**Board Minutes**

**March 16, 2023**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, March 16, 2023, at 4:30 p.m., **Present:** Commissioner Jones, Commissioner Hanson, Vice Chairman Summers. Absent: Commissioner Larson and Chairman Halstead. **Administrative staff f present:** Engineer Tech Tim McCarthy, and Clerk of the Board Leann Neilson. **Public Attending**: County Commissioner liaison Dorothy Frederick, and Chris Gallagher, Wendigo Forest Products.

It was moved by Vice Chairman Summers and supported by Commissioner Jones to approve the March 16, 2023; agenda as presented. Roll Call: Larson absent, Halstead absent, Summers yea, Hanson yea, Jones yea. Motion Carried.

It was moved by Commissioner Hanson, supported by Commissioner Jones to approve the March 2, 2023, Regular Board Minutes as presented. Roll Call: Larson absent, Halstead absent, Summers yea, Jones yea, Hanson yea. Motion carried.

**Accounts Payable Voucher #12** in the amount of $268,139.17 was moved to pay by Commissioner Hanson and supported by Gary Summers. Roll Call: Larson absent, Halstead absent, Summers yea, Hanson yea, Jones yea. Motion Carried.

**Cash Flow:** None

**Accounts Receivables**: None

**Blade and Brine Report:** None

**PUBLIC COMMENTS:**

Dorothy Frederick, Crawford County Board of Commissioners liaison, provided an update on the growing statewide opposition to the Camp Grayling Expansion Project.

**NEW BUSINESS:**

It was moved by Commissioner Jones and seconded by Commissioner Hanson to approve and adopt the Bell Bank Equipment Finance Lessee’s Authorization Resolution as presented and authorize all Board Members and Clerk of the Board, Leann Neilson to sign. Roll Call: Larson absent, Halstead absent, Summers yea, Jones yea, Hanson yea. Motion Carried.

**OLD BUSINESS:**

**Clearing and Grubbing Bid Opening -** It was moved by Commissioner Hanson and supported by Commissioner Jones to accept all bids for review by road commission staff for award at the March 30, 2023, Board Meeting. Roll call: Larson absent, Halstead absent, Summers yea, Hanson yea, Jones yea, Motion Carried

**MANAGINIG DIRECTOR COMMENTS**: None

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – None

Commissioner Jones – Thank you to the road commission employee who helped the lady who was having trouble getting up the hill in South Branch Township.

Chairman Halstead – Absent

There being no further business to come before the Vice Chairman Summers declared the meeting adjourned at 4:56 p.m.

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**Gary Summers, Vice Chairman Leann Neilson, Clerk of the Board**