

Grand Traverse County Board of Public Works
Chair, Chuck Korn

Wednesday, August 28, 2019

SPECIAL Meeting Minutes

CALL TO ORDER

The Chair called the regular meeting of the Grand Traverse County Board of Public Works to order at 5:05 p.m. at the Public Services Building located at 2650 LaFranier Road, Traverse City, Michigan. The Secretary was present.

ROLL CALL

PRESENT: Beth Friend, Bob Fudge, Rob Lajko, Richard Lewis, Jay Zollinger, Jeff Shaw, Rob Manigold, and Chuck Korn

ABSENT: Sonny Wheelock, Haider Kazim, and Steve Largent,

STAFF: John Divozzo and Dianne Thompson

Also Present: N/A

PUBLIC COMMENT

None.

APPROVAL OF AGENDA

Motion by JAY ZOLLINGER to approve the agenda; second by Bob Fudge. The motion passed unanimously.

Agenda Items

1. Closed Session to discuss material exempt from Freedom of Information Act; i.e. attorney-client privilege information.

Motion by Richard Lewis, supported by Rob Manigold, to meet in a closed session pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act.

The Board of Public Works' special legal counsel, Mark E. Nettleton, is hereby appointed as Secretary for taking minutes of the closed session in accordance with the Open Meetings Act.

YEAS: Friend, Fudge, Lajko, Shaw, Lewis, Zollinger, Manigold, and Korn

NAYS: N/A

ABSENT: Largent, Wheelock, and Kazim

Motion was approved by a 2/3 majority of members elected and serving.

The board returned to open session at 6:10 p.m.

Motion by ROB MANIGOLD, support by Bob Fudge, to approve the minutes of the closed session as read aloud by legal counsel.

YEAS: Shaw, Lewis, Fudge, Lajko, Zollinger, Friend, Manigold, and Korn

NAYS: N/A

ABSENT: Largent, Wheelock, and Kazim

Motion was approved unanimously.

MOTION by RICHARD LEWIS to direct staff to take the appropriate actions to proceed with the Ordinances as recommended by legal counsel; second by Beth Friend.

The Motion PASSED unanimously.

PUBLIC COMMENT

None.

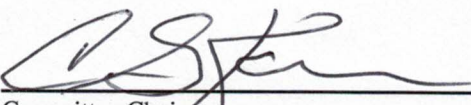
NOTICES

1. The next regular BPW Finance Committee Meeting will be held on Wednesday, September 4, 2019 at 1:00 p.m. in the Large Conference Room in the Public Services Building at 2650 LaFranier Rd.
2. The next regular meeting of the Board of Public Works will be held on Thursday, September 12, 2019 at 9:00 a.m. in the Meeting room at GARFIELD TOWNSHIP HALL, 3848 Veterans Drive.

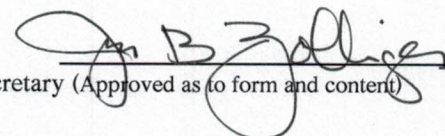
ADJOURNMENT

The Chair adjourned the meeting at 6:14 p.m.

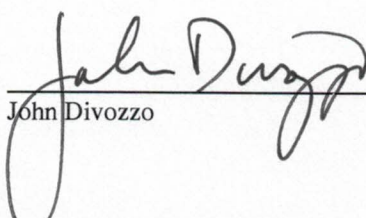
Date: 10/10/19



Committee Chair



Secretary (Approved as to form and content)

Drafted by: 

John Divozzo