**Board Minutes**

**March 31, 2022**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, March 31, 2022, at 4:30 p.m., **Present:** Vice Chairman Summers and Chairman Halstead., Commissioner Hanson and Commissioner Jone**s.**  **Absent:** Commissioner Larson. **Administrative staff present:** Engineering Technician Tim McCarthy, and Clerk of the Board, Leann Neilson. **Public attending:** Duncan Gray; Crawford County Commissioner Liaison to the Road Commission, Tom Coors, Maple Forest Township Supervisor, and Lacy Stephan, Grayling Township Supervisor.

It was moved by Chairman Halstead and supported by Commissioner Jones to approve the March 31, 2022, Crawford County Road Commission Agenda. Roll Call: Larson absent, Hanson yea, Halstead yea, Jones yea, Summers yea. Motion Carried.

It was moved by Commissioner Jones and supported by Commissioner Hanson to approve the March 17, 2022, Board Minutes with an amendment to “There being no further business to come before the Board, Chairman Halstead declared the meeting adjourned at 5:55 p.m.”. Roll Call: Larson absent, Hanson yea, Halstead yea, Jones yea, Summers yea. Motion Carried.

It was moved by Chairman Halstead and supported by Commissioner Jones to approve the March 17, 2022, Closed Session Board Minutes as presented. Roll Call: Larson absent, Hanson yea, Halstead yea, Jones yea, Summers yea. Motion Carried.

**Accounts Payable Voucher #13** in the amount of $135,750.42 was moved to pay by Chairman Halstead and supported by Commissioner Hanson. Roll Call: Larson absent, Hanson yea, Halstead yea, Jones yea, Summers yea. Motion Carried.

**Accounts Payable Voucher #13-1** in the amount of $1094.00 was moved to pay by Commissioner Jones and supported by Chairman Halstead. Roll Call: Larson absent, Hanson yea, Halstead yea, Jones yea, Summers yea. Motion Carried.

**Cash Flow**: No Discussion.

**Accounts Receivables:** Chairman Halstead inquired about the State of Michigan outstanding balance. Legal counsel is working on resolving this issue.

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

**PUBLIC COMMENTS**: Tom Coors inquired to Chairman Halstead about matters regarding DTE Energy, unrelated to CCRC business. He also inquired about the MERS B-4 and MERS 457 retirement plans.

**BID OPENING**:

**Bituminous Base Crushing Jones Lake Rd. & County Rd. 612:**  It was moved by Chairman Halstead, seconded by Commissioner Hanson to award the Bituminous Base Crushing bid to Pavement Recycling for $0.389/Syd. Roll Call: Larson absent, Hanson yea, Halstead yea, Summers yea, Jones yea. Motion carried.

**23A Crushed Gravel / Jones Lake Rd:** It was movedby Chairman Halstead, seconded by Commissioner Jones to award the 23A Crushed Gravel bid to Lewiston Sand & Gravel for $15.60/ton. Roll Call: Larson absent, Hanson yea, Halstead yea, Summers yea, Jones yea. Motion carried.

**NEW BUSINESS: None**

**OLD BUSINESS:**

**MERS 457 Participation Agreement**: It was moved by Chairman Halstead, seconded by Commissioner Jones to authorize Clerk of the Board, Leann Neilson to sign the MERS 457 Participation Agreement. Roll Call: Larson absent, Hanson yea, Halstead yea, Summers yea, Jones yea. Motion carried.

**MERS Defined Benefit Plan Close Division**: It was moved by Chairman Halstead, seconded by Commissioner Jones to authorize Clerk of the Board, Leann Neilson to sign the MERS Defined Benefit Plan Close Division. Roll Call: Larson absent, Hanson yea, Halstead yea, Summers yea, Jones yea. Motion carried.

**CLOSED SESSION:** Under 15.268 (h) of the Open Meetings Act; Closed sessions; Sec. 8. (e) permissible purposes; To discuss legal opinion of Counsel regarding disparaging remarks of a former employee. It was moved by Chairman Halstead, and supported by Commissioner Hanson to enter Closed Session at 4:55 P.M. Roll Call: Larson absent, Hanson yea, Jones yea, Summers yea, and Halstead yea. Motion Carried.

It was moved by Chairman Halstead at 5:27 P.M. and supported by Commissioner Jones to move back into regular session. Roll Call: Larson absent, Hanson yea, Jones yea, Summers yea, Halstead yea. Motion Carried.

After considering the opinion of Legal Counsel it was moved by Chairman Halstead and supported by Commissioner Jones to direct Legal Counsel to proceed as discussed in Closed Session. Roll Call: Larson absent, Hanson yea, Jones yea, Summers yea, Halstead yea. Motion Carried.

**MANAGINIG DIRECTOR COMMENTS: None**

**COMMISSIONER COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – Wondered CCRC will be blading gravel roads and the status of the road widening machine. Gravel roads are being done as there are breaks in the weather. The gentleman with the road widening machine is on vacation and CCRC staff will be setting up an appointment to go look at the machine as soon as he returns.

Commissioner Jones – None

Chairman Halstead – None

There being no further business to come before the Board, Chairman Halstead declared the meeting adjourned at 5:30 p.m.

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Chairman Ryan Halstead Leann Neilson, Clerk of the Board