

Van Buren County Board of Road Commissioners

Thursday, October 4, 2012
Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 4th day of October, 2012 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 Boze, Kinney, Ray, Stein and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Attorney Kelly L. Page

ABSENT: Gregory M. Pardike, Board Secretary-Accountant

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

No additions/deletions to the Agenda.

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

AYES: 5
NAYS: 0
MOTION CARRIED.

Stein requested a correction to the summary minutes. Moved by Ray and seconded by Kinney to approve the September 19, 2012 summary minutes, as corrected and presented by Hummel.

AYES: 5
NAYS: 0
MOTION CARRIED.

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

Hummel provided a review of the operating budgets and operating fund.

Moved by Kinney, seconded by Stein to approve the following Road Commission Vouchers:

Voucher #1705	\$89,182.07
Voucher #1706	\$371,782.85

AYES: 5
NAYS: 0
MOTION CARRIED.

Hummel updated Board on acceptance of all bids for cold patching mix, with Lakeland Asphalt Corp. Being the primary supplier for the 2012/2013 season.

The proposed Pension Plan amendment and actuarial review was discussed by Hummel. The Board will review over the next two weeks and the issue will be on the October 18th meeting agenda for action.

Road Commissioner's Township Meeting Attendance Report

From September 19, 2012 to present:

Boze: Keeler Township, Supervisor True thanked Road Commission staff for their prompt attention to drainage issues. Discussion on bike path signage. Requested a meeting with Van Buren County Road Commission staff.

Kinney: No report.

Ray: No report.

Stein: No report.

Svilpe: No report.

Engineer-Manager update.

A motion was made by Boze and seconded by Stein to adjourn the Call of the Chair at 7:54 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman