

**BOARD OF PUBLIC WORKS
MEETING MINUTES
January 11, 2017**

Call to Order: Chairman Bob Wagel called the regular meeting of the Cass County Board of Public Works to order in the Kincheloe Room of the Cass County Building at 7:32 pm.

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

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

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

Approval of minutes: A motion was made by Mr. Harvey, seconded by Mr. Dodd to approve the October 12, 2016 minutes and motion carried.

Public Comments: Emergency Manager, David Smith, comments on the State Emergency Plan.

Communications: None.

Old Business: None.

New Business:

Election of Officers: A motion was made by Mr. Dodd, and seconded by Mr. Harvey to retain the officers from 2016. All in favor, motion carried.

Member Comments: Mr. Silvia asked who from the BOC will be liaison to the BPW.

Citizens Comments: None

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

Respectfully submitted,

Joseph Silvia, member