

LEELANAU COUNTY BOARD OF PUBLIC WORKS
Regular Quarterly Meeting – Tuesday, November 1, 2022
Tentative Minutes

*Proceedings of the meeting are being recorded (audio and video). The video of the meeting can be found at the following link:
<http://leelanau.gov/meetingdetails.asp?MAId=2414>*

Call to Order:

Meeting called to Order by Chairman Garth Greenan at 11:34 a.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

Pledge of Allegiance:

The Pledge of Allegiance to the United States of America was dispensed with as it was recited previously.

<u>Roll Call:</u>	Road Commissioner Jim Calhoun	PRESENT
	Road Commissioner Garth Greenan	PRESENT
	Road Commissioner Bob Joyce	PRESENT
	Road Commissioner Greg Mikowski	PRESENT
	Road Commissioner John Popa	PRESENT

Approval of Agenda – Additions or Deletions:

Chairman Greenan would like to add the topic of Potential Reorganization of the Board of Public Works under New Business.

MOTION BY POPA TO APPROVE THE AGENDA AS AMENDED. SECONDED BY JOYCE.

Discussion – none.

AYES – 5 (Popa, Calhoun, Greenan, Joyce, Mikowski)

NO – 0

MOTION CARRIED.

Approval of Minutes – July 5, 2022:

MOTION BY JOYCE TO APPROVE THE MEETING MINUTES OF JULY 5, 2022, AS WRITTEN. SECONDED BY CALHOUN.

Discussion – none.

AYES – 5 (Joyce, Mikowski, Popa, Calhoun, Greenan)

NO – 0

MOTION CARRIED.

Public Comment:

None.

Communication Items:

None.

Old Business:

None.

New Business –

Potential Board Reorganization for Board of Public Works:

Chairman Greenan said he had attended the Leland Dam Membership Committee meeting in October, where discussion took place regarding reorganization of the members for the Board of Public Works (BPW) going forward. Greenan added it is his understanding that the BPW will no longer have any members from the Road Commission. Today will most likely be the last meeting where the current members need to attend and future quarterly meeting dates will be up to the new Board to decide.

Public Comment:

None.

Board Member Comment:

None.

Adjournment:

Motion to adjourn by Joyce. Seconded by Mikowski.

Chairman Greenan adjourned the meeting at 11:38 a.m.

Garth Greenan, Chairman
Leelanau County Board of Public Works

Alison Middleton, Administrative Deputy Clerk
for Michelle L. Crocker, Leelanau County Clerk