

**Tuscola County Board of Public Works  
Meeting Minutes January 5, 2021**

Chairman, Dara Hood, Deputy Drain Commissioner, for Robert Mantey, called the meeting to order at 1:30 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: Dara Hood, Deputy Drain Commissioner, in place of Robert Mantey, Chairman, Caro, Tuscola Cty.; James Hecht, Denmark Twp., Tuscola Cty.; Robert McKay, Tuscola Twp., Tuscola Cty.; Steve Erickson, Caro, Tuscola Cty and Thomas Young; Columbia Twp, Tuscola Cty – liaison to Tuscola County Board of Commissioners

Also Present: Deb Babich, Caro, Tuscola Cty and Alecia Little, Caro, Tuscola Cty

Not Present: Michael Dusute

**Board Members:**

Motion by James Hecht supported by Robert McKay, to appoint current Chairman Robert Mantey as Chairman for 2021. Roll Call: Hood- yes; Hecht –yes; McKay – yes; Erickson – yes; Young – yes. Motion carried.

Motion by Robert McKay supported by Dara Hood, to appoint current Vice Chairman James Hecht as Vice Chairman for 2021. Roll Call: Hood- yes; Hecht –yes; McKay – yes; Erickson – yes; Young – yes. Motion carried.

**Agenda:**

Motion by Steve Erickson supported by James Hecht, to adopt the BPW agenda.

Roll Call: Hood- yes; Hecht –yes; McKay – yes; Erickson – yes; Young – yes. Motion carried.

**Minutes:**

Motion by Steve Erickson supported by James Hecht, to approve minutes from October 6, 2020 as presented. Roll Call: Hood- yes; Hecht –yes; McKay – yes; Erickson – yes; Young – yes. Motion carried.

**2021 Calendar:**

Motion by Robert McKay supported by Steve Erickson, to approve the 2021 calendar as presented. Roll Call: Hood- yes; Hecht –yes; McKay – yes; Erickson – yes; Young – yes. Motion carried.

**Public Participation:**

No Public Comment

**Adjournment:**

Motion by James Hecht, supported by Steve Erickson, to adjourn the BPW Board meeting at 1:43 p.m. Roll Call: Hood- yes; Hecht –yes; McKay – yes; Erickson – yes; Young – yes. Motion carried.

Next meeting scheduled for February 2, 2021.

Respectfully submitted- Dara Hood