

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, July 20, 2011 at 6:34 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

PRESENT: Commissioner Hugh Coward, Chairman
Commissioner Scott Brown, Member
Commissioner Eric Tobin, Member

ABSENT: Commissioner Christopher Vreeland, Vice Chairman – excused
Commissioner Eric Johnson, Member - excused

ALSO PRESENT: Kevin Henning, Managing Director
Mary Jo Crumpton, Board Clerk

Chairman Hugh Coward called the regular meeting of the Calhoun County Board of Public Works to order at 6:34 p.m.

Motion made by Commissioner Brown and supported by Commissioner Tobin to approve the regular meeting minutes of June 15, 2011. Voice vote: Motion carried.

COMMUNICATIONS

Mrs. Crumpton read the communications as follows:

- a) Received the Environmental Services Coordinator's Report

MANAGING DIRECTOR'S REPORT

Mr. Henning referenced Mrs. Eichorst's report noting that we are working with the City of Marshall, City of Battle Creek, and the County to discuss applying for an EPA Brownfield Hazardous Substance Coalition Grant for up to \$1,000,000. He noted that it takes three or more agencies to apply for this Coalition Grant. In the past, the City of Battle Creek has been a heavy user of past Brownfield Development Grants.

Commissioner Coward asked if these grants are used by the City of Marshall and the City of Battle Creek. Mr. Henning clarified that they are not used by the municipalities, but within the cities.

Commissioner Brown asked about the site in Albion that is utilizing the Petroleum Grant funds and noted that he would follow up with Mrs. Eichorst.

ANNOUNCEMENTS

The next regular meeting of the Calhoun County Board of Public Works will be held on Wednesday, August 17, 2011 at 6:00 p.m. or following the 5:30 p.m. Road Commission Board meeting.

There being no additional business before the Board, Chairman Coward adjourned the meeting at 6:37 p.m.

Submitted by:

Mary Jo Crumpton, Board Clerk

Hugh T. Coward, Chairman