

SUMMARY OF PROPOSED MINUTES  
**Board of Public Works Special Meeting**  
Thursday, April 18, 2013 at 7:00 pm

PRESENT: Commissioners Askew, Boze, Kinney, Ray and Svilpe  
Engineer-Manager Lawrence B. Hummel, P.E.  
Accountant Gregory M. Pardike  
Highway Engineer Barry Anttila  
County Commissioner Freestone

GUEST: Ron Osborne, Antwerp Township

The Chair called the Regular Meeting to order at 9:24 pm.

Moved by Boze, and seconded by Askew to approve the minutes of the March 7, 2013 Regular Meeting as presented by Board Secretary/Accountant Pardike.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

Moved by Ray, and seconded by Svilpe to approve the Resolution approving the Issuer's Certificate for the Covert Water Supply System Refunding Bonds\*.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

\*A copy of the Water Supply System Refunding Bonds Issuer's Certificate for the Covert Water Supply System is available for inspection upon request. Please contact the Administrative Office at 269-674-8011.

Discussion held at the request of Commissioner Kinney to designate person to provide public notice of a meeting pursuant to the Open Meetings Act. Upon motion by Boze, seconded by Ray the Board designated the Engineer-Manager, Administrative Secretary or Board Secretary-Accountant to provide such notice, or his or her designee.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

A motion was made by Ray and seconded by Svilpe to adjourn to the Call of the Chair at 9:25 pm.

AYES: 5  
NAYS: 0  
MOTION CARRIED.