Tuscola County Board of Public Works

October 4, 2016

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

Roll Call:

Members Present: Bob Mantey, Elwyn Helwig, Jim Hecht, Bob McKay Excused: Tom Young Absent: Steven Erickson

Also present: Patty Witkovsky, BPW Recording Secretary.

Agenda:

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

Minutes:

Motion by Bob McKay, supported by Jim Hecht, to approve minutes from the July 5, 2016 meeting. Motion carried.

Any Other Business:

Robert McKay and Elwyn Helwig have terms expiring on December 31, 2016. Both have applied to the Tuscola County Clerk's Office to for another 3-year term. Appointments to be made by the Tuscola County Board of Commissioners.

BPW Update: None.

Public Participation:

None.

Next mandatory meeting of BPW will be January 3, 2017 unless chairman calls a meeting before January due to pending business.

Adjournment:

Motion by Elwyn Helwig, supported by Bob McKay, to adjourn the BPW Board meeting at 1:35 p.m. Motion carried.

Respectfully submitted Patty Witkovsky BPW Recording Secretary