

Board Minutes
February 25, 2016

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, February 25, 2016 at 4:30 p.m. **Present:** Chairman Burtch, Vice Chairman McClain, Commissioner Halstead **Absent:** None **Administrative staff present:** Donald A. Babcock, Managing Director, Leann Neilson, Administrative Clerk **Public attending:** Diane Burtch, Attorney Rich Jaskowski, Attorney Bill Carey.

It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to approve the Board Minutes of February 11, 2016 as presented. Roll call: Burtch yea, McClain yea, Halstead yea

Payroll Voucher #04 in the amount of \$60,035.78 was moved to pay by Vice Chairman McClain and seconded by Commissioner Halstead. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #11 in the amount of \$56,220.65 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #11-1 in the amount of \$1857.60 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain Roll call: Burtch yea, Halstead yea, McClain yea

PUBLIC COMMENTS: None

OLD BUSINESS:

- In addition to the Hold Harmless Draft, Attorney William Carey will draft a letter to give to the public regarding hunting restrictions on road commission property.
- Employee gym memberships – Managing Director Babcock will check with Teamsters regarding possible insurance premium discounts for being proactive regarding employee's health and will also check into whether or not the health insurance covers gym memberships.

NEW BUSINESS:

- Discussion with Attorney Carey & Jaskowski regarding possible litigation concerning Railroad Trail in Beaver Creek Twp.
- Request to plow additional portion of Walsh Rd, denied. Managing Director Babcock will send an explanation letter to Mr. Neumann, Lovells Township Supervisor.
- It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to advertise for Seasonal Bid Requirements. Roll Call: Burtch yea, McClain yea, Halstead yea.

CORRESPONDENCE:

- Managing Director Babcock will write a response letter to Mr. Gilbert Esselink regarding the condition of F97 from the county line to M-18.

MANAGING DIRECTORS COMMENTS:

- Update on Arauco
- Update on Fish Hatchery Bridge
- Update on Iron Belle Trail
- Update on Pedestrian Bike Bridge

COMMISSIONER COMMENTS:

- Commissioner Halstead would like to see shoulder improvement work done this summer.

There being no further business, Meeting was adjourned at 5:30 p.m.

Jim Burtch, Chairman

Leann M. Neilson, Administrative Clerk