

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
June 5, 2024 - 5:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of Agenda
5. Approval of Minutes of the May 1, 2024 regular meeting

6. First Public Comment

7. County Commission Update

8. Department Updates:

- Finance and HR Department
- Operations Department
- Engineering Department
- Managing Director Witkowski

9. Voucher Approval:

Voucher #2360	\$	171,802.13	Payroll
Voucher #2361	\$	249,592.03	Accounts Payable
Voucher #2362	\$	179,907.45	Payroll
Voucher #2363	\$	599,098.93	Accounts Payable
Voucher #2364	\$	163,997.23	Payroll
TOTAL	\$	1,200,400.54	

10. New Business

A. Update Board on Award of Bids

- CR388, Pine Grove Township
- Traffic Signal Modernization Design, CR652S/24th Street at Red Arrow Highway
- 46th Street from 72nd Avenue to 64th Avenue, Paw Paw Township
- 30th Street AND 72nd Avenue, Antwerp Township

- B. Request that Board Authorize Staff to Award Bids
 - 38th Street, Decatur Township
 - 92nd Avenue, Decatur Township
 - C. Lease with Antwerp Township, Satellite Garage
 - D. Association of Southern MI County Road Agencies, Dissolution Proposal
 - E. Staff Tribute Resolution
 - F. Resolution De-Certifying Third Street/3rd Street, City of South Haven, South Haven Township
 - G. MDOT Form 2044, Engineering Reimbursement
 - H. ORV Ordinance, Van Buren County
 - I. Act 51 Attestation
11. Old Business
- A. New Road Millage - Final Decision
12. Commissioner Updates and Reports
- W.C. Askew, Sr.
 - Rick Boze
 - Doug Burleson
 - Greg Kinney
 - Wayne Nelson
13. Second Public Comment
14. Adjournment