

SUMMARY OF PROPOSED MINUTES
Board of Public Works Regular Meeting
Thursday, March 5, 2020

PRESENT: Commissioners Askew, Boze, Burleson, Kinney and Moffat
Managing Director Daniel Bishop
Finance & HR Director Linnea Rader
Highway Engineer Barry Anttila

GUESTS: County Commissioner Mike Chappell
President of Breedsville Steve Rogusta
Supervisor of Columbia Township Linda Norton

The Chair called the Regular Meeting to order at 6:08 PM.

Motion by Askew, seconded by Boze to approve the minutes of the December 5, 2019 Regular Meeting as presented by Managing Director Daniel Bishop.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Board of Public Works Vice Chairperson, Gregory Kinney, relinquished the Chair to Board Secretary, Linnea Rader, for the purpose of re-organizing the Board of Public Works.

The Road Commission Board Secretary called for nominations for the office of Chairman. Commissioner Boze nominated Commissioner Kinney for the office of Chairman. Commissioner Boze moved that the nominations be closed and that an unanimous ballot be cast for Commissioner Kinney as Chairman. An unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Vice-Chairman. Commissioner Moffat nominated Commissioner Burleson for the office of Vice-Chairman. Commissioner Moffat moved that the nominations be closed and that an unanimous ballot be cast for Commissioner Burleson. An unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Secretary. Commissioner Boze nominated Commissioner Askew for the office of Secretary. Commissioner Boze moved that the nominations be closed and that an unanimous ballot be cast for Commissioner Askew as Secretary. An unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary relinquished the Chair to Commissioner Kinney. Moved by Boze and seconded by Moffat to appoint Daniel Bishop, as the Director of the Board of Public Works for the County of Van Buren.

AYES: 5
NAYS: 0
MOTION CARRIED.

Motion by Moffat, seconded by Burleson to adjourn to the Call of the Chair at 6:09 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.