THE BOARD OF PUBLIC WORKS FOR THE COUNTY OF VAN BUREN, MICHIGAN, met in Regular Session in the offices of the Van Buren County Road Commission, 325 W. James Street, Lawrence, Michigan on Wednesday, June 5, 2019.

PRESENT: Commissioners Askew, Boze, Burleson, Kinney and Moffat

Finance Director Linnea Rader Operations Director Greg Brucks Highway Engineer Barry Anttila

Fleet & Facilities Superintendent Gary Rohacs Administrative Assistant-Board Secretary Jill Brien

GUESTS: Deputy Todd Skinner

Dave Wiatrowski, South Haven Charter Township

Attorney Gary Stewart Attorney Kelly Page

County Commissioner Mike Chappell County Commissioner Kurt Doroh

Sid Shank James Shank

Steve Rogusta, President of Breedsville

Linda Norton, Supervisor of Columbia Township

The Chair called the Regular Meeting to order at 9:06 pm.

Moved by Kinney, and seconded by Moffat to approve the minutes of the March 7, 2019 Regular Meeting as presented by Finance Director Linnea Rader.

AYES: 5 NAYS: 0 ABSENT: 0

MOTION CARRIED.

A motion was made by Moffat and seconded by Askew to adjourn the Call of the Chair at 9:07 pm.

AYES: 5 NAYS: 0 ABSENT: 0

MOTION CARRIED.

| Secretary | Chairman | |
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