

Board Minutes
May 19, 2016

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, May 19, 2016 at 4:30 p.m. **Present:** Chairman Burtch, Vice Chairman McClain, Commissioner Halstead **Absent:** None **Administrative staff present:** Managing Director Donald A. Babcock, Verna M. Meharg, Clerk of the Board. **Public attending:** None

It was moved by Vice Chairman McClain and seconded by commissioner Halstead to approve the Board Minutes of May 5, 2016 as presented. Roll call: Burtch yea, McClain yea, Halstead yea

Payroll Voucher #10 in the amount of \$50,578.36 was moved to pay by Vice Chairman McClain and seconded by Commissioner Halstead. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #17 in the amount of \$164,639.74 was moved to pay by Vice Chairman McClain and seconded by Commissioner Halstead. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #17-1 in the amount of \$27,826.20 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:

- Dust Control Bids – It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to award the Dust Control bid to Beckman Production Services for .17 cents per gallon. Roll call: Burtch yea, McClain yea, Halstead yea
- Engineering Reimbursement – It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to authorize the Board to sign the Engineering Reimbursement – MDOT. Roll call: Burtch yea, McClain yea, Halstead yea

NEW BUSINESS:

- Permission to bid for Roadway Surfacing for 1800 ft of roadway west of Sherman Road and ease of Petersen Road.. It was moved by vice Chairman McClain and seconded by Commissioner Halstead to advertise for bids. Roll call: Burtch yea, McClain yea, Halstead yea

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- Arauco Update regarding the Quit Claim Deed and Easements
- Fish Hatchery Bridge is coming along very well
- Working on proposed Right of Ways for the rest of the Industrial Drive from Four Mile Road to the City limits
- Pedestrian Bridge should be able to go out for bids this fall 2016
- Sherman Road project and piece of roadway east of Sherman Road on County Road 612 will be working on both next week. Paving after the first of June
- Railroad Trl – Looking a possibility of relocating the roadway and has been marked out and waiting to hear from Mr. & Mrs. Bush if it is an acceptable compromise
- Crawford County Economic Development Partnership is looking for a contribution from local agencies to assist in day to day operations. It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to approve a \$1,000 contribution as was done in the past. Roll call: Burtch yea, McClain yea, Halstead yea

COMMISSIONER COMMENTS:

- Vice Chairman McClain asked about AMZ machine and Managing Director Babcock is putting together specifications.

There being no further business, Meeting was adjourned at 5:13 p.m.

Jim Burtch, Chairman

Verna M. Meharg, Clerk of the Board