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**Board Minutes**

 **November 23, 2022**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, November 23, 2022, at 4:30 p.m., **Present:** Chairman Halstead, Commissioner Jones, Commissioner Hanson, and Vice Chairman Summers. **Absent:** Commissioner Larson. **Administrative staff present:** Managing Director Don Babcock and Clerk of the Board Leann Neilson. **Public attending:** Duncan Gray Crawford County Commissioner Liaison to the Road Commission, and Doug Keipert from Higgins Lake Utility Authority.

It was moved by Chairman Halstead and supported by Vice Chairman Summers to approve the November 23, 2022; agenda as presented.  Roll Call: Larson, absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

It was moved by Vice Chairman Summers, supported by Commissioner Hanson to approve the November 10, 2022, Board Minutes as presented. Roll Call: Larson absent, Halstead yea, Summers yea, Jones yea, Hanson yea. Motion carried.

**Accounts Payable Voucher #4** in the amount of $254,272.99 was moved to pay by Chairman Halstead and supported by Vice Chairman Summers. Roll Call: Larson absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

**Cash Flow**: No discussion

**Accounts Receivables:** No discussion

**Blade and Brine Report**: No discussion

**PUBLIC COMMENTS:** Doug Keipert from Higgins Lake Utility Authority inquired about Legion Camp Rd. and requested that the Road Commission maintain it throughout the winter season. Managing Director Babcock says the Road Commission can maintain it up to the first drive and after evaluating the debris in the right of way, possibly maintain the road to the second driveway.

**NEW BUSINESS:** None

**OLD BUSINESS:** After review of the Live Bottom Trailer bid tabulations,it was moved by Commissioner Hanson and supported by Commissioner Jones to award the bid to Scientific Brake for a 2024 Trout River Live Bottom SC-31-C2c trailer, for $100,109.51. Roll Call: Larson, absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

**MANAGINIG DIRECTOR COMMENTS:**

**Memo Of Understanding –** Col Scott Meyers, Camp Grayling Commander has received the proposed Memo of Understanding between the Road Commission and Camp Grayling and will present it to the proper authorities for their review. Col Meyers expects to have an agreement by spring.

**Military Rd. –** Managing Director Babcock has been working on NEPA and SHPO applications. MDOT programming should be turned in next week sometime. The project is expected to be bid in March or April 2023. Paving is tentatively proposed to be done between the middle of June and middle of July in 2023.

**Iron Belle Trail –** The retaining wall is still being worked on. It is unlikely that this project will be finished before next spring.

**County Road 612 over AuSable River Bridge & County Road 612 over Big Creek Bridge Replacements –** expected to be let for bidding December 2, 2022. Managing Director Babcock will get notices out to Lovells and Frederic Townships.

**COMMISSIONER COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – Mr. Millikin would like some deer signs near his home on North Down River Rd.

Commissioner Jones – None

Chairman Halstead – None

There being no further business to come before the Board Vice Chairman Summers declared the meeting adjourned at 4:47 p.m.

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Ryan Halstead, Chairman Leann Neilson, Clerk of the Board