## COUNTY OF TUSCOLA BOARD OF PUBLIC WORKS

125 W. LINCOLN STREET CARO, MICHIGAN 48723

ROBERT J. MANTEY, CHAIRMAN 989-672-3820 JAMES HECHT, VICE-CHAIRMAN 989-670-1710 Dara Hood RECORDING SECRETARY 989-672-3820

## **MEETING NOTICE**

The regular meeting of the Tuscola County Board of Public Works will be held on <u>Tuesday</u>, <u>July 6, 2021</u>, at 1:30 p.m. in the Board of Commissioner's board room in the Purdy Building at 125 W. Lincoln St. Caro, Michigan.

Proposed Agenda Items for Discussion:

ı	Call to Order
11	Roll Call
Ш	Motion to adopt agenda items or revisions
IV	Motion to approve minutes of April 6, 2021.
V	Any Other Business
VI	BPW Update
VII	Public Participation
VIII	Adjournment

If you have any items to add to the agenda please contact Chairman, Bob Mantey, at (989) 672-3820.

# Tuscola County Board of Public Works Meeting Minutes April 6, 2021

Drain Commissioner, Robert Mantey, called the meeting to order at 1:34 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: Robert Mantey, Chairman, Caro, Tuscola Cty.; Robert McKay, Tuscola Twp., Tuscola Cty.; Michael Dusute, Millington, Tuscola Cty and Thomas Young; Columbia Twp, Tuscola Cty – liaison to Tuscola County Board of Commissioners

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

Not Present: Jim Hecht and Stephen Erickson

### Agenda:

Motion by Robert McKay supported by Michael Dusute, to adopt the BPW agenda. Roll Call: Mantey- yes; McKay – yes; Dusute – yes. Motion carried.

#### **Minutes:**

Motion by Robert McKay supported by Michael Dusute, to approve minutes from January 5, 2021 as presented. Roll Call: Mantey-yes; McKay – yes; Dusute – yes. Motion carried.

## **Public Participation:**

No Public Comment

#### Adjournment:

Motion by Robert McKay, supported by Michael Dusute, to adjourn the BPW Board meeting at 1:41 p.m. Roll Call: Mantey- yes; McKay – yes; Dusute – yes. Motion carried.

Next meeting scheduled for May 4, 2021.

Respectfully submitted- Dara Hood