

June 4, 2009

The regular meeting of the Board of Cass County Road Commissioners was called to order by Chairman Krempec at 9:00 A.M. and the Pledge of Allegiance to the flag was said in unison.

Board Members Present: Commissioner Powers, Commissioner Bowser, Commissioner Poehlman, Commissioner Celie, and Chairman Krempec.

CCRC Staff Present: Louie Csokasy, Rick Janssen, Joe Bellina and Grace Chester.

**INTRODUCTION OF VISITORS**

Public Present: Barbara Dempsey (Ontwa Twp.), Roseann Marchetti (Ontwa Twp. & County Parks Commission), Pete Fournier (Porter Twp.) and County Commissioner Gordon Bickel.

**ADDITIONS/CHANGES TO AGENDA**

1. Add Pokagon Twp. Contracts
2. Amend Meeting Schedule

**APPROVE AMENDED AGENDA**

Commissioner Powers moved to approve the agenda as amended. Commissioner Poehlman seconded and the motion was carried.

**PUBLIC COMMENTS**

County Commissioner Bickel questioned the status of the dumped garbage on Bellows Road and Superintendent Janssen said that he had turned the matter over to Sheriff's Department. The Commissioner was updated on the status of the water issues in his district on Teasdale Lake Road (E of Birch Rd.) & Harvey St.

**APPROVAL OF MINUTES**

Commissioner Powers moved to approve the minutes of 5-21-09. Commissioner Poehlman seconded and the motion was carried.

**SPECIAL MEETINGS & MILEAGE**

Poehlman                      NATS- Niles, MI              5-26-09 \_\_\_\_\_ 4 hrs.              18 miles

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

Commissioner Bowser said the committee met this morning and approved paying the bills. Bowser noted that a large bill to the HVAC contractor is being reviewed since the records show \$40,000 has been paid to this company in the last eight months. Commissioner Celie is now serving on the committee and getting updated on the process.