

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
February 26, 2008

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:53 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; Ken Mahoney; I. John Snider; Roger Wade; Louis McMurray.

Staff

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

Others

Present: Scott Erdman; Chairman Derezinski; Commissioner Scolnik; News Media.

BPW-08-041 - CLOSED SESSION - LEGAL OPINION

Moved by Mr. Aley, seconded by Mr. Engle, to enter into closed session regarding a legal opinion at 3:54 p.m.

Roll call: Ayes - Snider; Wade; Aley; Buzzell; Collins; Engle; Hulka; Mahoney; McMurray.

Nays - None.

Motion carried

The meeting returned to open session at 4:35 p.m.

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BPW-08-042 - CLOSING DATE FOR SALE OF WHITEHALL PLANT

Moved by Mr. Snider, seconded by Mr. Engle, to approve extending the closing date for the sale of the Whitehall Plant site to Scott Erdman to January 22, 2009, in accordance with the request.

Roll call: Ayes - Buzzell; Collins; Engle; Mahoney; Snider; Wade; McMurray.

Nays - Aley; Hulka.

Motion carried

BPW-08-043 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Engle, to adjourn the meeting at 4:37 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf