

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 1, 2012 at 7:00pm_

PRESENT: Commissioners Boze, Kinney, Ray, Stein, and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike

GUESTS: County Commissioner Hammond

The Chair called the Regular Meeting to order at 8:38 pm.

Moved by Boze, and seconded by Kinney to approve the minutes of the December 1, 2011 Regular Meeting as presented by Board Secretary/Accountant Pardike.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Board of Public Works Chairperson, Svilpe, relinquished the Chair to Road Commission Board Secretary, Greg Pardike, 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 Stein nominated Commissioner Svilpe for the office of Chairman.

Commissioner Ray moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Svilpe as Chairman. A unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Vice-Chairman. Commissioner Ray nominated Commissioner Kinney for the office of Vice Chairman.

Commissioner Stein moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Kinney. A unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Secretary. Commissioner Ray nominated Commissioner Boze for the office of Secretary.

Commissioner Stein moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Boze as Secretary. A unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

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

Moved by Boze and seconded by Stein 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 Boze, and seconded by Ray to adjourn to the Call of the Chair at 8:42 pm.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman