

M I N U T E S

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

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka.

Excused: I. John Snider; Stephen Wisniewski; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; James Borushko, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Wade; Scott Hladki, Dalton Township Supervisor.

BPW-06-207 - DALTON TOWNSHIP RESOLUTION

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to approve the assumption of the engineering and construction contracts for the Dalton Township sewer project as requested by Dalton Township resolution dated October 10, 2006, and direct staff to assume the administration of the contracts, with staff costs covered by the bond proceeds in fund 4641-4643.

Drain Commissioner Hulka stated that adopting this resolution to administer the Dalton Township sewer project contracts is a good thing.

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BPW-06-207 - DALTON TOWNSHIP RESOLUTION CONT'D

Scott Hladki, Dalton Township Supervisor, addressed the Board of Public Works. Mr. Hladki stated that Dalton Township does not have a sewer account and requested that the Board of Public Works adopt the resolution.

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

Nays - None.

Motion carried

BPW-06-208 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to adjourn the meeting at 3:34 p.m.

Motion carried

Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

kf