

M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
January 24, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 4:23 p.m.

ROLL

Present: Don Aley; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; I. John Snider; Louis McMurray.

Excused: Charles Buzzell; Stephen Wisniewski.

Staff

Present: John Warner, Deputy Director of Public Works; James Borushko, County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Waters; Commissioner Scolnik; Commissioner Wade.

BPW-06-019 - CLOSED SESSION

Moved by Mr. Engle, seconded by Mr. Snider, to enter into closed session at 4:26 p.m. regarding property acquisition.

Roll call: Ayes - Aley; Derezinski; Engle; Hulka; Snider; McMurray.

Nays - Gill.

Motion carried

Board of Public Works  
Special Meeting  
January 24, 2006  
Page Two

BPW-06-019 - CLOSED SESSION CONT'D

Moved by Mr. Derezinski, seconded by Mr. Engle, to enter back into open session at 4:51 p.m.

Motion carried

BPW-06-020 - PURCHASE OF REAL PROPERTY

Moved by Mr. Engle, seconded by Mr. Hulka, to authorize Board Chair to execute a purchase agreement and for the Community Development Director to execute all other documents necessary for the County to purchase real property from James F. & Kristine N. Clark as recommended by staff and legally described as:

Part of the southwest 1/4 section 6 T10N R16W, Muskegon Township, Muskegon County, Michigan described as commencing at the Southwest corner of said Section 6; thence N88 degrees 24'35"E 922.44 feet along the south line of said section 6 to the point of beginning; thence N01 degrees 54'35"W 183.00 feet; thence N88 degrees 24'35"E 70.00 feet; thence S01 degrees 54'35"E 183.00 feet to said south line; thence S88 degrees 24'35"W 70.00 feet along said south line to the point of beginning.

Together with a temporary construction easement described as commencing at the Southwest corner of said Section 6; thence N88 degrees 24'35"E 912.44 along said south line to the point of beginning, thence continuing N88 degrees 24'35"E 100.00 feet along said south line; thence N01 degrees 54'35"W 183.00 feet; thence S88 degrees 24'35"W 10.00 feet; thence S01 degrees 54'35"E 183.00 feet to said south line and the point of beginning.

Roll call: Ayes - Derezinski; Engle; Gill; Hulka; McMurray.

Nays - Aley; Snider.

Motion carried

Moved by Mr. Engle, seconded by Mr. Hulka, to notify all the representatives of the Regional Water System Policy Board of the action taken on the property acquisition as soon as staff can do so.

Board of Public Works  
Special Meeting  
January 24, 2006  
Page Three

BPW-06-020 - PURCHASE OF REAL PROPERTY CONT'D

Roll call: Ayes - Engle; Gill; Hulka; Snider; Aley; Derezinski;  
McMurray.

Nays - None.

Motion carried

BPW-06-021 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Snider, to adjourn the  
meeting at 4:55 p.m.

Motion carried

---

Louis McMurray, Chairman

---

Martin L. Hulka, Secretary

kf