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**Board Minutes**

 **December 22, 2022**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, December 22, 2022, at 4:30 p.m., **Present:** Commissioner Jones, Commissioner Hanson, Vice Chairman Summers, and Chairman Halstead. **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, Tom Coors Maple Forest Township Supervisor, and Mike McNamara.

It was moved by Chairman Halstead and supported by Commissioner Jones to approve the December 22, 2022; agenda as presented.  Roll Call: Larson absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

It was moved by Commissioner Hanson, supported by Commissioner Jones to approve the December 8, 2022, Board Minutes as presented. Roll Call: Larson absent, Halstead yea, Summers yea, Jones yea, Hanson yea. Motion carried.

**Accounts Payable Voucher #6** in the amount of $234,414.50 was moved to pay by Commissioner Hanson and supported by Commissioner Jones. Roll Call: Larson absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

**Accounts Payable Voucher #6-1 Millage** in the amount of $10,212.60 was moved to pay by Commissioner Jones and supported by Commissioner Chairman Halstead. Roll Call: Larson absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

**Cash Flow**: No discussion

**Accounts Receivables:** Chairman Halstead inquired about the outstanding invoice for Max Meisner. Managing Director Babcock explained that it is for the Road Commission’s expense of the removal of the Beasley Avenue encroachment.

**Blade and Brine Report**: No discussion

**PUBLIC COMMENTS:**

Mike McNamara inquired about the status of the Resolution in Opposition to the Camp Grayling Expansion proposal. Managing Director Babcock gave an overview of the prior meeting with Camp Commander Colonel Meyers and DNR representative Tom Barnes. There was discussion regarding a Memo of Understanding between Camp Grayling and Crawford County Road Commission that is pending review by Camp Grayling. Managing Director Babcock will extend an invitation to Colonel Meyers to attend the January 19, 2023, Board Meeting for more discussion.

Duncan Gray thanked the Road Commission Board for welcoming him during his term as County Commissioner.

**NEW BUSINESS:** The Board of County Commissioner’s has set the 2023 Road Commissioner wage at $8785.00 a year, a 58.7% increase.

It was moved by Commissioner Hanson and supported by Commissioner Jones to accept the Letter of Support for Huron Pines applying for funding to support restoration of Twin Bridge over the North Branch AuSable River as presented. Roll Call: Larson absent, Halstead yea, Hanson yea, Jones yea, Summers yea. Motion Carried.

Maple Forest Township Board submitted a formal request for an estimate to resurface Petersen Road. Engineer Tech, Tim McCarthy will put an estimate together and return it to Maple Forest Township Board before their first meeting in February.

It was moved by Chairman Halstead, and supported by Commissioner Hanson to authorize the acceptance of the Corrective Action Plan Authorization Resolution as presented.

**crawford county road commission**

**CORRECTIVE ACTION PLAN**

**authorization Resolution**

**whereas,** the Crawford County Board of Road Commissioners have approved the proposed Corrective Action Plan pursuant to Public Act 202 of 2017 and;

**whereas,** the Crawford County Board of Road Commissioners, have demonstrated their commitment to providing 100% funding of the MERS B-4 Defined Contribution Plan and;

**WHEREAS,** the Crawford County Road Commission is committed to eventually fund its plan so that retiree benefits can be paid directly from the MERS Trust instead of general operating funds and;

**WHEREAS,** the Crawford County Road Commission shall be contributing an additional $160,000.00 per year into the MERS Trust, to ensure that financial goals are achieved and;

**therefore be it resolved,** the Crawford County Crawford Board of Road Commissioners approve the Proposed Corrective Action plan and authorize the Managing Director to submit same on the behalf of the Crawford County Road Commission.

Roll Call: Larson absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

 **OLD BUSINESS:** Tandem Axle Truck Bid **-** It was moved by Chairman Halstead, seconded by Commissioner Jones to award the Tandem Axle Truck Bid to Grand Traverse Diesel with a bid price of $168,500.00 w/out options and increase the truck order to two Tandem Axle Trucks. Roll Call: Larson absent, Halstead yea, Hanson yea, Summers yea, Summers yea. Motion Carried.

5th Wheel Tandem Axle Truck Bid – The Board will look at options for purchasing a used 5th Wheel Tandem Axle Truck rather than awarding a bid and ordering a new truck.

Administrative Wage Consideration – additional information requested by the Board regarding Administrative contribution rates to MERS, prior union negotiation information, and surrounding counties administrative staff’s wage scale. Issue tabled until the 1/05/2023 meeting

**MANAGINIG DIRECTOR COMMENTS:**

**COMMISSIONER COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – None

Commissioner Jones – None

Chairman Halstead – None

Continued meeting minutes 12/22/2022

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 5:30 p.m.

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Ryan Halstead, Chairman Leann Neilson, Clerk of the Board