

Board Minutes
April 21, 2016

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, April 21, 2016 at 4:30 p.m. **Present:** Chairman Burtch, Commissioner Halstead **Absent:** Vice Chairman McClain, **Administrative staff present:** Managing Director Donald A. Babcock, Verna M. Meharg, Clerk of the Board **Public attending:** Diane Burtch, Tina & Todd Bush

It was moved by Commissioner Halstead and seconded by Chairman Burtch to approve the Board Minutes of April 7, 2016 as presented. Roll call: Burtch yea, McClain AB, Halstead yea

Payroll Voucher #08 in the amount of \$58,490.96 was moved to pay by Commissioner Halstead and seconded by Chairman Burtch. Roll call: Burtch yea, Halstead yea, McClain AB

Accounts Payable Voucher #15 in the amount of \$136,380.55 was moved to pay by Commissioner Halstead and seconded by Chairman Burtch. Roll call: Burtch yea, Halstead yea, McClain AB

Accounts Payable Voucher #15-1 in the amount of \$36,310.00 was moved to pay by Commissioner Halstead and seconded by Chairman Burtch. Roll call: Burtch yea, Halstead yea, McClain AB

PUBLIC COMMENTS: Tina & Todd Bush approached the Board regarding their property located on Staley Lake Road and the Railroad Trl that passes through their property.

OLD BUSINESS:

- Pavement Marking Bids – tabled until the next meeting for staff to review – May 5, 2016
- Bituminous Base Crushing Bids. It was moved by Commissioner Halstead and seconded by Chairman Burtch to award the Bituminous Base Crushing Bid to Pavement Recycling, Inc. in the amount of \$.38 psy for a total of \$14,800.00. Roll call: Burtch yea, McClain AB, Halstead yea

NEW BUSINESS: It was moved by Commissioner Halstead and seconded by Chairman Burtch to advertise for Dust Control bids. Roll call: Burtch yea, McClain AB, Halstead yea

CORRESPONDENCE: Thank you email from Casie Hartwick on the road condition of Twin Peaks just north of Frederic.

MANAGING DIRECTORS COMMENTS:

- Changing work times starting May 2, 2016 to Four (4) Ten (10) hour workdays
- Arauco update and new plans
- Fish Hatchery Bridge is going good and will be having a meeting on Wednesday April 27, 2016
- Iron Belle Trail update
- Pedestrian Bridge update that MDOT Gaylord is reviewing the plans and making additions
- 2016 Road Projects will be let out for bids May 6th
- The quote given to Grayling Township regarding Roberts Road – no response
- The meeting with the employees and Tom Jordan from MERS regarding the Health Care Savings Program – no response from anyone
- Ron Lohrer would like to purchase truck 800012 for \$500.00. It was moved by Commissioner Halstead and seconded by Chairman Burtch to sell the Truck to Ron for the \$500.00. Roll call: Burtch yea, McClain AB, Halstead yea
- Retiree Gerald “Jerry” Bishop had passed away on April 20th

COMMISSIONER COMMENTS:

- Commissioner Halstead asked about the Truck specs. They are still being put together along with looking at financing options
- Commissioner Halstead spoke with Steve Sendek at a gathering and relays that Mr. Sendek enjoys working for the Road Commission

There being no further business, Meeting was adjourned at 5:35 p.m.

Jim Burtch, Chairman

Verna M. Meharg, Clerk of the Board