

Board of Public Works of Van Buren County

October 11, 2023 - Regular Meeting

BE IT REMEMBERED: That on the 11th day of October, 2023, the Board of Public Works of Van Buren County met in regular session at the Road Commission Administrative Office in Lawrence, Michigan.

PRESENT:

Road Commissioners Askew, Boze, Burleson and Nelson
Managing Director Bret Witkowski
Highway Engineer Barry Anttila
Operations Director Greg Brucks (remote)
Administrative Assistant-Deputy Secretary Jill Brien

ABSENT:

Road Commissioner Kinney (Excused)

GUESTS PRESENT:

County Commissioner Kurt Doroh

Commissioner Askew called the meeting to order at 6:04 PM.

Motion by Boze, seconded by Nelson to approve the Minutes of the July 12, 2023 Regular Meeting as presented by the Deputy Secretary.

YES: 4
NO: 0
ABSENT: 1
MOTION CARRIED.

Motion by Nelson, seconded by Boze to adopt the 2024 Public Works Budget, as presented.

**Board of Public Works Debt Service Budget
January 1 to December 31, 2024**

	<u>June 1, 2024</u>	<u>Dec. 1, 2024</u>	
<u>Covert Water Supply Refunding (2013)</u>			
Principal	670000.00	0.00	670,000.00
Interest	7537.50	0.00	7,537.50
Service Charge	500.00	0.00	500.00
	<u>\$678,037.50</u>	<u>0.00</u>	<u>\$678,037.50</u>

* Budget does not include any pending Bond Refunding

**Department of Public Works
Jan 1 to Dec 31, 2024 Debt Service Budgets**

	Budgeted 2023	Proposed 2024
Receipts:		
Covert Refunding (2013)	712,906.25	678,037.50
Total Receipts	<u>\$712,906.25</u>	<u>\$678,037.50</u>
Expenditures:		
Bonds & Notes Payable	690,000.00	670,000.00
Interest	22,406.25	7,537.50
Service Charge	500.00	500.00
Total Expenditures	<u>\$712,906.25</u>	<u>\$678,037.50</u>

2024 Construction Budgets

No 2024 Construction Funds

Department of Public Works Jan 1 to Dec 31, 2024 Proposed Budget

	<u>Budgeted 2023</u>	<u>Proposed 2024</u>
Commissioners (Per Diem) March, June, September, and December Meetings	500.00	500.00
Travel/Special Meetings/ Misc. Expenses	250.00	250.00
Clerical Work	1,000.00	1,000.00
Errors & Omissions Insurance	<u>500.00</u>	<u>500.00</u>
Total	<u><u>\$2,250.00</u></u>	<u><u>\$2,250.00</u></u>

YES: 4
NO: 0
ABSENT: 1
MOTION CARRIED.

Motion by Boze, seconded by Burleson to adjourn the Call of the Chair at 6:05 PM.

YES: 4
NO: 0
ABSENT: 1
MOTION CARRIED.

Board Secretary

Board Chairman