

**Board Minutes
October 20, 2016**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, October 20, 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:** Tom Coors Maple Forest Township Supervisor

It was moved by Vice Chairman McClain and supported by Commissioner Halstead to approve the Board Minutes of October 6, 2016 as presented. Roll call: Burtch yea, McClain yea, Halstead yea

Payroll Voucher #21 in the amount of \$53,788.74 was moved to pay by Commissioner Halstead and supported by Vice Chairman McClain. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #02 in the amount of \$288,377.50 was moved to pay by Commissioner Halstead and supported by Vice Chairman McClain. Roll call: Burtch yea, Halstead yea, McClain yea

Accounts Payable Voucher #02-1 in the amount of \$21,093.12 was moved to pay by Vice chairman McClain and supported by Commissioner Halstead. Roll call: Burtch yea, Halstead yea, McClain yea

PUBLIC COMMENTS: Tom Coors Maple Forest Township Supervisor regarding N. Petersen Rd, County Rd 612 and Sherman Rd

OLD BUSINESS:

- Blade Bids – It was moved by Vice Chairman McClain and supported by Commissioner to accept all bids and to purchase in the best interest of the Road Commission. Roll call: Burtch yea, McClain yea, Halstead yea
- Task Force Projects

NEW BUSINESS:

- Ad placement in the 2016-2017 Grayling Area Recreation Map. It was moved by Commissioner Halstead and supported by Vice Chairman McClain to not place an advertisement. Roll call: Burtch yea, McClain yea, Halstead yea

CORRESPONDENCE:

- Alta Equipment Company re agreement for payment in full of equipment returned.

MANAGING DIRECTORS COMMENTS:

- Still working on easements for the Four Mile Road project.
- The ROW application is still in Lansing waiting on signatures
- There are a couple of new companies looking at coming in around the new Arauco plant however there needs to be roadway placed. More information forth coming.
- Pedestrian Bridge. Almost have the DNR pretty much convinced to monies toward project
- North Down River Road will be paved next Thursday or Friday.
- There is an Estate Auction and would like to bid up to \$35,000 for a 2007 International 9200 Diesel 2DR Truck-Tractor. It was moved by Vice Chairman McClain and supported by Commissioner Halstead to bid up to \$35,000 for this piece of equipment. Roll call: Burtch yea, McClain yea, Halstead yea.

COMMISSIONER COMMENTS: None

There being no further business, Meeting was adjourned at 5:16 p.m.

Jim Burtch, Chairman

Verna M. Meharg, Clerk of the Board