

Board of Public Works Regular Meeting

Thursday, March 7, 2019

PRESENT: Commissioners Askew, Boze, Burleson, Kinney and Moffat
Engineer-Manager Lawrence B. Hummel, P.E.
Finance Director Linnea Rader
Operations Director Greg Brucks
Highway Engineer Barry Anttila
Administrative Assistant Jill Brien

GUESTS: County Commissioners Kurt Doroh and Mike Chappell
Antwerp Township Supervisor Daniel Ruzick
Equipment Superintendent Gary Rohacs
Paw Paw Resident Greg Pardike

The Chair called the Regular Meeting to order at 9:54 PM.

Motion by Askew, seconded by Boze to approve the minutes of the December 6, 2018 Regular Meeting as presented by Engineer-Manager Lawrence B. Hummel, P.E..

AYES: 4
NAYS: 0
ABSTAINED: 1 (Moffat)
MOTION CARRIED.

The Board of Public Works Vice Chairperson, Gregory Kinney, relinquished the Chair to Board Secretary, Jill Brien, for the purpose of re-organizing the Board of Public Works.

The Road Commission Board Secretary called for nominations for the office of Chairman. Commissioner Moffat nominated Commissioner Boze for the office of Chairman. Commissioner Askew moved that the nominations be closed and that an unanimous ballot be cast for Commissioner Boze as Chairman. An unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Vice-Chairman. Commissioner Moffat nominated Commissioner Kinney for the office of Vice-Chairman. Commissioner Askew moved that the nominations be closed and that an unanimous ballot be cast for Commissioner Kinney. An unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Secretary. Commissioner Moffat nominated Commissioner Burleson for the office of Secretary. Commissioner Askew moved that the nominations be closed and that an unanimous ballot be cast for Commissioner Burleson as Secretary. An unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary relinquished the Chair to Commissioner Boze. Moved by Boze and seconded by Askew to appoint Lawrence B. Hummel, P.E., as the Director of the Board of Public Works for the County of Van Buren.

AYES: 5
NAYS: 0
MOTION CARRIED.

Motion by Moffat, seconded by Askew to adjourn to the Call of the Chair at 10:01 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman