

Board Minutes
August 25, 2016

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, August 25, 2016 at 4:30 p.m. **Present:** Chairman Burtch, Vice Chairman McClain and Commissioner Halstead
Absent: Administrative **staff present:** Engineer Tech Tim McCarthy, Clerk of the Board Verna M. Meharg.
Public attending: Rick & Judy Birtles

It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to approve the Board Minutes of August 11, 2016 as presented. Roll call: Burtch yea, McClain yea, Halstead yea

Payroll Voucher #17 in the amount of \$51,964.19 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #24 in the amount of \$212,846.53 was moved to pay by Vice Chairman McClain and seconded by Commissioner Halstead. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #24-1 in the amount of \$35,879.85 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain Roll call: Burtch yea, Halstead yea, McClain yea

PUBLIC COMMENTS: Rick & Judy Birtles approached the Board regarding blocking of Gorski Road. Engineer Tech McCarthy stated he would get with the Managing Director and Superintendent regarding the issue.

OLD BUSINESS:

- Production of additional 14,000 tons of Gravel. It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to have Halliday Sand & Gravel produce an additional 14,000 tons of gravel for \$3.60 per ton. Roll call: Burtch yea, McClain yea, Halstead yea

NEW BUSINESS:

- Annual Act 51 Employment Benefit Certification. It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to have the managing Director and the Clerk of the Board to sign document. Roll call: Burtch yea, McClain yea, Halstead yea
- The offices will be closed for Labor Day – Monday September 5th

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- County Road 612 between K.P. Lake Road & Jones Lake Road will be paved next week
- North Down River Road will be crushed next week
- All center lining is done

COMMISSIONER COMMENTS: Vice Chairman McClain asked how the new loaders are working out. Engineer Tech McCarthy stated they are much better than previous ones.

There being no further business, Meeting was adjourned at 4:46 p.m.

Jim Burtch, Chairman

Verna M. Meharg, Clerk of the Board