

Tuscola County Board of Public Works

July 7, 2015

Chairman Joe Hembling, called the meeting to order at 1:30 p.m.

Roll Call:

Members Present: Joe Hembling, James Hecht, Elwyn Helwig, Roger Allen, Steve Erickson, and Bob Mantey

Excused Absences: None

Also present: None

Agenda:

Motion by Elwyn Helwig, supported by Roger Allen, to adopt the BPW agenda as presented. Motion passed.

Minutes:

Motion by Roger Allen, supported by Joe Hembling, to approve April 7, 2015 minutes as presented. Motion passed.

Wisner Township Water Update:

No business. Project still on hold waiting for contractor completion of restoration areas.

Any Other Business:

Election of Officers:

Motion was made by Roger Allen and supported by Joe Hembling to elect Robert Mantey as Chair. Motion Carried.

Also, a motion was made by Roger Allen and supported by Elwyn Helwig to make Patty Witkovsky acting secretary. Motion Carried.

It was also discussed how to fill the open position on the BPW. A suggestion was made to have Patty Witkovsky fill the seat as an alternate when a quorum is needed, but to use the open position as a liaison to the BPW for future projects (ie. A township or village representative fill the seat during a project in their respective district). Sanilac County does this. Bob Mantey will research this and bring information to the next County Commissioners meeting on Monday July 13 for them to consider.

Public Participation: None

Next meeting date:

August 4, 2015(if needed), September 1, 2015(if needed) or October 6, 2015.

Adjournment:

Motion by Elwyn Helwig, supported by Steve Erickson, to adjourn at 1:45 p.m.

Respectfully submitted by

Robert Mantey
Board of Public Works Chairman