

Tuscola County Board of Public Works

April 7, 2015

Vice-Chairman Joe Hembling, called the meeting to order at 1:30 p.m.

Roll Call:

Members Present: Joe Hembling, James Hecht, Elwyn Helwig, Roger Allen, Steve Erickson, and Patty Witkovsky

Excused Absences: Bob Mantey

Also present: Chuck Heinlein, Denmark Township Supervisor, and Markus McGeshick.

Agenda:

Motion by Roger Allen, supported by Jim Hecht, to adopt the BPW agenda as presented. Motion passed.

Minutes:

Motion by Roger Allen, supported by Steve Erickson, to approve February 3, 2015 minutes as presented. Motion passed.

Wisner Township Water Update:

Final balancing change order completed in January of 2015. Elwyn Helwig made a motion, supported by Steve Erickson, to pay the Wisner Construction Invoices to Sterling Excavation, Inc., Contract #3 Payment #13, in the amount of \$3,096.00. Motion passed.

Denmark Township Water Project

Patty Witkovsky noted that the Order of Dismissal of Case No. 13-27843-CK; Tuscola County vs Denmark Township had been filed in Saginaw County Circuit Court on November 4, 2014. A copy of the dismissal will be filed in the BPW files.

Denmark Township Supervisor, Chuck Heinlein, addressed the BPW Board. He stated that Denmark Township had made their loan payments to Hastings City Bank for the original amount of \$395,000.00 on time and they were never late with payments; in fact, payments were made before the due date. Supervisor Heinlein asked the BPW who told the County Board of Commissioners that Denmark Township had missed a payment? Roger Allen made statement that Denmark Township still missed a payment. Mr. Heinlein to get payments made on time information to Roger Allen.

There is a new water district being formed of 68 (70 by the end of today) parcels of land who are want to move ahead with the project. The County Board of Commissioners told Denmark Township they would not touch a new Denmark Township water project because of a lawsuit being appealed in Circuit Court of Appeals against Denmark Township. Mr. Heinlein noted that after consultations with their attorney and engineers that an 8-inch line would be placed to insure that fire protection services would have ready access to water.

Akron-Fairgrove Sewage Disposal:

Patty Witkovsky reported that a Warranty Deed dated February 26, 2015 and signed by Thomas Bardwell, Chairperson of the Tuscola County Board of Commissioners from the County of Tuscola to Board of Operations of the Akron Fairgrove Waste Water Collection Authority had been filed in the Tuscola County Register of Deeds office. Liber 1324 Pages 1268 and 1269. Paperwork to also be filed in the BPW files in the Tuscola County Drain Commissioner's Office

Any Other Business: None

Public Participation: None

Next meeting date: May 5, 2015

Adjournment:

Motion by Elwyn Helwig, supported by Steve Erickson, to adjourn at 1:59 p.m.

Respectfully submitted by

Patty Witkovsky
Board of Public Works Secretary