**Board Minutes**

**April 13, 2023**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, April 13, 2023, at 4:30 p.m., **Present:** Commissioner Jones, Commissioner Hanson, Vice Chairman Summers, and Chairman Halstead. Absent: Commissioner Larson. **Administrative staff f present:** Managing Director Don Babcock and Clerk of the Board, Leann Neilson. **Public Attending**: County Commissioner liaison Dorothy Frederick.

It was moved by Commissioner Jones to add to New Business, the following topic: Authorization Resolution Military Road Improvement Project Contract Number 23-5110, and supported by Commissioner Hanson to approve the April 13, 2023, Crawford County Road Commission Agenda with the forementioned addition. Roll Call: Larson absent, Hanson yea, Jones yea, Summers yea, and Halstead yea. Motion Carried.

It was moved by Chairman Halstead, supported by Commissioner Jones to approve the March 30, 2023, Board Minutes as presented. Roll Call: Larson absent, Halstead yea, Summers yea, Jones yea, Hanson yea. Motion carried.

Accounts Payable Voucher #14 in the amount of $469,999.23 was moved to pay by Commission Hanson and supported by Chairman Halstead. Roll Call: Larson absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

Cash Flow: None

Accounts Receivables: discussion regarding ninety day old open aging balances. Managing Director Babcock will be consulting with Attorney Carey on these accounts and discussing the possibility of using another company to recover some of the outstanding balances.

Blade and Brine Report: Crew has been working on blading gravel roads. Considering lifting weight restrictions next week.

**PUBLIC COMMENTS:** County Commissioner liaison Dorothy Frederick spoke about an event where the public would have a chance to meet with their elected officials, on April 14th at Dead Bear Brewing Company. Dorothy also gave an update on the progress being made with Camp Grayling Expansion Opposition.

**NEW BUSINESS:**

**Authorization Resolution Military Road Improvement Project Contract No. 23-5110 –** It was moved by Commissioner Hanson and supported by Chairman Halstead to approve the Military Road Improvement Project Resolution as presented and to authorize Managing Director Babcock to sign Contract Number 23-5110 with Michigan Department of Transportation.

**crawford county road commission**

**authorization Resolution**

**MILITARY ROAD, IMPROVEMENT PROJECT**

**Control Section; STL 20000**

**Job Number 205309CON**

**Contract No. 23-5110**

**whereas,** the Crawford County Board of Road Commissioners have approved the plans and proposal for the Military Road, Improvement Project; From Fletcher Road to 4 Mile Road. Control Section; STL 20000, Job Number 205309CON, Project 23A0391 and;

**whereas,** the Crawford County Board of Road Commissioners, desire to enter into an agreement by way of a contract with the Michigan Department of Transportation to complete the Military Road, Improvement Project,

**therefore be it resolved,** the Crawford County Crawford Board of Road Commissioners authorize the Managing Director to sign on behalf of the Crawford County Road Commission, MDOT Contract No.: 23-5110.

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

**OLD BUSINESS:** None

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

**MANAGING DIRECTOR COMMENTS:**

Putting together paving bid package for Primary Roads, South Branch and Beaver Creek Townships. Projects to be included are as follows, pending the conclusion of winter weather spending, considering adding Fletcher Rd. from the bridge at US 127 to Military Rd., Chase Bridge Rd. from Seven Mile Rd. south 2200 feet, and a piece of County Rd 612 from Jones Lake Rd. intersection west 1 mile. Waiting to hear back from the Fox Run Association. They will hold a meeting this coming weekend to determine if they will be doing the Fox Run repaving project this year or next. Will update the Board soon and will also consider coordinating the bids along with the Military Rd. project to save money.

County Rd 612 over Big Creek will be the first bridge project to be worked on this spring. It is expected that work will be underway in approximately a month. County Rd 612 over the AuSable River bridge replacement project is expected to begin in late July.

Continued minutes 4/13/2023

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – Inquired about the Memo Of Understanding with Camp Grayling. Managing Director Babcock has not heard from them regarding the MOU.

Commissioner Jones – None

Chairman Halstead – None

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 4:50 p.m.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Ryan Halstead, Chairman Leann Neilson, Clerk of the Board**