

# Tuscola County Board of Public Works

January 6, 2015

Chairman, Don Duggar, called the meeting to order at 1:31 p.m.

## Roll Call:

Members Present: Don Duggar, Robert Mantey, Roger Allen, Elwyn Helwig, Joseph Hembling and Steve Erickson.

Also attending: Patty Witkovsky, Clayette Zechmeister – Tuscola Co Chief Accountant and Denmark Township Supervisor - Chuck Heinlein.

Chairman Duggar welcomed Roger Allen as a voting member of the BPW Board as appointed by the Board of Commissioners on December 17, 2014. Agenda Reference “O”.

Elwyn Helwig made a motion, supported by Bob Mantey, to table BPW election of officers until a full BPW is seated next month. Motion carried. There is one vacancy on the BPW to be filled. Election of officers to be held every January. Tuscola County Clerk is to advertise for BPW vacancy in January 10, 2015 issue of Tuscola County Advertiser per Board of Commissioners December 17, 2014 meeting, Agenda Reference “P”.

## Minutes:

Motion by Joe Hembling, supported by Roger Allen, to approve minutes from the December 2, 2014 meeting as written. Motion carried. It was noted that approved minutes be posted on BPW page on Tuscola County web site.

## Meeting Dates:

Elwyn Helwig, supported by Joe Hembling, made a motion to adopt the 2015 meeting dates as presented. Motion carried. Meetings to be held the first Tuesday of every month at 1:30.

## Wisner Township Water Update:

Clayette Zechmeister made report of bills to be paid. Wisner Township has reduced payments to contractor for work still to be completed.

Elwyn Helwig made a motion, supported by Joe Hembling, to pay the following bills as presented:

Pollard Water	Invoice #545	\$ 659.25
Civil Engineering Consultants	Invoice 09-0020-26	\$ 7,610.00
Civil Engineering Consultants	Invoice 11-0012-210 RPR	\$ 3,204.50
Sterling Exc, Inc.-Contractor	Contract #3 Payment #12	<u>\$43,433.75</u>
	TOTAL	\$54,907.50

Motion carried. There has not been a final change order on project. Wisner Township Water Update item to remain on agenda.

## Denmark Township Water Project:

Discussion only; no action taken.

## Akron-Fairgrove Sewage Disposal District:

Patty Witkovsky reported she had conversation with John McQuillan, attorney from Bay City. He will have a draft of legal document transferring property in Tuscola County's name to the Akron-Fairgrove Sewage Disposal group by Thursday, January 8, 2015, for lagoon property in Section 9 of Fairgrove Township. This item to remain on BPW agenda.

## BPW Update:

No Report.

Roger Allen excused from meeting.

## Public Comment:

Steve Erickson presented an Economic Development Corporation short video on business enterprises in Tuscola County with several community leaders in Tuscola County discussing the benefits of business ownership in Tuscola County. Steve mentioned the EDC millage vote on February 24, 2015.

## Adjournment:

Motion by Elwyn Helwig, supported by Joe Hembling, to adjourn at 2:33 p.m. Motion carried.

## Next Meeting: February 3, 2015.

Respectfully submitted by Patty Witkovsky for  
Robert Mantey, Board of Public Works Secretary