

Tuscola County Board of Public Works

February 3, 2015

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

Roll Call:

Members Present: Don Duggar, Bob Mantey, James Hecht, Elwyn Helwig, and Joe Hembling.

Excused Absences: Roger Allen

Absent: Steve Erickson

Also present: Patty Witkovsky – Tuscola Co Drain Commissioner’s Office and Clayette Zechmeister, Tuscola Co Chief Accountant; and Gary Johnson, Denmark Twp resident.

Joe Hembling has a new e-mail. Patty to obtain and change on list of 2015 BPW Members

Agenda:

Motion by Elwyn Helwig, supported by Joe Hembling, to adopt the BPW agenda as presented. Motion carried.

Minutes:

Motion by Bob Mantey, supported by Joe Hembling, to approve January 6, 2015 minutes, as presented. Motion carried.

Wisner Township Water Update:

Chairman Duggar had talked with John Billette of Civil Engineering and the final balancing change order had been completed and submitted about a month ago. Clayette will check into this. Civil Engineering has finished their part of the project. Clayette is to call Jim MacFarlane and see if Wisner Township had accepted the change order. Contractor will need to finish the project in order to receive their final pay. Clayette reported that Wanda from Rural Development has a “final” on her books.

Denmark Township Water Project

Chairman Duggar reported that he had received an e-mail from Supervisor Chuck Heinlein, stating Denmark Township Board, on January 26, 2015, had by Resolution and a roll call vote of 5-0 to abandon the Project and dissolve the 2013 Water Special Assessment Districts A, B, and C. This effectively removes the \$9,500 figure for potable water from the table for residents of Denmark and Gilford Townships who petitioned for water in their area.

It was noted that Tuscola County Board of Commissioners had made the decision to sue Denmark Township – the decision to sue did not come from the BPW. Denmark Township was not delinquent in their payment of loan to Hastings City Bank. BOC made the decision to sue two months before the note was due. Better communication between the Board of Commissioners, Denmark Township and Board of Public Works may have avoided this unnecessary suit. The Denmark Township Water project can now be taken off the BPW agenda because the water project was dissolved.

Akron-Fairgrove Sewage Disposal:

Patty has received drafts from the attorney of Warranty Deed from Tuscola County to Board of Operations of the Akron Fairgrove Waste Water Collection Authority so lands can be transferred back to Akron Fairgrove Waste Water Collection Authority as the bond project was completed several years ago.

BPW Update: None

Public Participation: None

Chairman Don Duggar handed to Bob Mantey the following:

To The Tuscola County Board of Commissioners: I hereby resign from the Board of Public Works. Signed by W. Donald Duggar and dated February 3, 2015.

Letter and minutes to be forwarded to Thomas Bardwell, Board of Commissioners Chairman

Joe Hembling made a motion, supported by Elwyn Helwig, to appoint Bob Mantey as chairperson of the BPW and Patty Witkovsky as permanent secretary for the BPW Board. Motion carried.

Next meeting date: March 3, 2015

Adjournment:

Motion by Elwyn Helwig, supported by Joe Hembling, to adjourn at 2:14 p.m.

Respectfully submitted by

Patty Witkovsky for Robert Mantey, Board of Public Works Secretary