

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
May 5, 2026 - 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 April 2, 2026 regular meeting
6. Derek Hall, MI Department of Treasury
Audit and Compliance Review FY2025
7. First Public Comment
8. County Commission Update
9. Department Updates:

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

10. Voucher Approval:

| | | | |
|---------------|-----------|---------------------|------------------|
| Voucher #2461 | \$ | 184,504.63 | Payroll |
| Voucher #2462 | \$ | 859,045.50 | Accounts Payable |
| Voucher #2463 | \$ | 192,264.64 | Payroll |
| Voucher #2464 | \$ | 803,069.55 | Accounts Payable |
| Voucher #2465 | \$ | 193,220.97 | Payroll |
| TOTAL | \$ | 2,232,105.29 | |

11. New Business
 - A. Policy on Withdrawal or Rescission of Low Bid by Contractor
 - B. Permissive Use Agreement - MDNR, Wolf Lake Fish Hatchery

C. Cost-Sharing Agreement for Kalamazoo Street Reconstruction

D. 2026 Budget Adjustment

E. Act 51 Report FY2025

F. Award of Bids

- CR380 from 76th Street to M-140, South Haven Township
- CR365 from I-94 to Lawrence Village, Lawrence Township
- Ye Olde Woods Subdivision, Antwerp Township
- Hickory Point Subdivision, Antwerp Township
- 25th Street from the Village of Mattawan to Red Arrow Highway, Antwerp Township
- Territorial Creek Estates Subdivision, Antwerp Township
- 31st Street from M-40 to 62nd Avenue, Antwerp Township
- 33rd Street from Red Arrow Highway to 48th Avenue, Antwerp Township

12. Commissioner Updates and Reports

- W.C. Askew, Sr.
- Rick Boze
- Greg Kinney
- Wayne Nelson
- Doug Burleson

13. Second Public Comment

14. Adjournment