

## **Board of Public Works Regular Meeting**

Thursday, March 1, 2018

PRESENT: Commissioners Askew, Boze, and Kinney  
Engineer-Manager Lawrence B. Hummel, P.E.  
Highway Engineer Barry Anttila  
Operations Director Brucks  
Gregory M. Pardike

ABSENT: Road Commissioners Brown and Svilpe

The Chair called the Regular Meeting to order at 9:00 PM.

Motion by Boze seconded by Askew to approve the minutes of the December 7, 2017 Regular Meeting as presented by Engineer-Manager Lawrence B. Hummel, P.E..

AYES: 3  
NAYS: 0  
ABSENT: 2  
MOTION CARRIED.

The Board of Public Works Chairperson, WC Askew, relinquished the Chair to Road Commission Engineer Manager, Lawrence Hummel, 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 Askew nominated Commissioner Svilpe for the office of Chairman. Commissioner Boze moved that the nominations be closed and that an unanimous ballot be cast for Commissioner Svilpe as Chairman. A unanimous ballot was cast.

AYES: 3  
NAYS: 0  
ABSENT: 2  
MOTION CARRIED.

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

AYES: 3  
NAYS: 0  
ABSENT: 2  
MOTION CARRIED.

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

AYES: 3  
NAYS: 0  
ABSENT: 2  
MOTION CARRIED.

The Road Commission Engineer Manager Lawrence Hummel relinquished the Chair to Commissioner Kinney. 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: 3  
NAYS: 0  
ABSENT: 2  
MOTION CARRIED.

Motion by Boze, seconded by Askew to adjourn to the Call of the Chair at 9:04 PM.

AYES: 3  
NAYS: 0  
ABSENT: 2  
MOTION CARRIED.

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Secretary

\_\_\_\_\_  
Chairman