

**BOARD OF PUBLIC WORKS
MEETING MINUTES
February 14, 2018**

Call to Order: Vice-chairman Joseph Silvia called the regular meeting of the Cass County Board of Public Works to order in the Kincheloe Room of the Cass County Building at 7:30 pm.

Roll Call: Roll call found the following members present: Joseph Silvia, James Dodd and Dan Harvey.

Members absent: Bruce Campbell, Gerald Melko and David Butts.

Approval of agenda: A motion Mr. Harvey, seconded by Mr. Dodd to approve the agenda and motion carried.

Approval of minutes: A motion was made by Mr. Harvey, seconded by Mr. Dodd to approve the November 8, 2017 minutes and motion carried.

There was a moment of silence for former Chairperson Robert Wagel.

Public Comments: None.

Communications: None.

Old Business: None.

New Business:

Election of Officers: Mr. Silvia moved that Mr. Butts be re-elected as Secretary, seconded by Mr. Harvey and motion carried. Mr. Dodd moved that Mr. Silvia be elected Chairperson, seconded by Mr. Harvey and motion carried. Mr. Harvey moved that Mr. Melko be elected as Vice-Chairperson, seconded by Mr. Silvia and motion carried. Mr. Dodd moved that Mr. Campbell be elected as Deputy Secretary, seconded by Mr. Harvey and motion carried.

Vacancy on Board: The application from Ronald Niezgodski was reviewed. Mr. Dodd moved that he be appointed as a member, seconded by Mr. Harvey and motion carried.

Next Meeting Date: Discussion was held for date of next meeting and it was decided that the next meeting will be held on April 11, 2018

Citizens Comments: None

Motion to Adjourn: A motion to adjourn was made by Mr. Dodd, and motion carried.

Respectfully submitted,

Roseann Marchetti, Commissioner Liaison