**Board Minutes**

**June 22, 2023**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, June 22, 2023, at 4:30 p.m., **Present:** Chairman Halstead, Commissioner Hanson, Vice Chairman Summers, and Commissioner Jones. Absent: Commissioner Larson. **Administrative staff 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 and supported by Commissioner Hanson to approve the June 22, 2023 Crawford County Road Commission Agenda as presented. Roll Call: Larson absent, Jones yea, Halstead yea, Hanson yea, and Summers yea. Motion Carried.

It was moved by Vice Chairman Summers, supported by Commissioner Hanson to approve the June 8, 2023, Board Minutes as presented. Roll Call: Larson absent, Jones yea, Halstead yea, Summers yea, Hanson yea. Motion carried.

Accounts Payable Voucher #19 in the amount of $191,658.83 was moved to pay by Commissioner Hanson and supported by Chairman Halstead. Roll Call: Larson absent, Jones yea, Halstead yea, Summers yea, Hanson yea. Motion Carried.

Accounts Payable Voucher #19-1 in the amount of $345.00 was moved to pay by Chairman Halstead and supported by Commissioner Jones. Roll Call: Larson absent, Jones yea, Halstead yea, Summers yea, Hanson yea. Motion Carried.

**Cash Flow:** None

**Accounts Receivables:** Accounts Receivables over 90 days old will be going to collections and pursuing legal assistance.

**Blade and Brine Report:** Will be doing some blading and applying commercial brine before the Holiday weekend.

**PUBLIC COMMENTS:** Dorothy Frederick complimented the work being done on Military Rd.

**NEW BUSINESS**: None

**OLD BUSINESS:** None

**MANAGING DIRECTOR COMMENTS:**

**ACT 51 Report –** has been accepted by Michigan Department of Treasury.

**Open Positions** – The road commission has two open positions that are being advertised for. One of the mechanics is leaving as is the janitor. Still seeking seasonal help as well.

**Military Road** – Reith Riley preconstruction meeting is done, and they are scheduled to start paving after July 4th.

**Pere Cheney Road –** contractor is almost finished. The road commission crew will be starting site work after Military and Fletcher Rd. are complete.

**County Road 612 over the AuSable River Bridge Project** – started this week; guard rail and trees are being removed. Commercial brine is being applied to the detour route.

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – Inquired about a response from MCRSIP regarding road closure liability as it pertains to the military. No word yet from insurance company.

Commissioner Jones – None

Chairman Halstead – None

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 4:43 p.m.

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