

Van Buren County Board of Public Works
Summary of Proposed Minutes

January 9, 2025 - Regular Meeting

BE IT REMEMBERED: That on the 9th day of January, 2025 at 6:37 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, Boze, Burleson, Kinney, and Nelson
Managing Director Bret Witkowski
Highway Engineer Barry Anttila
Finance and Human Resources Director Linnea Rader
Operations Director Greg Brucks
Administrative Assistant-Board Secretary Jill Brien

ABSENT:

None

GUESTS PRESENT:

None

Chairman Boze called the meeting to order at 6:37 PM.

Motion by Boze, seconded by Kinney to appoint Board Secretary Nelson to act as Chairperson of the meeting for the purpose of reorganizing the Board.

YES: 5

NO: 0

MOTION CARRIED.

Nelson requested nominations for the office of Chairman. Kinney nominated Burleson, and he consented to the nomination. Hearing no further nominations, the nominations for the office of Chairman were closed by Nelson and an election held as follows:

Roll call vote:

Askew: YES

Burleson: YES

Kinney: YES

Nelson: YES

Boze: YES

Nelson requested nominations for the office of Vice-Chairman. Askew nominated Kinney, who respectfully declined the nomination. Nelson requested other nominations for the office of Vice-Chairman. Boze nominated Nelson for the office of Vice-Chairman, and Nelson accepted. Hearing no further nominations, the nominations for the office of Vice-Chairman were closed by Nelson and an election held as follows:

Roll call vote:

Askew: YES
Burleson: YES
Kinney: YES
Nelson: YES
Boze: YES

Nelson relinquished the Chair to the newly elected Chairman Doug Burleson.

Burleson requested nominations for the designation of Secretary. Askew nominated Boze, and the nomination was accepted. Hearing no further nominations, the nominations for the office of Secretary were closed and an election was held.

YES: 5
NO: 0

Burleson requested nominations for the designation of Deputy Secretary. Nelson nominated Brien, and the nomination was accepted. Hearing no further nominations, the nominations for the designation of Deputy Secretary were closed and an election was held.

YES: 5
NO: 0

Burleson requested nominations for the appointment of a Director of the Board of Public Works. Kinney nominated Bret Witkowski, and the nomination was accepted. There being no further nominations, the nominations were closed and an election was held.

YES: 5
NO: 0

Motion by Boze, seconded by Askew to approve the minutes of the October 3, 2024 Regular Meeting.

YES: 5
NO: 0
MOTION CARRIED.

Motion by Nelson, seconded by Boze to adjourn the Call of the Chair at 6:47 PM.

YES: 5
NO: 0
MOTION CARRIED.