

**BOARD OF PUBLIC WORKS  
MEETING MINUTES  
February 10, 2016**

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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 7:40 pm.

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

Members absent: Bruce Campbell and Gerald Melko.

Others present: Commissioner Marchetti, Jerry Marchetti.

Approval of minutes: A motion was made by Mr. Harvey, seconded by Mr. Dodd to approve the January 13, 2015 minutes and motion carried.

Public Comments: None.

By-Laws: Discussion was held on the new by-laws and new formatting for the agenda. A motion to approve and institute was made by Mr. Butts, seconded by Mr. Dodd and motion carried. Board members were thanked for their efforts and work and the by-laws will be submitted to the Board of Commissioners for final approval. Future agendas will be in new format.

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

Respectfully submitted,

David Butts, Secretary, Secretary