



CASS COUNTY

BOARD OF PUBLIC WORKS

Wednesday, June 14, 2023

120 N. Broadway

Kincheloe Room

Cassopolis, MI 49031

7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment**
5. **Approval of March 18, 2023 Meeting Minutes**
6. **Old Business**
7. **New Business**
8. **Announcements**
9. **Members Comments**
10. **Citizens Comments (For Items Not on Agenda)**
11. **Adjournment**

March 18, 2023 Board of Public Works Meeting

Chair Joe Silvia called the meeting to order at 7:03 pm. Roll call finding in addition to Chair Silvia, Ron Niezgodski, John Harsh, Jeff Van Belle and Roseann Marchetti present. Guests were Jo Silvia and Jerry Marchetti

Members absent: James Dodd and Gerald Melko

Approval of the Agenda: Van Belle moved to approve the agenda and after a second by Niezgodski, the minutes were approved.

Approval of minutes: Niezgodski moved to approve the November 30, 2022 minutes and after a second by Harsh, the minutes were approved.

Public Comments: None

Communications: None

Old Business: Drain Commissioner Jeff Van Belle gave a description of the Barron Lake project in Howard Township. Van Belle answered questions from the members.

New Business: Election of Officers. John Harsh moved to retain the same officers: Joe Silvia as Chair, Gerald Melko as Vice Chair and Roseann Marchetti as Secretary. Ron Niezgodski seconded and the motion passed unanimously.

Business: Roseann Marchetti reported that one of the townships and one of the villages were using Baker Tilly and Andy Campbell for Bond Counsel. Chair Silvia asked if an RFP should be sent out. Roseann will check and get back.

John Harsh moved to adjourn and after a second by Ron Niezgodski, the meeting adjourned.

Roseann Marchetti, Secretary