

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
January 18, 2024 - 5:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of Agenda
5. Tribute Resolution for Donald Stull, Paw Paw Township Supervisor - Resolution 2024-01
6. PRESENTATION by Mark Bishop of Quality Forrest Management regarding harvesting trees at Crocker Pit, Pine Grove Township
7. Reorganization of the Board
8. Approval of Minutes of the December 14, 2023 regular meeting
9. First Public Comment
10. County Commission Update
11. Department Updates:
 - Finance and HR Department
 - Operations Department
 - Engineering Department
 - Managing Director Witkowski
12. Voucher Approval:

Voucher #2340	\$	255,835.16	Payroll
Voucher #2341	\$	763,753.52	Accounts Payable
Voucher #2342	\$	176,381.19	Payroll
Voucher #2343	\$	269,730.76	Accounts Payable
Voucher #2344	\$	212,242.27	Payroll
TOTAL	\$	1,677,942.90	

13. New Business

- A. County-wide road millage discussion
- B. Harvesting trees at Crocker Pit
- C. Act 51 Certification - Resolution 2024-02
- D. Proposal by MI Paving and Materials to extend 2023 prices for emulsion supply
- E. CRA Board of Directors Ballot

14. Commissioner Updates and Reports

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

15. Recess Regular Meeting to open regular meeting of the Board of Public Works

16. Reconvene regular meeting of the Board of County Road Commissioners

17. Second Public Comment

18. Adjournment