

Van Buren County Board of Road Commissioners

February 18, 2016

Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 18th day of February, 2016 at 7:00 PM, E.D.T., the Board of County Road Commissioners for the County of Van Buren met in regular session in the offices in Lawrence, Michigan.

PRESENT: Road Commissioners Askew, Boze, Kinney, Ray, and Svilpe
Accountant Gregory M. Pardike

GUESTS: County Commissioner Hanson
John Vargo

Chairman Askew called the meeting to order at 7:00 PM.

No additions/deletions to the Agenda.

Motion by Boze, seconded by Svilpe to approve the Agenda.

AYES: 5
NAYS: 0
MOTION CARRIED.

Moved by Ray and seconded by Boze to approve the minutes of the February 4, 2016 meeting as presented by Board Secretary Pardike.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Chairman opened the meeting to public comment. None was received.

The Board Secretary-Accountant Pardike provided a review of the operating budgets and operating fund. Pardike updated the Board and those present regarding the sale of the Road Commission's chip spreader to the Washtenaw County Road Commission for \$30,000.00. Also updated the Board regarding the auction recently hosted by Rangerbid. A check was received by the Road Commission in the amount of \$22,410.00 for vehicles, equipment and miscellaneous property sold during the on-line auction.

Moved by Svilpe, seconded by Ray to approve the following Road Commission Vouchers:

Voucher #1895	\$103,414.74
Voucher #1896	\$301,947.00

AYES: 5
NAYS: 0
MOTION CARRIED.

Pardike updated the Board regarding the award of the Drainage Pipe bid to all bidders, with Contech Engineered Solutions as primary supplier for galvanized drainage pipe, Cadillac Culvert as primary supplier for aluminized drainage pipe, and Krenn Timber Bridge as primary supplier for treated timber products for the 2016 season, in the best interest of the Van Buren County Road Commission.

Pardike then updated the Board regarding the award of the Pavement Markings bid to all bidders with Michigan Pavement Markings as primary supplier for the 2016 season, in the best interest of the Van Buren County Road Commission.

Road Commissioner's Township Meeting Attendance Report from February 4th to present: **The Commissioners relayed all comments, questions and concerns from their respective township board meetings.**

Askew: Attended the following Township Board Meetings: Covert Township; Geneva Township; Bangor Township; and South Haven Township. Also attended the Southwestern Michigan Road Commission Council Meeting on February 8th.

Boze: Attended the following Township Board Meetings: Hamilton Township; Lawrence Township; and Hartford Township. Also attended the Southwestern Michigan Road Commission Council Meeting on February 8th.

Kinney: Attended the Decatur Township Board Meeting. Also attended the Kalamazoo Area Transportation Study (KATS) Policy Meeting, and the Southwestern Michigan Road Commission Council Meeting on February 8th.

Ray: Attended the following Township Board Meetings: Pine Grove Township; Columbia Township; Bloomingdale Township. Also attended the Southwestern Michigan Road Commission Council Meeting on February 8th.

Svilpe: Attended the following Township Board Meetings: Antwerp Township; Almena Township; Porter Township.

Kinney requested special per diem for attendance at KATS Training. Motion by Boze, seconded by Svilpe.

AYES: 4
NAYS: 0
ABSTAIN: 1
MOTION CARRIED.

Engineer-Manager update by Board Secretary Pardike:

- Bob May, CR681.
- Invitation by AIS Construction at the CRA Highway Conference.
- Van Buren County Township Supervisors' Meeting, February 25th at 7:00 PM, Van Buren Conference Center, Lawrence.

Legal Issues:

Proposed road millage ballot language is being reviewed by Attorney Page and Ed VanderVries. Once it has been finalized it will be placed on the County Commission agenda; February 23rd or March 8th.

A motion was made by Svilpe and seconded by Boze to adjourn the Call of the Chair at 7:56 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman