

Kalkaska County Board of Commissioners  
DPW Special Committee Meeting Minutes  
September 18, 2018  
(UNAPPROVED)

Meeting called to order by Commissioner McKinnon at 5:07 PM, Room #114. Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Stuart McKinnon and Craig Crambell. Absent Commissioner Bicum.

**Public Input:** None

**Purpose of Meeting:**

Commissioner McKinnon called for review and/or approval on contracting with an engineering firm for inspection of the Kaliseum Pool Area and repairs. Discussion and review of prior discussions and proposals. Call to review prior discussions with vendors. Discussion.

Consensus to table, continue to review engineering firms; forward ACUREN Inspection pdf to [tfabry@acuren.com](mailto:tfabry@acuren.com); (Tyler Fabroi); await contract proposals for review.

**Public Input:** None

Meeting adjourned at 5:39 PM.

Respectfully submitted:

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Deborah Hill, Kalkaska County Clerk and  
Clerk of Board of Commissioners

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Stuart McKinnon, Chair of  
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.