

**LEELANAU COUNTY BOARD OF PUBLIC WORKS
REGULAR QUARTERLY MEETING
Tuesday, April 5, 2016 – Leelanau County Government Center
*Approved 7/05/16 – Meeting Recorded.***

Call to Order:

Meeting called to Order by John Popa at 11:05 a.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

<u>Roll Call:</u>	Jim Calhoun	PRESENT
	Bob Joyce	ABSENT (with prior notice)
	John Popa	PRESENT

Approval of Regular Quarterly Meeting Agenda:

**MOTION BY CALHOUN TO APPROVE THE AGENDA AS PRESENTED.
SECONDED BY POPA.**

Discussion – none.

AYES – 2 (Calhoun, Popa) NO – 0

ABSENT – 1 (Joyce)

MOTION CARRIED.

Approval of Organizational and Regular Quarterly Meeting Minutes, January 5, 2016:

**MOTION BY CALHOUN TO APPROVE THE REGULAR QUARTERLY MEETING
MINUTES OF JANUARY 5, 2016. SECONDED BY POPA.**

Discussion – none.

AYES – 2 (Calhoun, Popa) NO – 0

ABSENT – 1 (Joyce)

MOTION CARRIED.

Communication Items:

None.

Public Comment:

None.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Board Member Comments:

Calhoun stated he will try to get updated minutes from the Northport Sewer Authority Meeting, prior to the next Board of Public Works meeting.

Adjourn:

MOTION BY CALHOUN TO ADJOURN. SECONDED BY POPA.

AYES – 2 (Calhoun, Popa) NO – 0

ABSENT – 1 (Joyce)

MOTION CARRIED.

Meeting adjourned at 11:08 a.m.

John Popa, Chairman
Leelanau County Board of Public Works

Molly Steck
Leelanau County Deputy Clerk