Regular (Teleconference) Meeting of the Van Buren County Road Commission

June 2, 2021 - 5:00 PM

AGENDA

- 1. Call to Order Roll Call
- 2. Special Rules for Remote Meeting All participating Road Commissioners can vote by phone; all votes must be roll call with Chairman always voting last. All people should identify themselves before they speak. Any participant or listener may record the meeting.
- 3. Additions/Deletions to the Agenda
- 4. Approval of Agenda
- 5. Approval of Minutes of the May 19, 2021 meeting
- 6. First Public Comment
- 7. Staff Reports by Managing Director
- 8. Voucher Update by Managing Director

Voucher #2202 \$127,688.87 Voucher #2203 \$782,831.13

- 9. **New Business**
 - A. Resolutions to De-Certify Road Segments
 - North Street, Pine Grove Township
 - 22nd Avenue, Pine Grove Township
 - Kendall Court, Pine Grove Township
 - B. Award of Bid Drainage Pipe
 - C. Presentation by Kingscott Master Facility Plan
- 10. Commissioner Updates and Reports
 - W.C. Askew, Sr.
 - Rick Boze
 - Doug Burleson
 - Todd Hackenberg
 - Greg Kinney
- 11. Recess Regular Meeting to Open Regular Meeting of the Board of Public Works
- 12. Reconvene Regular Meeting
- 13. Second Public Comment
- 14. **Adjournment**