**Board Minutes**

 **September 1, 2022**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, September 1, 2022, at 4:30 p.m., **Present:** Vice Chairman Summers, Commissioner Jones., Chairman Halstead**,** andCommissioner Hanson. **Absent:** Commissioner Larson. **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.

It was moved by Commissioner Halstead and supported by Commissioner Summers to approve the September 1, 2022, Agenda Roll Call: Larson absent, Jones absent, Hanson yea, Halstead yea, Summers yea. Motion Carried.

It was moved by Commissioner Hanson to amend the 08/18/2022 Board Minutes by striking the third paragraph under public comments regarding Beaver Creek Township Supervisor Dan Bonamie expressing his opinion regarding Commissioner Ron Larsons absence from Road Commission Board Meetings. Motion failed due to lack of support.

It was moved by Chairman Halstead, and supported by Commissioner Summers to approve the August 18, 2022 Board Minutes as presented. Roll Call: Larson absent, Jones absent, Halstead yea, Summers yea, Hanson nay. Motion carried.

**Accounts Payable Voucher #24** in the amount of $125,182.79 was moved to pay by Chairman Halstead and supported by Commissioner Summers. Roll Call: Larson absent, Jones absent, Hanson yea, Halstead yea, Summers yea. Motion Carried.

**Cash Flow**: No discussion

**Accounts Receivables:** State of Michigan has paid their portion of the outstanding October 2021 invoice. CCRC attorney is handling the suit against Colecchio Contracting LLC for the remainder due.

**Blade and Brine Report**: The crew has been working on blading & brining to prepare for the Holiday weekend.

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

**Draft 2022-2023 Budget –** Managing Director Babcock gave an overview of the proposed 2022-2023 budget and proposed future projects.

**Jones Lake Road Allocation Summary –** Managing Director Babcock explained the Jones Lake Road Allocation Summary handout

that was provided.

**OLD BUSINESS:**

**Draft Resolution to Oppose Camp Grayling Expansion Plan –** draft provided for Board review. The Board approves of the Draft Resolution language. Board will wait to decide on passing the resolution until after hearing from Colonel Meyers and DNR representative Tom Barnes.

**MANAGINIG DIRECTOR COMMENTS:**

**Iron Belle Trail update** – project is getting close to being finished. Crew is waiting on the arrival of the retaining wall blocks.

**Portage Creek Dam –** Managing Director Babcock is working with Paul Compo to find out who owns Portage Creek Dam and who is financially responsible for maintenance and repairs to the dam. The dam was built in 1941 by CCC Camp and is old and in need of repair. Property owners near the dam would also like some dredging work done.

**County Road 612 –** County Road 612 paving is finished. Shoulder work will begin next week.

**Old 27** – Old 27 project will start next week. Reith Riley is expected to pave the last week of September or first week of October. MDOT is going to pay for curve and gutter work on the corner of 4-Mile Road and Old 27.

**County Road 612 over the AuSable River –** Federal Funds have not been obligated yet for this project. This project may get pushed back to next fiscal year and could interfere with CCRC project schedule.

**COMMISSIONER COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – The shoulders on S Grayling Road are looking great as is the mowing in Beaver Creek Township.

Commissioner Hanson – Jones Lake Road looks great. Crew did a great job on this project

Commissioner Jones – None

Chairman Halstead – Chairman Halstead expressed concern regarding the shoulders on Whirlpool Road breaking up. Managing Director Babcock will drive out and look at the area. Shoulders on North Down River Road look good.

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 5:11 p.m.

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Ryan Halstead, Chairman Leann Neilson, Clerk of the Board