**Board Minutes**

**April 27, 2023**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, April 27, 2023, at 4:35 p.m., **Present:** Commissioner Jones, Commissioner Hanson, and Chairman Halstead. Absent: Commissioner Larson, Vice Chairman Summers. **Administrative staff present:** Managing Director Don Babcock and Clerk of the Board, Leann Neilson. **Public Attending**: County Commissioner liaison Dorothy Frederick, and Fox Run Property Owners Association members Rob Aubry and Chris Bowman.

It was moved by Commissioner Hanson and supported by Chairman Halstead to approve the April 27, 2023, Crawford County Road Commission Agenda as presented. Roll Call: Larson absent, Summers absent, Hanson yea, Jones yea, and Halstead yea. Motion Carried.

It was moved by Chairman Halstead, supported by Commissioner Hanson to approve the April 13, 2023, Board Minutes as presented. Roll Call: Larson absent, Summers absent, Halstead yea, Jones yea, Hanson yea. Motion carried.

Accounts Payable Voucher #15 in the amount of $173,764.73 was moved to pay by Commission Hanson and supported by Chairman Halstead. Roll Call: Larson absent, Summers absent, Halstead yea, Hanson yea, Jones yea. Motion Carried.

Accounts Payable Voucher #15-1 in the amount of $3,878.00 was moved to pay by Chairman Halstead and supported by Commissioner Jones. Roll Call: Larson absent, Summers absent, Halstead yea, Hanson yea, Jones yea. Motion Carried.

Cash Flow: None

Accounts Receivables: None

Blade and Brine Report: None

**PUBLIC COMMENTS:**

County Commissioner liaison Dorothy Frederick inquired about the process of getting a stop sign placed on Rolla St. Chairman Halstead suggested that she check with the City of Grayling.

Chris Bowman and Rob Aubry from Fox Run Property Owners Association posed questions regarding the upcoming resurfacing project in Fox Run Estates. Managing Director Babcock explained that Fox Run Estates project will be done like Old 27 in Beaver Creek Township and will not be ground up before resurfacing. There are plans to gravel the shoulders and widen the approach. The drainage issue that exists where there is a dip in the road as well as the proposed sign moving will require some input and participation from the golf course owners.

**NEW BUSINESS:**

It was moved by Chairman Halstead and seconded by Commissioner Jones to advertise for bids for Roadway Surfacing Bituminous Surface Mixture 4E1for projects; Pere Cheney Road, Fox Run Estates, Fletcher Road, Chase Bridge Road, County Road 612 for a total of 8,152 ton. Roll call: Larson absent, Summers absent, Halstead yea, Jones yea, Hanson yea. Motion Carried.

**OLD BUSINESS:**

Proposed land exchange with Michigan Department of Natural Resources – appraisal has been completed and the Appraisal Report received. According to the Appraisal Report, based on the site review both parcels of land have a market value of $80,000.00 which should help simplify the exchange. DNR is reviewing the appraisals currently.

**MANAGING DIRECTOR COMMENTS:**

Managing Director Babcock informed the Board about Michigan Department of Treasury’s “Protecting MI Pension Grant Program”. The road commission will be applying for the grant to help with pension funding.

Larson emails – no discussion

Iron Belle Mini Grants – the road commission will be applying for reimbursement. DNR owes the Road Commission $26,188.40 of the remaining $150,000.00 worth of Iron Belle grants.

Clearing and grubbing has started this week on Pere Cheney Rd. Chairman Halstead requested that Managing Director Babcock have the contractor call in their own Miss Dig as they cannot work under the road commissions.

Jacob Helsel will be retired after Friday April 28.

Crawford County Road Commission received a “Quality Construction Award Excellence in Asphalt Pavements 2022” for the paving of County Road 612.

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**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – Absent

Commissioner Hanson – Inquired about the Memo of Understanding with Camp Grayling. Managing Director Babcock has not heard from them regarding the MOU. Babcock will reach out to them again next week.

Commissioner Jones – None

Chairman Halstead – Expressed appreciation for Jacob Helsel’s twenty years of service to Crawford County Road Commission & congratulations on his retirement.

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 5:05 p.m.

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