

Board of Public Works Regular Meeting

Thursday, December 16, 2021

BE IT REMEMBERED: That on the 16th day of December, 2021 the Board of Public Works for the County of Van Buren met in regular session via teleconference pursuant to the Governor's Executive Order in an effort to suppress the spread of COVID-19 and protect the public health and safety of this state and its residents, as well as the Commissioners and Road Commission staff.

PRESENT:

Askew: PRESENT - Attending remotely from South Haven Township, Van Buren County, MI.

Boze: PRESENT - Attending in person.

Hackenberg: PRESENT - Attending in person.

Kinney: PRESENT - Attending remotely from the Village of Decatur, Van Buren County, MI.

Burleson: PRESENT - Attending in person.

Managing Director Daniel Bishop
Finance & HR Director Linnea Rader
Highway Engineer Barry Anttila
Operations Director Greg Brucks
Safety Coordinator Kristina Longcore
Administrative Assistant Jill Brien

GUESTS PRESENT:

None.

Chairman Burleson called the Regular Meeting to order at 7:04 PM.

Motion by Askew, seconded by Boze to approve the minutes of the September 1, 2021 Regular Meeting.

Roll call vote:

Askew: AYE

Boze: AYE

Hackenberg: AYE

Kinney: AYE

Burleson: AYE

MOTION CARRIED.

Motion by Boze, seconded by Hackenberg to adopt the proposed 2022 Regular Meeting Schedule as follows:

January 6

April 7

July 13

October 6

Roll call vote:

Askew: AYE

Boze: AYE

Hackenberg: AYE

Kinney: AYE

Burleson: AYE

MOTION CARRIED.

The Public Works Per Diem Voucher was discussed by Bishop. Commissioner Askew and Commissioner Kinney individually authorized Bishop to sign the Voucher on their behalf.

Motion by Hackenberg, seconded by Boze to adjourn the Call of the Chair at 7:06 PM.

Roll call vote:

Askew: AYE
Boze: AYE
Hackenberg: AYE
Kinney: AYE
Burlison: AYE
MOTION CARRIED.

Board Secretary

Board Chairman