**Board Minutes**

 **September 29, 2022**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, September 29, 2022, at 4:30 p.m., **Present:** Commissioner Jones., Chairman Halstead**,** andCommissioner Hanson. **Absent:** Commissioner Larson, Vice Chairman Summers. **Administrative staff present:** Don Babcock Managing Director, Clerk of the Board Leann Neilson. **Public attending:** Duncan Gray Crawford County Commissioner Liaison to the Road Commission, Col Scott Meyers from Camp Grayling, and Tom Barnes Unit Manager for Michigan DNR Grayling Forest Management Unit.

It was moved by Commissioner Halstead and supported by Commissioner Hanson to approve the September 29, 2022, Agenda Roll Call: Larson absent, Summers absent, Hanson yea, Halstead yea, Jones yea. Motion Carried.

It was moved by Chairman Halstead, and supported by Commissioner Hanson to approve the September 1, 2022 Board Minutes as presented. Roll Call: Larson absent, Summers absent, Halstead yea, Jones yea, Hanson yea. Motion carried.

**Accounts Payable Voucher #25** in the amount of $184,681.76 was moved to pay by Commissioner Hanson and supported by Commissioner Jones. Roll Call: Larson absent, Summers absent, Hanson yea, Halstead yea, Jones yea. Motion Carried.

**Accounts Payable Voucher #25-1** in the amount of $2,485.40 was moved to pay by Chairman Halstead and supported by Commissioner Jones. Roll Call: Larson absent, Summers absent, Hanson yea, Halstead yea, Jones yea. Motion Carried.

**Accounts Payable Voucher #26** in the amount of $426,155.30 was moved to pay by Chairman Halstead and supported by Commissioner Jones. Roll Call: Larson absent, Summers absent, Hanson yea, Halstead yea, Jones yea. Motion Carried.

**Accounts Payable Voucher #26-1** in the amount of $59,451.10 was moved to pay by Chairman Halstead and supported by Commissioner Jones. Roll Call: Larson absent, Summers absent, Hanson yea, Halstead yea, Jones yea. Motion Carried.

**Cash Flow**: No discussion

**Accounts Receivables:** No discussion

**Blade and Brine Report**: No discussion

**PUBLIC COMMENTS:** Duncan Gray informed the Board that Grayling Charter Township has decided not to do any road construction projects next year. Managing Director Babcock will follow up with Grayling Township Supervisor Lacey Stephan.

Camp Grayling Expansion – Colonel Meyers, Camp Grayling Commander and DNR Forest Management Unit Manager Tom Barnes attended the meeting at the invitation of the CCRC Board to answer questions regarding the proposed expansion of Camp Grayling. Commissioner Hanson questioned the effects the expansion will have on Crawford County’s roadway system and if Camp Grayling is willing to assist CCRC financially with maintenance of the roads effected by increased military traffic. Commissioner Hanson and Chairman Halstead also posed questions regarding the shooting of artillery over county roads, safety protocols, emergency traffic control plan for road closures, and public access to training areas. Colonel Meyers suggested the use of a Memorandum of Understanding between the Camp and CCRC for assistance with road maintenance & preservation. Colonel Meyers stated that it is common for Camps to shoot artillery over county roads. He is willing to provide CCRC with an emergency traffic control plan for the times it is necessary to close a road. Colonel Meyers and Unit Manager Barnes assured the Board that the Camp expansion will not impact public access and that no new areas will be closed to the public. The length of the expansion lease is currently undetermined. The Camp Grayling expansion process is expected to take a year and half to two years.

It was moved by Commissioner Hanson, supported by Chairman Halstead to recess the Board Meeting at 5:37 p.m. Roll Call: Larson absent, Summers absent, Hanson yea, Halstead yea, Jones yea. Motion carried.

It was moved by Commissioner Hanson, supported by Chairman Halstead to resume the Board Meeting 5:50 p.m. Roll Call: Larson absent, Summers absent, Hanson yea, Halstead yea, Jones yea. Motion Carried.

**NEW BUSINESS:**

**OLD BUSINESS**: It was moved by Commissioner Hanson and supported by Chairman Halstead to approve the 2022 – 2023 Budget as presented. Roll Call: Larson absent, Summers absent, Hanson yea, Halstead yea, Jones yea. Motion carried.

**MANAGINIG DIRECTOR COMMENTS:**

**Iron Belle Trail update** – Retaining walls are being finished and there is some concrete work to do. There is approximately two weeks of work left on the project and project is close to being on budget.

**County Road 612 –** Waiting for centerline painting onCounty Road 612.

**Old 27** – Old 27 is expected to be paved the week of October 10th.

**County Road 612 over the AuSable River –** This project will be pushed back to April 2023 due to delay in Federal Funds obligation.

**County Road 612 over Big Creek** – This project will be pushed back due to Federal Funds obligation.

**Pavement Management System Primary Road Condition Rating –** Primary Road Condition Rating hand out provided to Board. Discussion took place about the updates and proposed construction schedule; new rating condition report will be done soon.

**COMMISSIONER COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – Absent

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Commissioner Hanson – Commissioner Hanson inquired about the status of the new skid steer. Don reported that it has been ordered but not received.

Commissioner Jones – None

Chairman Halstead – None

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 6:05 p.m.

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Ryan Halstead, Chairman Leann Neilson, Clerk of the Board