

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 September 15, 2005 at 9:13 p.m.

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

The Chairman called the Regular Meeting to order at 9:13 p.m.

Moved by Stein and seconded by Rosevelt to approve the minutes of the June 22, 2005, Regular Meeting.

AYES: 3
NAYS: 0
MOTION CARRIED

Moved by Stein and seconded by Rosevelt 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:

July 6, 2005

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

Covert Township Water System - Watervliet Township Water Extension

Voucher #221	Mika Meyers Beckett & Jones	\$5,382.79
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AYES: 3
NAYS: 0
MOTION CARRIED.

July 20, 2005

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

**Covert Township Water System - Thunder Mountain Heights-
Water System**

Voucher #222	Harglo Construction	\$64,157.83
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AYES: 3
NAYS: 0
MOTION CARRIED.

August 3, 2005

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

Covert Township Water System

Voucher #223	Mika Meyers Beckett & Jones	\$1,114.01
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AYES: 3
NAYS: 0
MOTION CARRIED.

August 24, 2005

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

**Covert Township Water System - Thunder Mountain Heights-
Wilderness Dunes**

Voucher #224 C.C. Johnson & Malhotra, P.C. \$44,466.34

AYES: 3
NAYS: 0
MOTION CARRIED

**DEPARTMENT OF PUBLIC WORKS
2006 DEBT SERVICE BUDGETS**

RECEIPTS:

Casco/South Haven 1997	\$ 416,037.50
Casco/South Haven 1999	430,630.00
Casco/South Haven 2000	904,025.00
Covert #10 (1997 Series)	320,075.00
Covert #2 (2002 Series)	279,825.00
Covert (2003 Series)	357,361.00
Paw Paw Drinking Water	54,933.50
Village of Paw Paw Refunding #1	144,137.50
Village of Paw Paw #6	57,157.50
City of Hartford	33,357.50
Village of Lawton Sewage Disposal	115,881.25
Village of Lawrence #6	28,625.00
Sister Lakes Area Sewer Project	<u>1,046,837.50</u>
TOTAL RECEIPTS	<u>\$4,188,883.25</u>

EXPENDITURES:

Bonds & Notes Payable	\$2,090,000.00
Interest	2,095,908.25
Service Charge	<u>2,975.00</u>
TOTAL EXPENDITURES	<u>\$4,188,883.25</u>

2006 CONSTRUCTION BUDGETS

Covert Water Supply System (2004 Project)	<u>Balance as of 9/13/05</u>
	\$ 502,414.22

**DEPARTMENT OF PUBLIC WORKS
2006 PROPOSED BUDGET**

	<u>Budgeted 2005</u>	<u>Proposed 2006</u>
Commissioners (Per Diem) (Based on quarterly meetings: March, June, Sept. & Dec.)	\$ 300.00	\$ 300.00
Travel/Special Meetings/Misc. Expenses	400.00	400.00
Secretary (12.5% of Salary & Fringes)	6,052.00	6,052.00
Errors & Omissions Insurance	<u>1,000.00</u>	<u>1,000.00</u>
TOTAL:	<u>\$7,752.00</u>	<u>\$7,752.00</u>

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

Covert Township Water System

Voucher # 225	Mika Meyers Beckett & Jones	\$952.22
Voucher # 226	Mika Meyers Beckett & Jones	15.00

AYES: 3
NAYS: 0
MOTION CARRIED

A motion was made and seconded to adjourn to the Call of the Chair at 9:25 p.m.

MOTION CARRIED