**Board Minutes**

**October 13, 2022**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, October 13, 2022, at 4:30 p.m., **Present:** Commissioner Jones., Chairman Halstead**,** andCommissioner Hanson, Vice Chairman Summers. **Absent:** Commissioner Larson. **Administrative staff present:** Engineer Tech 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 Amelia Halstead.

It was moved by Commissioner Halstead and supported by Commissioner Jones to approve an amended Agenda to include “Permission to Advertise for Bids on Four Axle Live Bottom Trailer” under New Business.  Roll Call: Larson absent, Summers yea, Hanson yea, Halstead yea, Jones yea. Motion Carried.

It was moved by Chairman Halstead, supported by Vice Chairman Summers to approve the September 29, 2022 Board Minutes as presented. Roll Call: Larson absent, Summers yea, Halstead yea, Jones yea, Hanson yea. Motion carried.

**Accounts Payable Voucher #1** in the amount of $303,047.65 was moved to pay by Commissioner Hanson and supported by Commissioner Hanson. Roll Call: Larson absent, Summers yea, Hanson yea, Halstead yea, Jones yea. Motion Carried.

**Accounts Payable Voucher #1-1** in the amount of $15,415.80 was moved to pay by Commissioner Hanson and supported by Chairman Halstead. Roll Call: Larson absent, Summers yea, Hanson yea, Halstead yea, Jones yea. Motion Carried.

**Cash Flow**: No discussion

**Accounts Receivables:** No discussion

**Blade and Brine Report**: No discussion

**PUBLIC COMMENTS:** Maple Forest Township Supervisor Tom Coors inquired about the name of the company hauling debris to Babbitt Rd. Coors stated that the company was told by someone at CCRC to haul on Peterson Rd. Coors stated that he has instructed the trucking company to haul on Sherman Rd. rather than Peterson Rd. Mr. Coors inquired about having Peterson resurfaced. Engineer Tech Tim McCarthy asked Coors to have Maple Forest Township send a request for an estimate for resurfacing Peterson Rd. McCarthy will work on an estimate once he receives the request. Coors also inquired about the hours of operation for the road commission.

**NEW BUSINESS:** Abandonment Evergreen Place – Tabled until 10/27/2022 meeting.

It was moved by Chairman Halstead, supported by Commissioner Summers to advertise for bid one Four Axle Live Bottom Trailer. Roll Call: Larson absent, Summers yea, Halstead yea, Hanson yea, Jones yea. Motion Carried.

**OLD BUSINESS:** None

**MANAGINIG DIRECTOR COMMENTS:**

**Old 27** – Reith Riley is expected to finish paving Old 27 tomorrow, 10/14/2022.

**Change in starting and quitting time –** expecting to change back to winter hours of operation within the next couple weeks.

**Larson emails** – No discussion

**COMMISSIONER COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – None

Commissioner Jones – None

Chairman Halstead – None

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 4:45 p.m.

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Ryan Halstead, Chairman Leann Neilson, Clerk of the Board