

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
October 25, 2011

CALL TO ORDER

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

ROLL

Present: Lewis Collins; Benjamin Cross; James Derezinski; Marvin Engle; David Fisher; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Heath Kaplan, Finance & Management Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Charles Krepps, Moorland Township Supervisor; Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Bethann Rahn, Egelston Township Trustee; Jerry Bartoszek, Vice Chair of the Wastewater Users Committee; Attorney Dave Bossenbroek; Board Chairman Mahoney; Commissioner Scolnik; Commissioner Longmire; Representatives from Gamesa Energy and Scandia Wind Offshore.

BPW-11-158 - PUBLIC COMMENT ON AN AGENDA ITEM

Charles Krepps, Moorland Township Supervisor, addressed the Board of Public Works. Supervisor Krepps stated that one of the items the County extended to the municipalities as part of the wind project is shared revenue based on personal property tax. Supervisor Krepps stated there is discussion at the state level to do away with personal property tax. He is concerned that if the state does away with personal property tax, the revenue will disappear with it.

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BPW-11-158 - PUBLIC COMMENT ON AN AGENDA ITEM CONT'D

Mike Thompson, Egelston Township Supervisor, addressed the Board of Public Works. Supervisor Thompson stated he is excited about the wind project and is looking to the County Board to look after the townships as far as having revenue come in.

Jerry Bartoszek, Vice Chair of the Wastewater Users Committee, addressed the Board of Public Works. The Users unanimously passed a resolution encouraging the Public Works Board to approve the lease.

BPW-11-159 - WIND ENERGY LEASE AND EASEMENT AGREEMENT WITH MUSKEGON WIND, LLC (GAMESA)

Moved by Mr. Derezinski, seconded by Mr. Cross, to authorize the Public Works Board Chairman, contingent upon the receipt of an executed Wind Energy Lease and Easement Agreement from Muskegon Wind, LLC, to sign the Lease and Agreement.

Mark Eisenbarth, Wastewater Director, and Rodger Kershner, Howard & Howard, answered questions from the Board.

Roll call: Ayes - Snider; Derezinski; Engle; Collins; Plummer; Wilkins; Cross; Fisher; Jager.

Nays - None.

Motion carried

BPW-11-160 - ADJOURN

Moved by Mr. Plummer, seconded by Mr. Fisher, to adjourn the meeting at 3:43 p.m.

Motion carried

Marvin Engle, Chairman

kf