

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 Thursday, March 2, 2017.

PRESENT: Commissioners Askew, Boze, Kinney, Ray and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Highway Engineer Barry Anttila
Accounting Clerk Linnea Rader

GUESTS: County Commissioner Donald Hanson
John Vargo, Hartford Township Resident

The Chair called the Regular Meeting to order at 8:50 pm.

Moved by Boze, and seconded by Svilpe to approve the minutes of the December 8, 2016
Regular Meeting as presented by Board Secretary/Accountant Pardike.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Board of Public Works Chairperson, Askew, relinquished the Chair to Road
Commission Board Secretary, Greg Pardike, for the purpose of re-organizing the Board of
Public Works.

Board Secretary Pardike called for nominations for the offices of Chairman, Vice-Chairman
and Secretary. Nominations made by Boze for Commissioner Askew as Chairman,
Commissioner Svilpe as Vice-Chariman, and Commissioner Kinney as Secretary.
Nominations were seconded by Svilpe. There being no further nominations, the Board
Secretary closed nominations. Board Secretary asked the members to vote affirmatively
or negatively on Askew for the office of Chairman, Svilpe as Vice-Chairman, and Kinney
as Secretary.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary Greg Pardike relinquished the Chair to
Commissioner Askew.

Moved by Kinney and seconded by Boze 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.

A motion was made by Askew and seconded by Boze to adjourn to the Call of the Chair
at 8:52 pm.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman