

REVISED
Tuscola County Board of Public Works Minutes

January 3, 2017

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

Roll Call:

Members Present: Elwyn Helwig, Patty Witkovsky, Jim Hecht, Bob McKay and Steve Erickson.
Tom Young, Tuscola County Board of Commissioners' Liaison
Excused: Bob Mantey
Also Present: Clayette Zechmeister, Chief Accountant Tuscola County

Agenda:

Motion by Steve Erickson, supported by Tom Young, to adopt the BPW agenda as presented. Motion passed.

Election of Officers:

Motion by Steve Erickson, supported by Tom Young, to keep the current slate of officers. Motion passed.

Minutes:

Motion by Jim Hecht, supported by Elwyn Helwig, to approve minutes from the October 4, 2016 meeting. Motion passed.

Adopt 2017 Meeting Dates:

Motion by Tom Young, supported by Jim Hecht, to adopt 2017 meeting dates as presented with the July 4, 2017 meeting cancelled and the August 1, 2017 be the quarterly meeting. Motion passed.

Any Other Business: None

BPW Update:

Clayette Zechmeister reported the Millington Sanitary Sewer Bond had been paid off in October of 2016 and all obligations had been met.

Public Participation: None

Next mandatory meeting of BPW will be April 4, 2017 unless chairman calls a meeting before April due to pending business.

Adjournment:

Motion by Tom Young, supported by Jim Hecht, to adjourn the BPW Board meeting at 1:38 p.m. Motion passed. .

Respectfully submitted
Patty Witkovsky
BPW Recording Secretary