**Board Minutes**

**January 20, 2022**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, January 20, 2022, at 4:30 p.m., **Present:** Chairman Halstead, Vice Chairman Summers and Commissioner Hanson. **Absent:** Commissioner Jone**s** andCommissioner Larson. **Administrative staff present:** (In Person) Managing Director Don Babcock, Administrative Clerk, Leann Neilson and Clerk of the Board, Nicole Chavez. **Public attending:** Duncan Gray; Crawford County Commissioner Liaison to the Road Commission and Tom Coors, Maple Forest Township, Lexi Neilson and Carter Kraycs.

It was moved by Commissioner Summers and supported by Chairman Halstead to approve the January 20, 2022, Crawford County Road Commission Agenda. Roll Call: Larson absent, Hanson yea, Jones absent, Summers yea, and Halstead yea. Motion Carried.

It was moved by Commissioner Hanson and supported by Commissioner Summers to approve the January 6, 2022, Board Minutes.

Roll Call: Larson absent, Hanson yea, Jones absent, Summers yea, and Halstead yea. Motion Carried.

It was moved by Commissioner Hanson and supported by Commissioner Summers to approve the January 6, 2022, Closed Session Minutes. Roll Call: Larson absent, Hanson yea, Jones absent, Summers yea, and Halstead yea. Motion Carried.

**Accounts Payable Voucher #8** in the amount of $107,716.23 was moved to pay by Chairman Halstead and supported by Commissioner Hanson. Roll Call: Larson absent, Hanson yea, Jones absent, Summers yea, and Halstead yea. Motion Carried.

**Accounts Payable Voucher #8-1** in the amount of $5,940.00 was moved to pay by Commissioner Hanson and supported by Commissioner Summers. Roll Call: Larson absent, Hanson yea, Jones absent, Summers yea, and Halstead yea. Motion Carried.

**Payroll Voucher #2** in the amount of $71,002.77 was presented to the board for informational purposes.

**Cash Flow**: No Discussion.

**Accounts Receivables:** No Discussion.

**Blade and Brine Report**: N/A

**PUBLIC COMMENTS:** Tom Coors from Maple Forest Township asked that the current “Peterson” sign is replaced to reflect/match the proper signage of “Petersen Rd” at Babbitt Road.

Duncan Gray: Crawford County Commissioner Liaison to the Road Commission informed the Board members that the County voted to have legal opinion for authority over the Elected Road Commission Board.

**BIDS:**

**2022 Beaver Removal Bid**. CCRC received one sealed bid from Steven Sendek, Northpoint Fisheries Management, LLC. Commissioner Halstead moved to award the 2022 Beaver Removal Bid as submitted by to Steven Sendek and it was supported by Commissioner Hanson. Roll Call: Larson absent, Hanson yea, Jones absent, Summers yea, and Halstead yea. Motion Carried.

**NEW BUSINESS:**

OHM-Managing Director Don presented a Rural Task data sheet detailing the Old US-27 (South Grayling to 4 Mile Road) project. Overall amounts may decrease +/-$30,000 as local funds are received. The Task Force D Funds will be put on the STIP then programing it can begin, job number will be assigned and and then the funds can be obligated for the project. Attorney William Carey is to be in communication with Knight Industries regarding the ROW, hopefully, there will be an update at the next meeting.

**MANAGINIG DIRECTOR COMMENTS:**

Managing Director Don informed the board that the CCRC web site is currently under construction as the web services have been contracted with REALM30. It is anticipated that the new web site will be implemented and up and running in a month or so.

Wakley Bridge crews are doing a great job. The coffer wall, footing and piling are being put in place by the end of the week. There was a delay with Great Lakes Energy as the underground 3 phase boarded to close. The crew was able to relocate the sheet piling and only encounter a few days delay.

Managing Director Don is waiting for an updater from Attorney William Carey as to when payment for the Tower Site can be expected.

Managing Director Don advised Board that Kristina Langowski, CCRC’s part-time janitor for over 4 years, has asked to be considered to be moved to Full-time status. Don noted that Kristina does an exceptional job and is always willing to step up and help out where needed and there are surely enough projects to warrant this request. The board agreed to discuss/consider this request once the Union Negotiations have been completed.

Then next union meeting is January 25, 2022, at 1 PM.

There is an Iron Belle Pre-construction scheduled for January 26, 2022. Hopefully process schedule will be received soon.

Reminder that the Commissioner Elections Submissions deadlines are coming up in April 2022.

**CLOSED SESSION: Lack of Quorum**

**COMMISSIONER COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None.

Commissioner Hanson – None.

Commissioner Jones – Absent.

Chairman Halstead –Wanted to shout out to CCRC employee Jack Balmer. While plowing the snowy roads of Crawford County, Jack noticed a I-PAD near Headquarters Road and stopped to retrieve it. Additionally, he contacted Chairman Halstead to see if it was the property of DTE. Ryan confirmed that it was not. It has been turned into the Verizon store if anyone is missing the said I-PAD.

There being no further business to come before the Board, Chairman Halstead declared the meeting adjourned at 5:05 p.m.

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Chairman Ryan Halstead Leann Neilson, Clerk of the Board