

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
June 7, 2023 - 5:00 PM

AGENDA

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of Agenda
4. Audit and Compliance Review FY2022 - Derek Hall, MI Department of Treasury
5. Approval of Minutes of the May 3, 2023 regular meeting

6. First Public Comment

7. Department Updates:

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

8. Voucher Approval:

Voucher #2309	\$1,040,971.96	Accounts Payable
Voucher #2310	\$163,694.55	Payroll
Voucher #2311	\$284,391.91	Accounts Payable
Voucher #2312	\$163,767.12	Payroll
TOTAL	\$1,652,825.54	

9. New Business

- A. Request to Amend Plat to narrow Lake Court in Keeler Township
- B. Bond Review regarding Bangor Facility and Lawrence Admin Remodel
- C. Authorize Chairman and CFO to sign Attestation Page of Act 51 Report
- D. Resolution Authorizing Signers for MDOT Contract for shaping and paving County Road 388 from 29th Street (County Road 653) to 26th Street, Pine Grove Township
- E. Road Commission's FOIA Policy, Procedures and Guidelines (Policy 2015-02), and Public Summary of FOIA Procedures and Guidelines
- F. MCRC SIP 2023 Board of Directors Election
- G. Request to Reconsider Policy 2021-06, Dust Control Policy

H. Award of Bid - 30th Avenue, Covert Township, culvert replacement

10. Commissioner Updates and Reports

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

11. Second Public Comment

12. Adjournment