# Tuscola County Board of Public Works Meeting Minutes

#### June 2, 2020

Chairman, Robert Mantey, called the meeting to order at 1:32 p.m. Electronic Remote Access, In accordance with Michigan Governor's Executive Order 2020-75, will be implemented in response to COVID-19 social distancing requirements and the Michigan Governor's Executive Order 2020-96.

# **Roll Call:**

Members Present: Robert Mantey, James Hecht, Michael Dusute, Steve Erickson and Robert McKay Also Present: Deb Babich and Dara Hood

# Agenda:

Motion by James Hecht supported by Steve Erickson, to adopt the BPW agenda. Roll call: Hecht – yes; Dusute – yes; Erickson – yes: McKay – yes. Motion carried.

# **Minutes:**

Motion by James Hecht, supported by Michael Dusute, to approve minutes from January 7, 2020 as presented. Roll call: Hecht – yes; Dusute – yes; Erickson – yes: McKay – yes. Motion carried.

#### **Other Business:**

Discussion took place about the Regional Center Status and the Caro Dam.

# Adjournment:

Motion by James Hecth, supported by Steve Erickson, to adjourn the BPW Board meeting at 1:52 p.m. Roll call: Hecht – yes; Dusute – yes; Erickson – yes: McKay – yes. Motion carried.

Respectfully submitted- Dara Hood