

# Village of Bellaire

## PUBLIC WORKS Committee

Denny Balon, Chairman

Anne Wendling

Brent Nelson

### MEETING MINUTES

October 1, 2009

8:30 AM

Members Present: Denny Balon & Brent Nelson  
Members Absent: N/A  
Staff Present: Ken Stead & Cathy Odom.  
Others Present: Anne Wendling

1. **Call to Order:** Meeting called to order at 8:30 AM by Chairman Balon.
2. **Approval of Agenda:** The agenda was approved as presented.

**Motion by Balon, seconded by Nelson, to approve the agenda as presented.  
Motion carried by voice vote.**

3. **Approval of Minutes:** The minutes of September 28, 2009 were approved.

**Motion by Nelson, seconded by Balon, to approve the minutes of September 28, 2009 as presented. Motion carried by voice vote.**

4. **Public Comment on Agenda Items:** None presented.

5. **Old Business:**

- a) **Sewer/Water Rate Study-Conference Call:** The committee placed a conference call with Jim Whyte of Mika, Meyers, Beckett & Jones to discuss and answer any questions about obtaining guidelines to charge non taxing entities for the sewer system. A list of information that Mr. Whyte needed to proceed was discussed. The Village will gather the information so he can move forward and he will get back with us when it's complete or if he needs any further information.

6. **New Business:** None presented.
7. **Discussion Items:** None presented.
8. **Communications/Informational:** None presented.
9. **Member/Public Comment:** None presented.
10. **Adjourn:** Meeting adjourned at 9:15 AM.

Respectfully Submitted:  
Cathy Odom, Village Clerk

**Minutes Subject to Approval**

Approved: \_\_\_\_\_

P.O. Box 557 202 N. Bridge Street  
Bellaire, MI 49615

Phone (231) 533-8213  
[www.bellairemichigan.com](http://www.bellairemichigan.com)

Fax (231) 533-4183  
E-Mail: [vlgbellaire@torchlake.com](mailto:vlgbellaire@torchlake.com)