

**Board Minutes
July 28, 2016**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, July 28, 2016 at 4:30 p.m. **Present:** Vice Chairman McClain, and Commissioner Halstead **Absent:** Chairman Burtch, **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg. **Public attending:** Ed Nellist Lyon Township Supervisor, Bill Blaker. Blaker Realty

It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to approve the Board Minutes of July 14, 2016 as presented. Roll call: Burtch AB, McClain yea, Halstead yea

Payroll Voucher #15 in the amount of \$53,900.21 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain. Roll call: Burtch AB, Halstead yea, McClain yea

Accounts Payable Voucher #22 in the amount of \$45,066.24 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain. Roll call: Burtch AB, Halstead yea, McClain yea

Accounts Payable Voucher #22-1 in the amount of \$578,542.88 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain Roll call: Burtch AB, Halstead yea, McClain yea

PUBLIC COMMENTS: None

OLD BUSINESS:

- Concrete Curb & Gutter Bids – No bids were received
- Ed Nellist, Lyon Township supervisor addressed the Board regarding W. Higgins Lake Dr.,
- Bill Blaker regarding abandonment on Frederic St., in Frederic - It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to have our legal counselor review issue and documents. Roll call: Burtch AB, McClain yea, Halstead yea

NEW BUSINESS: Tour of Fish Hatchery Bridge – It was moved by Commissioner Halstead and seconded by Vice chairman McClain to recess the regular meeting for a tour of the Fish Hatchery meeting at 4:56 pm Roll call: Burtch AB, McClain yea, Halstead yea

It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to re enter the regular meeting at 5:33 pm. Roll call: Burtch AB, McClain yea, Halstead yea

CORRESPONDENCE:

- Received letter from Teamster Local 214 regarding new Union Representative: Curtis Brown

MANAGING DIRECTORS COMMENTS:

- Arauco and Four Mile road project – Working on getting the Category A monies locked in
- Attended a CCEDP meeting – There is two companies looking at purchasing property in and around Arauco – Two trucking companies
- Industrial Drive expansion – the application is currently in Susan Thiels hands and reviewing it.
- Fish Hatchery Bridge will be opened today or tomorrow.
- Pedestrian bridge – the final/finals are reviewed and is back on track
- Had a meeting with the Iron Belle Trail committee – Needs to come up with a plan of attack regarding funding sources
- Interviewed for the night mechanic last week and will be offering the position to James Lorencz

COMMISSIONER COMMENTS:

There being no further business, Meeting was adjourned at 5:34 p.m.

Scott McClain, Vice Chairman

Verna M. Meharg, Clerk of the Board