

**Board Minutes**  
**June 30, 2016**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, June 30, 2016 at 4:30 p.m. **Present:** Chairman Burtch, Vice Chairman McClain, and Commissioner Halstead **Absent:** None **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg. **Public attending:** Diane Burtch, Gary Summers Paul from Alta Equipment, State Foreman Rusty Argue, Superintendent Robin Pratt.

It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to approve the Board Minutes of June 16, 2016 as presented. Roll call: Burtch yea, McClain yea, Halstead yea

**Payroll Voucher #13** in the amount of \$52,095.27 was moved to pay by Vice Chairman McClain and seconded by Commissioner Halstead. Roll call: Burtch yea, Halstead yea, McClain yea

**Accounts Payable Voucher #20** in the amount of \$73,668.04 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain. Roll call: Burtch yea, Halstead yea, McClain yea

**Accounts Payable Voucher #20-1** in the amount of \$418,087.74 was moved to pay by Vice Chairman McClain and seconded by Commissioner Halstead. Roll call: Burtch yea, Halstead yea, McClain yea

**PUBLIC COMMENTS:** None

**OLD BUSINESS:**

- Trailer Mounted Injection Spray Machine Bid – It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to accept all bids and have the staff review them and give their recommendation at the next Regular Meeting. Roll call” Burtch yea, McClain yea, Halstead yea

**NEW BUSINESS:**

- Permission to bid Replacement of Concrete Curb & Gutter (MDOT) – It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to advertise for bids on replacement of concrete curb & gutter on behalf of MDOT. Roll call: Burtch yea, McClain yea, Halstead yea.
- Cost estimates on Various Roadways in the Plat of Sherwood Forest
- 2016 MERS Officer & Employee Delegate Certification – It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to appoint Clerk of the Board Verna M. Meharg as the Officer delegate to serve at the 2016 MERS Annual Conference. Roll call: Burtch yea, McClain yea, Halstead yea

**CORRESPONDENCE:** None

**MANAGING DIRECTORS COMMENTS:**

- Sherman Road and County Road 612 between Petersen Road and Sherman Road are complete with some minor issues to be done next week.
- Still waiting on Holiday Gravel to begin making our Gravel
- The fish Hatchery Bridge is scheduled to be paved on July 7<sup>th</sup>. The Stone work is done, working on minor restorations and cleanup. Any money that is left after project is done will go towards working on N. Down River Road between the Bridge and the Freeway. The Bridge is still on track to be opened by the end of July
- Currently working on State Highway shoulders
- Waiting on Consumers to move a power pole in order to complete Karen Lake Road
- Crack sealing is being done.
- Application for the Economic Development Fund will be available for application around July 12th

**COMMISSIONER COMMENTS:** None

There being no further business, Meeting was adjourned at 4:51 p.m.

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Jim Burtch, Chairman

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Verna M. Meharg, Clerk of the Board