

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 December 15, 2005 at 7:03 p.m.

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

GUEST: Brian Schluttenhofer

The Chairman called the Regular Meeting to order at 7:03 p.m.

Moved by Stein and seconded by Rosevelt to approve the minutes of the September 15, 2005, Regular 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:

October 6, 2005

Moved by Rosevelt, seconded by Stein to approve the following Board of Public Works Vouchers:

Covert Township Water System

Voucher #227	\$4,258.00	Balkema Excavating, Inc.
Voucher #228	\$23,204.88	Chemical Bank Shoreline
Voucher #229	\$25,497.47	CC Johnson & Malhotra
Voucher #230	\$48.00	Mika Myers Beckett & Jones
Voucher #231	\$2,054.00	Mika Myers Beckett & Jones

AYES: 3
NAYS: 0
MOTION CARRIED.

November 3, 2005

Moved by Stein, seconded by Rosevelt to approve the following Board of Public Works Vouchers:

Covert Township Water System

Voucher #232	Mika Myers Beckett & Jones	\$608.00
Voucher #233	C.C. Johnson & Malhotra, P.C.	\$12,952.68

AYES: 3
NAYS: 0
MOTION CARRIED.

November 17, 2005

Moved by Stein, seconded by Rosevelt to approve the following Board of Public Works Voucher:

Covert Township Water System

Voucher #234	Mika Myers Beckett & Jones	\$700.00
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AYES: 3
NAYS: 0
MOTION CARRIED.

December 1, 2005

Moved by Rosevelt, seconded by Stein to approve the following Board of Public Works Vouchers:

Covert Township Water System

Voucher #235	Balkema Excavating, Inc.	\$62,516.18
Voucher #236	Chemical Bank Shoreline	\$11,638.59

AYES: 3
NAYS: 0
MOTION CARRIED.

Moved by Rosevelt and seconded by Rhodes to approve the following voucher for the Covert Water System 2003:

Voucher #237	C.C. Johnson & Malhotra, P.C.	\$14,410.83
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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 7:05 p.m.

MOTION CARRIED