

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

January 7, 2020

Chairman, Robert Mantey, called the meeting to order at 1:32 p.m.

Roll Call:

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

Also Present: Deb Babich and Dara Hood

Board Members:

Motion by Robert McKay supported by Robert Mantey, to appoint current Chairman Robert Mantey and Vice Chair James Hecht and all over current board members for the 2020 year.

Motion carried.

2020 Calendar:

Motion by James Hecht supported by Robert McKay, to approve the 2020 calendar as presented.

Motion carried.

Agenda:

Motion by Steve Erickson supported by Robert McKay, to adopt the BPW agenda. Motion passed.

Minutes:

Motion by Robert McKay, supported by James Hecht, to approve minutes from August 6, 2019 as presented. Motion passed.

Public Participation:

Discussion took place about the Regional Center Status.

Adjournment:

Motion by Robert McKay, supported by James Hecht, to adjourn the BPW Board meeting at 2:02 p.m. Motion passed.

Next meeting scheduled for February 4, 2020.

Respectfully submitted- Dara Hood