

## Tuscola County Board of Public Works

July 5, 2016

Chairman, Bob Mantey, called the meeting to order at 1:31 p.m.

### **Roll Call:**

Members Present: Bob Mantey, Jim Hecht, Bob McKay

Excused: Tom Young

Absent: Elwyn Helwig and Steven Erickson

Also present: Patty Witkovsky, BPW Recording Secretary.

### **Agenda:**

Motion by Bob McKay, supported by Jim Hecht, to adopt the BPW agenda as presented. Motion carried.

### **Minutes:**

Motion by Bob Mantey, supported by Bob McKay, to approve minutes from the April 5, 2016 meeting. Motion carried.

### **Any Other Business:**

Chairman Mantey said there is no current business so quarterly meetings will continue until new business comes up. Bob McKay noted the Millington Project debt retirement has a final date of October 2016 for repaying the loan.

### **BPW Update:**

None.

### **Public Participation:**

None.

Next mandatory meeting of BPW will be October 4, 2016 unless chairman calls a meeting before October due to pending business.

### **Adjournment:**

Motion by Jim Hecht, supported by Bob McKay, to adjourn the BPW Board meeting at 1:49 p.m. Motion carried.

Respectfully submitted  
Patty Witkovsky  
BPW Recording Secretary