

Board Minutes
July 14, 2016

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, July 14, 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, State Foreman Rusty Argue, Superintendent Robin Pratt, Tom Coors Maple Forest Supervisor.

It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to approve the Board Minutes of June 30, 2016 as presented. Roll call: Burtch yea, McClain yea, Halstead yea

Payroll Voucher #14 in the amount of \$55,125.37 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #21 in the amount of \$198,012.26 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #21-1 in the amount of \$34,222.01 was moved to pay by Vice Chairman McClain and seconded by Commissioner Halstead Roll call: Burtch yea, Halstead yea, McClain yea

PUBLIC COMMENTS: Tom Coors Maple Forest Supervisor complimented on how Sherman Road and County Road 612 looks after being paved; would like to see the balance of both roads complete. Also had questions on the status of the North Down River Road Bridge Construction.

OLD BUSINESS:

- Trailer Mounted Injection Spray Machine Bid – It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to award Equipment Marketing Co., of Cloverdale, IN the bid of \$61,100.00 as recommended by staff. Roll call: Burtch yea, McClain yea, Halstead yea

NEW BUSINESS: None

CORRESPONDENCE:

- MDOT – Letter of interest re: Arauco North America
- Dept. of Military & Veterans Affairs re: the Adjutant General Social

MANAGING DIRECTORS COMMENTS:

- Spoke with Susan Thiel, DNR, regarding the ROW for the Industrial Drive Extension. No word on it Lansing has switched everyone over to a main server and her achieves are gone but they are working on retrieving those files.
- There will be a meeting on July 20th with the DNR regarding the Iron Belle Trail Apparently MDOT will not let them apply for enhancements funds unless CCRC comes up with a plan that we will work on the Trail as well. However, MDOT won't allow us to apply for funds. So this is currently at a standstill.
- Status unknown on the Pedestrian Bridge. Has been in MDOT hands for a couple of months.
- Road projects are on hold until the gravel is made
- We will be interviewing for the Night Mechanic position on July 21st. There will be a verbal interview and a skills test involved.
- Beaver Creek Township, Brian Ashton, has been approached by Lyons Township looking for support for W. Higgins Lake Dr in getting jurisdiction over this road. This can be done between CCRC and RCRC with each other's annual Certification maps.

COMMISSIONER COMMENTS:

- Commissioner Halstead asked if there was any response from Charter Township of Gryaling regarding N. Roberts Road. – No one has contacted the CCRC

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

Jim Burtch, Chairman

Verna M. Meharg, Clerk of the Board