

January 14, 2004
Lawrence, Michigan

THE BOARD OF PUBLIC WORKS FOR THE COUNTY OF VAN BUREN, MICHIGAN, met in Regular Session in the offices of the Van Buren County Road Commission, 325 James Street, Lawrence, Michigan, on January 14, 2004, at 7:12 p.m.

PRESENT: Commissioners Stein, Rosevelt and Rhodes
County Commissioner James Ray
Engineer-Manager Lawrence B. Hummel, P.E.
Construction Engineer John Frank
Highway Engineer Barry Anttila
Accountant and Board Secretary Gregory M. Pardike
Attorney Kelly Page

The Vice-Chairman called the meeting to order at 7:12 p.m.

The Board reorganized for the year 2004.

Vice-Chairman Rosevelt relinquished the Chair to Board Secretary Greg Pardike for the purpose of reorganizing the Board.

The Board Secretary called for nominations for the office of Chairman. Commissioner Rhodes nominated Commissioner Rosevelt for the office of Chairman.

Commissioner Rhodes moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Rosevelt as Chairman. A unanimous ballot was cast.

AYES: 3
NAYS: 0
MOTION CARRIED

The Board Secretary called for nominations for the office of Vice-Chairman. Commissioner Stein nominated Commissioner Rhodes for the office of Vice-Chairman.

Commissioner Stein moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Rhodes. A unanimous ballot was cast.

AYES: 3
NAYS: 0
MOTION CARRIED

The Road Commission Board Secretary called for nominations for the office of Secretary.

Commissioner Rhodes nominated Commissioner Jean Stein for the office of Secretary.

Commissioner Rosevelt moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Jean Stein as Secretary. A unanimous ballot was cast.

AYES: 3
NAYS: 0
MOTION CARRIED

Board Secretary Greg Pardike relinquished the Chair to Commissioner Rosevelt.

Moved by Stein and seconded by Rosevelt to appoint Lawrence B. Hummel, P.E., as Director of the Board of Public Works for the Van Buren County Road Commission.

AYES: 3
NAYS: 0

Moved by Rhodes and seconded by Stein to approve the minutes of the December 17, 2003 Regular Meeting.

AYES: 3
NAYS: 0
MOTION CARRIED

Moved by Rhodes and seconded by Stein to approve Resolution to authorize the use of Surplus Bond Funds for Covert Water Supply System.

AYES: 3
NAYS: 0
MOTION CARRIED

Moved by Rhodes and seconded by Stein to approve the following vouchers for the Covert Water Supply System 2004:

Voucher #125	\$ 3040.50 - Kelly L. Page
Voucher #126	\$ 360.00 - Schuitmaker, Cooper & Schuitmaker
Voucher #127	\$ 115.50 - Mika Meyers Beckett & Jones
Voucher #128	\$ 8990.00 - Compton, Inc.

A motion was made and approved to adjourn to the Call of the Chair at 7:28 p.m.
MOTION CARRIED

VICE-CHAIRMAN

SECRETARY