

**Tuscola County Board of Public Works
Meeting Minutes**

January 2, 2018

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

Roll Call:

Members Present: Robert Mantey, James Hecht, Elwyn Helwig, Robert McKay, and
Thomas Young – liaison to Tuscola County Board of Commissioners

Absent: Steve Erickson

Also Present: Patty Witkovsky, BPW Recording Secretary

Agenda:

Motion by Elwyn Helwig, supported by Robert McKay, to adopt the BPW agenda as presented.
Motion passed.

Election of 2018 Officers:

Motion by Bob McKay, supported by Jim Hecht, to reinstate the current officers in blanket
motion. Motion passed.

Minutes:

Motion by Bob McKay, supported by Elwyn Helwig, to approve minutes of October 3, 2017 as
presented. Motion passed.

2018 Meeting Dates:

Motion by Elwyn Helwig, supported by Bob McKay, to cancel the July 3, 2018 BPW meeting
and approve all other dates. Motion was amended to also cancel the September 4, 2018 meeting.
Motion passed.

Motion by Bob McKay, supported by Jim Hecht, to add January 8, 2019 to 2018 schedule of
meetings. Motion passed.

BPW Update:

Bob Mantey gave report of Yax North Drain, in the Village of Reese, as being substantially
completed. This project benefits the Village of Reese, as well as Denmark Township. Question
was asked about the Bader Subdivision located in the Village of Reese. Bob Mantey noted that
the Bader Subdivision is a platted subdivision with the State of Michigan but the subdivision was
not built according to approved plans; now there are problems with surface water.

Public Participation: None

Adjournment:

Motion by Elwyn Helwig, supported by Jim Hecht, to adjourn the BPW Board meeting at 1:55
p.m. Motion passed.

Respectfully submitted

Patty Witkovsky, BPW Recording Secretary