

Tuscola County Board of Public Works

January 5, 2016

Chairman, Bob Mantey, called the meeting to order at 1:30 p.m.

Roll Call:

Members Present: Bob Mantey, Jim Hecht, Elwyn Helwig and Robert McKay

Absent: Roger Allen, Steve Erickson & Joe Hembling

Also present: Patty Witkovsky, BPW Secretary

Agenda:

Motion by Jim Hecht, supported by Elwyn Helwig, to adopt the BPW agenda as presented. Motion carried.

Election of Officers:

Chairman Mantey noted that Joe Hembling and Steve Erickson's 3-year terms expired on Dec 31, 2015. Steve Erickson expressed interest in running for another 3-year term and sent his application to Patty who forwarded it on to the Clerk's office. Joe Hembling chose not to run again and said he had enjoyed his time on the board and working with each one. Roger Allen had resigned from the Board of Commissioners but no word on whether he chooses to remain on the BPW board. Bob to check with Roger. That leaves two openings on the BPW and positions are becoming hard to fill. PA 185 states BPW can consist of 5, 7 or 9 members. Bob will approach Committee of the Whole at their meeting on January 11, 2016 and talk with them about the BPW becoming a 5-member board; quorums would be easier to obtain with a smaller board.

Robert McKay made a motion, supported by Jim Hecht, to nominate Bob Mantey for Chairman of the BPW. Motion carried.

Robert McKay made a motion, supported by Jim Hecht, to nominate Elwyn Helwig as Vice-Chairman of the BPW. Motion carried.

Robert McKay made a motion, supported by Elwyn Helwig, to nominate Patty Witkovsky as BPW recording secretary. Motion carried.

Minutes:

Motion by Elwyn Helwig, supported by Jim Hecht, to approve minutes from the October 6, 2015 meeting. Motion carried.

Adopt 2016 Meeting Dates:

Elwyn Helwig made a motion, supported by Jim Hecht, to adopt the 2016 meeting schedule as presented. Motion carried. Jim Hecht asked to be excused from the March 2016 meeting. Meeting dates will be posted and sent to IT department for posting on the Tuscola County web site under BPW department.

Any Other Business:

Robert McKay asked if PA 185 was on PDF format. It is not, but Patty will scan document and e-mail to Robert.

BPW Update:

None at this time.

Public Participation:

None at this time.

Adjournment:

Motion by Elwyn Helwig, supported by Robert McKay, to adjourn the BPW Board meeting at 1:54 p.m. Motion carried.

Respectfully submitted

Patty Witkovsky

Board of Public Works Secretary