

Van Buren County Board of Public Works
Summary of Proposed Minutes

October 3, 2024 - Regular Meeting

BE IT REMEMBERED: That on the 3rd day of October, 2024 at 5:00 PM, E.D.T., the Board of Public Works for the County of Van Buren met in regular session at the Road Commission Administrative Office in Lawrence, Michigan.

PRESENT:

Road Commissioners Askew (Remote), Burleson, Kinney and Nelson
Managing Director Bret Witkowski
Finance and Human Resources Director Linnea Rader
Administrative Assistant-Board Secretary Jill Brien

ABSENT:

Road Commissioner Boze (Excused)

GUESTS PRESENT:

County Commissioner Doroh

Chairman Boze called the meeting to order at 5:31 PM.

Motion by Kinney, seconded by Askew to approve the Minutes of the July 10, 2024 Regular Meeting, as presented.

YES: 4
NO: 0
ABSENT: 1
MOTION CARRIED.

Rader presented the proposed 2025 Budget to the Board. Questions were asked about the lack of municipality use of the Board of Public Works for financing bonds, which were responded by Rader and Witkowski. Motion by Nelson, seconded by Kinney to approve the proposed Budget, as presented.

Department of Public Works			
Jan 1 to Dec 31, 2025 Proposed Budget			
		Budgeted 2024	Proposed 2025
Commissioners (Per Diem) January, April, July, and October Meetings		500.00	500.00
Travel/Special Meetings/ Misc. Expenses		250.00	250.00
Clerical Work		1,000.00	500.00
Errors & Omissions Insurance		500.00	500.00
Total		\$2,250.00	\$1,750.00

YES: 4
NO: 0
ABSENT: 1
MOTION CARRIED.

Motion by Askew, seconded by Kinney to adopt and approve the Board of County Road Commissioners' meeting schedule for the months of January, April, July and October 2025 as its Regular Meeting Schedule for 2025.

YES: 4
NO: 0
ABSENT: 1
MOTION CARRIED.