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. **Wayland City –Refunding of Bonds**

Wayland City would like to refund their bonds based upon a refunding analysis from Bendzinski & Co. Bobby Bendzinski called Rininger and said before he could proceed he needed to know which bond counsel the Board of Public Works wanted to use. After much discussion, a motion was made by Meshkin and seconded by Nelson to use Miller, Canfield as bond counsel and Bendzinski & Co. for financial counsel. Motion carried by roll call vote: Ayes: Dugan, Nelson, Meshkin and Rininger. Nays: None. Absent: Neils, VanEck and Jurczek.

**7. Otsego Township Debt**

Rininger received a call from Cindy Hunt, Otsego Township Clerk, asking about refunding or paying off one of their debts. Rininger forwarded the information she received from Cindy Hunt to Bendzinski & Co.

**Miscellaneous:**

**8. Round Table - none**

**Adjournment:**

There being no further business, the meeting was adjourned at 1:53 p.m. with a motion by Rininger, 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 **September 15, 2011, at 1:30 p.m.**, in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.