

SUMMARY OF PROPOSED MINUTES
Board of Public Works Regular Meeting
Thursday, March 8, 2007 10:38 p.m.

PRESENT: Commissioners Stein, Rhodes, and Rosevelt
County Commissioner James Ray
County Commissioner Tom Urdmann
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike

GUESTS: Derek Hall, Michigan Department of Treasury
Ray VanDerZee, VanDerZee Motorplex
Linda VanDerZee, VanDerZee Motorplex
Mike Sullins, Sullins Excavating

The Chair called the Regular Meeting to order at 10:38 p.m.

Moved by Rhodes, and seconded by Stein to approve the minutes of the December 7, 2006 Regular Meeting as presented.

AYES: 3
NAYS: 0
MOTION CARRIED.

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

Voucher #280	\$3,652.51	C.C. Johnson & Malhotra, P.C.
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AYES: 3
NAYS: 0
MOTION CARRIED.

A motion was made by Rhodes, and seconded by Stein to adjourn to the Call of the Chair at 10:40 PM.

AYES: 3
NAYS: 0
MOTION CARRIED.