

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
March 7, 2024 - 5:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of Agenda
5. Approval of Minutes of the February 15, 2024 regular meeting

6. First Public Comment

7. County Commission Update

8. Department Updates:

- Finance and HR Department
- Operations Department
- Engineering Department
- Managing Director Witkowski

9. Voucher Approval:

Voucher #2349	\$	206,689.95	Accounts Payable
Voucher #2350	\$	179,377.20	Payroll
Voucher #2351	\$	265,087.00	Accounts Payable
TOTAL	\$	651,154.15	

10. New Business

A. "Cross Traffic Does Not Stop" Sign Policy

B. Award of Bids

- Blue Star Highway Mowing
- CR384 from South Haven Township line to CR687, Geneva Township
- CR380/20th Avenue from Ruggles Road to 76th Street, South Haven Township

C. Motor Fuel Bid - Revise Award

D. Millage Discussion/Resolution

- E. News Release - Mowing in the Right-of-Way
 - F. 5-Year Road Plan (FY2024-2028)
 - G. 2023 Final Budget Adjustment
 - H. 2024 Budget Adjustment
 - I. Bridge Resolutions
 - J. UNAUDITED Act 51 Report (FY2023)
 - K. 2023 OPEB Report
11. Commissioner Updates and Reports
- W.C. Askew, Sr.
 - Rick Boze
 - Doug Burleson
 - Greg Kinney
 - Wayne Nelson
12. Second Public Comment
13. Adjournment