

LEELANAU COUNTY BOARD OF PUBLIC WORKS
Regular Quarterly Meeting – Tuesday, July 5, 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=2367>*

Call to Order:

Meeting called to Order by Chairman Garth Greenan at 11:01 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:

Road Commissioner Popa asked to add discussion of the make-up of the Board of Public Works under New Business. Chairman Greenan stated this item will be added as the first item under New Business.

MOTION BY JOYCE TO ACCEPT THE AGENDA AS AMENDED. SECONDED BY MIKOWSKI.

Discussion – none.

AYES – 5 (Joyce, Mikowski, Popa, Calhoun, Greenan)
NO – 0

MOTION CARRIED.

Approval of Minutes – February 16, 2022, and April 5, 2022:

MOTION BY JOYCE TO APPROVE THE FEBRUARY 16, 2022, AND APRIL 5, 2022, MEETING MINUTES AS WRITTEN. SECONDED BY MIKOWSKI.

Discussion – none.

AYES – 5 (Joyce, Mikowski, Popa, Calhoun, Greenan)
NO – 0

MOTION CARRIED.

Public Comment:

None.

Communication Items:

None.

Old Business:

None.

**ROLL CALL: Joyce – YES; Mikowski – YES; Popa – YES; Calhoun – YES;
Greenan – YES.**

AYES – 5 NO – 0

RECOMMENDATION PASSES.

Road Commissioner Popa said if it is necessary to have to present something to the Board of Commissioners that the BPW member is eligible to get reimbursed per the County Policy.

MOTION BY POPA TO REQUEST THAT MILEAGE AND PER DIEM REIMBURSEMENT BE GIVEN TO ANY BOARD OF PUBLIC WORKS MEMBER THAT IS REQUESTED TO ATTEND A COUNTY BOARD OF COMMISSIONERS MEETING.

Motion fails due to lack of second.

Public Comment:

None.

Board Member Comment:

None.

Adjournment:

Motion to adjourn by Joyce. Seconded by Calhoun.

Chairman Greenan adjourned the meeting at 11:06 a.m.

Garth Greenan, Chairman
Leelanau County Board of Public Works

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