

SUMMARY OF PROPOSED MINUTES
Board of Public Works Special Meeting
Thursday, September 18, 2008 at 7:11 pm

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

GUESTS: James White, Mika, Meyers, Beckett and Jones
Alan Smaka, Wightman & Associates, Inc.
Joe Fortuna, Fortuna Excavating
Frank Miller, Fortuna Excavating
Mike Sullins, Mike Sullins Excavating
K.P. Martin, H&K Excavating
Bob Flory, Flory Excavating

The Chair called the Regular Meeting to order at 7:11 pm.

Moved by Stein, and seconded by Rosevelt to approve the minutes of the September 4, 2008 Regular Meeting as presented.

AYES: 5
NAYS: 0
MOTION CARRIED.

James White, Mika Meyers Beckett and Jones, updated the Board and answered questions regarding the Lakes Area Sewage System Bond issue. The resolution up for consideration is regarding the Cass County Board's handling, funding, etc. the Lakes Area Sewage System Bond Issue, which is a 40 year issue.

Alan Smaka, Wightman & Associates, Inc. provided details on how the project has progressed. He answered questions regarding property owner positions (for and against) on the project. Van Buren County holds no liability for issues that may arise from the Lakes Area Sewage System. This is a 40 year payback to be paid off with interest through a Special Assessment on the 900 properties with approximately 720 connections.

Upon motion made by Rosevelt, seconded by Stein the resolution was approved regarding the acquisition, construction and financing of a sewage disposal system by the County of Cass to serve the Township of Porter, Van Buren County. A copy of said resolution is available for inspection by contacting Linnea Johnson at the Van Buren County Road Commission at 269-674-8011

A motion was made by Rosevelt, and seconded by Stein to adjourn to the Call of the Chair at 7:27 pm.

AYES: 5
NAYS: 0
MOTION CARRIED.