

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 W. James Street, Lawrence, Michigan, on March 17, 2005, at 7:03 p.m.

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

GUESTS: Tom Aleksich
Mike Sullins
Gordon Hover
Nick Hunter
Dylan Klinesteker

The Chairman called the Regular Meeting to order at 7:09 p.m.
Moved by Rosevelt and seconded by Stein to approve the minutes of the January 20, 2005, Special Meeting.

AYES: 3
NAYS: 0
MOTION CARRIED

Moved by Rosevelt and seconded by Stein to ratify the actions taken at the following Road Commission meetings and transfer them to the Official Board of Public Works Minute Book as follows:

February 10, 2005

Moved by Rosevelt and seconded by Stein to approve the following Public Works Vouchers:

Covert Water System Project

Voucher #202	\$ 25,114.85	C.C. Johnson & Malhotra, P.C.
Voucher #203	1,055.75	King & MacGregory Environmental
Voucher #204	96,590.70	Balkema Excavating, Inc.
Voucher #205	66,449.00	Balkema Excavating, Inc.
Voucher #206	92,556.70	Chemical Bank Shoreline

AYES: 3
NAYS: 0
MOTION CARRIED

March 3, 2005

Moved by Rosevelt and seconded by Stein to approve the following Public Works Vouchers:

Covert Water System Contract H - Wilderness Dunes

Voucher #207	\$ 280.00	Mika Meyers Beckett & Jones
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AYES: 3
NAYS: 0
MOTION CARRIED

A motion was made and seconded to adjourn to the Call of the Chair at 7:09 p.m.

MOTION CARRIED

CHAIRMAN

SECRETARY