**Board Minutes**

**July 6, 2023**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, July 6, 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 Chairman Halstead and supported by Commissioner Jones to approve the July 6, 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 Chairman Halstead, supported by Vice Chairman Summers to approve the June 22, 2023, Board Minutes as presented. Roll Call: Larson absent, Jones yea, Halstead yea, Summers yea, Hanson yea. Motion carried.

Accounts Payable Voucher #20 in the amount of $39,453.33 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.

Accounts Payable Voucher #20-1 in the amount of $33,782.60 was moved to pay by Chairman Halstead and supported by Vice Chairman Summers. Roll Call: Larson absent, Jones yea, Halstead yea, Summers yea, Hanson yea. Motion Carried.

**Cash Flow:** None

**Accounts Receivables:** None

**Blade and Brine Report:** Crew has been fixing some wash outs and doing some blading. Some of the blading work has been ruined by the excessive rain.

**PUBLIC COMMENTS:** Dorothy Frederick shared that there is an open seat on the Board of County Commissioners.

**NEW BUSINESS**: None

**OLD BUSINESS:** None

**MANAGING DIRECTOR COMMENTS:**

**Military Road** – Military Rd. washed out during the rain. Paving is delayed until Tuesday July 11 and is expected to take 4 or 5 days to complete once they get started.

**Fletcher Road** – cannot be paved at the same time as Military Road due to the contractor’s schedule. The crew will have Fletcher Rd. shaped and ready for the contractor.

**Pere Cheney Road –** will be ready for Elmer’s to deliver gravel.

**County Road 612 over the AuSable River Bridge Project** – project is underway. The contractor is still running a little behind schedule.

**County Road 612 over Big Creek** – project is expected to begin at the end of July.

**Gravel** – Elmer’s is still making gravel at Ostrander Pit.

**Labor & CDL license** – Looking for ideas and suggestions from the Board for the Road Commission to help potential employees, such as mechanics to obtain their CDL.A sample Letter of Agreement with a road commission and Teamsters Local 214 was provided for the Boards review. Ideas will be discussed at a later meeting.

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – Inquired about updates on the Pension Grant. No update is expected until the end of August.

Commissioner Jones – None

Chairman Halstead – Commented on the right of way work being done on Military Rd. near Beaver Rd.

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

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