

Board Minutes
September 8, 2016

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, September 8, 2016 at 4:30 p.m. **Present:** Chairman Burtch, Vice Chairman McClain and Commissioner Halstead **Absent:** Administrative staff **present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg. **Public attending:** Diane Burtch, Gary Summers, Superintendent Robin Pratt and State foreman Rusty Argue

It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to approve the Board Minutes of August 25, 2016 as presented. Roll call: Burtch yea, McClain yea, Halstead yea

Payroll Voucher #18 in the amount of \$52,539.19 was moved to pay by Vice chairman McClain and seconded by Commissioner Halstead. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #25 in the amount of \$221,123.67 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #25-1 in the amount of \$260,398.73 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain Roll call: Burtch yea, Halstead yea, McClain yea

PUBLIC COMMENTS: Gary Summers addressed the Board over concerns from citizens over the new sign "State Paraline Rd". Managing Director stated those signs were installed by us on behalf of Crawford County Emergency Management Director, Doug Pratt. And if he had other questions they should be directed to Mr. Pratt.

OLD BUSINESS: None

NEW BUSINESS:

- Resolution to extend MDO Maintenance Contract for another year. It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to adopt the resolution to extend MDOT maintenance contract for another year as presented. Roll call: Burtch yea, McClain yea, Halstead yea



Crawford County Road Commission

Donald A. Babcock, Managing Director

RESOLUTION
FOR MICHIGAN DEPARTMENT OF TRANSPORTATION
AND
CRAWFORD COUNTY ROAD COMMISSION
MAINTENANCE CONTRACT EXTENSION #2012-0505/A1

WHEREAS, the Crawford County Road Commission desires to continue its maintenance agreement between the Michigan Department of Transportation and the Crawford County Road Commission, and

WHEREAS, the Crawford County Road Commission has received the State Trunkline Contract Extension #2012-0505/A1, outlining how such maintenance shall be administered.

THEREFORE BE IT RESOLVED, The Crawford County Board of Road Commissioners authorizes the Managing Director, Donald Babcock to sign the STATE TRUNKLINE CONTRACT #2012-0505/A1.

Moved by Commissioner Halstead

Second by Vice Chairman McClain

Ayes 3

Date: September 8, 2016

Nays 0

- 911: Request for New Road Name: In Beaver Creek Township off W. Dort Road 25N, 3W, Section31 to adopt “Carls Way” as the new Road Name. Roll call: Burtch yea, McClain yea, Halstead yea.
- Alta Equipment Company re: invoices for leased equipment that has been returned for 800580 & 800590. Amounts to total \$25,546.59. Attorney William Carey has already been contacted and has stated most of the invoices are for “normal wear and tear” and to review such invoices and pay for only ones which are not within the scope of normal wear and tear. Board agrees with attorney
- 2016-2017 Draft budget was reviewed – no action taken

CORRESPONDENCE:

- Received letter from MCRCSIP stating our 2016 Liability Insurance refund is \$38,422.00

MANAGING DIRECTORS COMMENTS:

- Crushing on North Down River Road will begin next week
- Arauco is on track. Will begin the grant application this month. September 29th there will be a 9:30 am mtg that will be attended. Complications with some easements
- Industrial Drive – no news from Susan Thiel yet
- Pedestrian Bridge – was increase to \$250K by MDOT. Local match needs to 20% of that amount and MDOT wants the Road Commission to raise \$50K from local businesses for the Bridge.
- Received the Sign resolution back from Roscommon County Road Commission for W. Higgins Lake Dr. They plan on reconstructing it this fall
- There will be a couple of Mechanics being sent to Traverse City for some Diesel Training from Detroit Diesel.

CLOSED SESSION: It was moved by Commissioner Halstead and seconded by Vice chairman McClain to enter into closed session for purposes of possible new employment at 4:56 pm. Roll call: Burtch yea, McClain yea, Halstead yea

It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to re enter the regular meeting at 5:09 pm. Roll call: Burtch yea, McClain yea, Halstead yea

COMMISSIONER COMMENTS: Commissioner Halstead asked about sending a couple of truck drivers down to Roscommon County to join in and compete in the Truck Rodeo. Managing Director said he would ask if anyone would like to participate.

There being no further business, Meeting was adjourned at 5:14 p.m.

Jim Burtch, Chairman

Verna M. Meharg, Clerk of the Board