Regular Meeting of the Van Buren County Road Commission

January 12, 2023 - 5:00 PM

AGENDA

- 1. Call to Order
- 2. Additions/Deletions to the Agenda
- 3. Approval of Agenda
- 4. Approval of Minutes
 - December 15, 2022 Regular Meeting
 - December 19, 2022 Special Session
- 5. First Public Comment
- 6. Staff Reports by Managing Director
- 7. Voucher Approval:

Voucher #2287	\$244,021.22	Payroll
Voucher #2288	\$423,915.65	Accounts Payable
Voucher #2289	\$218,746.00	Payroll
Voucher #2290	\$159,109.07	Accounts Payable
Voucher #2291	\$160,132.12	Accounts Payable

- 8. New Business
 - A. Ratify Board appointments
 - B. Geneva Township Resolution monetarily supporting work on CR384
 - C. KATS Contributed Services Agreement
 - D. Managing Director Update
 - E. Act 51 Certification of Roadways
 - F. LED Traffic Signs
- 9. Commissioner Updates and Reports
 - W.C. Askew, Sr.
 - Rick Boze
 - Doug Burleson
 - Greg Kinney
 - Wayne Nelson

- 10. Recess Regular Meeting to open Regular Meeting of the Board of Public Works
- 11. Reconvene Regular Meeting
- 12. Second Public Comment
- 13. Adjournment