**Board Minutes**

 **August 18, 2022**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, August 18, 2022, at 4:30 p.m., **Present:** Vice Chairman Summers, Commissioner Jones., Chairman Halstead**, and** Commissioner Hanson. **Absent:** Commissioner Larson. **Administrative staff present:** Don Babcock Managing Director, Clerk of the Board Leann Neilson. **Public attending:** Nick Argue, Duncan Gray Crawford County Commissioner Liaison to the Road Commission, Mike McNamara, Tom Coors Maple Forest Township Supervisor, Dan Bonamie Beaver Creek Township Supervisor, and Dorothy Frederick Beaver Creek Township resident.

It was moved by Commissioner Halstead and supported by Hanson to approve the August 18, 2022, amended agenda, to include approval of Account Payable #22. 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 July 21, 2022 Board Minutes.. Roll Call: Larson absent, Hanson yea, Halstead yea, Jones yea, Summers yea. Motion Carried.

**Accounts Payable Voucher #22** in the amount of $282,595.65 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 #23** in the amount of $247,625.52 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 #23-1** in the amount of $13,806.08 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.

**Cash Flow**: No discussion

**Accounts Receivables:** No discussion

**Blade and Brine Report**: No discussion

**PUBLIC COMMENTS**: Retired National Guard Mike McNamara gave a presentation in opposition of Camp Grayling’s proposed expansion. Handouts and pictures were provided by Mr. McNamara. Dan Bonamie Beaver Creek Township Supervisor also explained Beaver Creek Townships opposition to the expansion. CCRC Board requested that Managing Director Babcock draw up a resolution of opposition to be reviewed by the Board at the next regular meeting of September 1, 2022. In addition, the Board would like to invite DNR representative Tom Barnes to speak at the 9/1/2022 meeting as well as Colonel Meyers from Camp Grayling. Mr. McNamara requested the Board review the website 230isenough.com.

Beaver Creek Township Supervisor Dan Bonamie had questions about Beaver Creek Townships responsibility for maintaining the portion of Iron Belle Trail that runs through Beaver Creek Township. Managing Director Babcock explained that CCRC would be maintaining the portions of the trail that fall within Right of Way under the jurisdiction of the Crawford County Road Commission. Bonamie also requested that CCRC notify him when doing work in his township. He questioned the plans for resurfacing of Military Rd. and stated that he can assist with Federal Funding for Fletcher Rd. via connections with Congressman ~~Senator~~ Jack Bergman.

Beaver Creek Township Supervisor Dan Bonamie expressed his opinion regarding Commissioner Ron Larsons absence from Road Commission Board Meetings and the existing restraining order against him. It was explained to Mr. Bonamie that Commissioner Larson has harassed and made verbal and written threats against road commission employees including Mr. Babcock and Mrs. Neilson as early as this year and that the restraining order is not based solely on 20-year-old incident. Chairman Halstead explained that Mr. Larson had gone before Judge Hunter shortly before his elected commission began and he requested the restraining order be lifted. It was ordered by Judge Hunter that Ronald obtain a mental health evaluation through a qualified medical psychological exam and provide a copy of the evaluation to the Court. Ronald refuses to comply with the order. Ronald’s inability to participate is not the fault of the Road Commission Board.

**NEW BUSINESS:**

**1983 JD Grader** – It was moved by Commissioner Hanson, supported by Commissioner Jones to affirm the purchase of a 1983

John Deere Grader for $25,750.00 thru Bidcorp. Roll Call: Larson absent, Hanson yea, Halstead yea, Jones yea, Summers yea. Motion Carried.

**Road Name Change** – It was moved by Chairman Halstead, supported by Commissioner Jones to change the road name Chihuahua Drive / Barnhart Blvd. to Huntley Place Trail. Roll Call: Larson absent, Halstead yea, Hanson yea, Jones yea, Summers yea. Motion Carried.

**OLD BUSINESS:**

**Ronald Larson vs Crawford County Road Commission Civil Rights Case Notice of Dismissal**– no discussion.

**Bugi vs CCRC**- It was moved by Commissioner Jones and supported by Commissioner Hanson to not contest the vacation of the portion of Portage Lake Drive adjacent to Lots 29 and 30 in the 3rd Block of what is formerly known as Portage Lake Park. Roll Call: Larson absent, Halstead yea, Jones yea, Hanson yea, Summers yea. Motion Carried.

**Old 27 Bid Results –** Reith Riley Construction was the low bidder with a bid of $310,462.00 for resurfacing 2.20 miles of Old 27 in Beaver Creek Township. This project is expected to be completed after Labor Day.

**MANAGINIG DIRECTOR COMMENTS:**

**Iron Belle Trail update** – project is getting close to being finished. Crew is still working on excavation for retaining wall blocks. Hoping for the project to be done within the next 3 weeks.

Continued meeting minutes 8/18/2022

**COMMISSIONER COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – inquired to Duncan Gray about the County Commissioners position on the Camp Grayling expansion proposal. Commissioner Gray explained that the County Commissioners are also planning a meeting with Colonel Meyers from Camp Grayling to have questions answered.

Commissioner Hanson – None

Commissioner Jones – inquired about future project plans for resurfacing Chase Bridge Rd. Managing Director Babcock says there are tentative plans near the area of Seven Mile Rd. and the “S” curves.

Chairman Halstead – None

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 5:43 p.m.

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Ryan Halstead, Chairman Leann Neilson, Clerk of the Board