

SUMMARY OF PROPOSED MINUTES
Board of Public Works Regular Meeting
Thursday, December 18, 2008 at 8:29 pm

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

GUESTS: Gregory H. Kinney
Rod Smith, *Kalamazoo Gazette / Herald Palladium*

The Chair called the Regular Meeting to order at 8:29 pm.

Moved by Ray, and seconded by Stein to approve the minutes of the September 18, 2008 Special Meeting as presented.

AYES: 5
NAYS: 0
MOTION CARRIED.

A motion was made by Stein, and seconded by Ray to adjourn to the Call of the Chair at 8:34 pm.

AYES: 5
NAYS: 0
MOTION CARRIED.