**Board Minutes**

**August 17, 2023**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, August 17,2023, at 4:51 p.m., **Present:** Chairman Halstead, Commissioner Hanson, and Commissioner Jones. Absent: Commissioner Larson, Vice Chairman Summers. **Administrative staff present:** Engineer Tech, Tim McCarthy 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 August 17, 2023, Crawford County Road Commission Agenda as presented. Roll Call: Larson absent, Summers absent, Jones yea, Halstead yea, Hanson yea. Motion Carried.

It was moved by Commissioner Hanson, supported by Commissioner Jones to approve the August 3, 2023, Board Minutes as presented. Roll Call: Larson absent, Summers absent, Halstead yea, Hanson yea, Jones yea. Motion carried.

Accounts Payable Voucher #23 in the amount of $186,331.86 was moved to pay by Commissioner Hanson and supported by Commissioner Jones. Roll Call: Larson absent, Summers absent, Jones yea, Halstead yea, Hanson yea. Motion Carried.

Accounts Payable Voucher #23-1 in the amount of $76,788.52 was moved to pay by Commissioner Hanson and supported by Commissioner Jones. Roll Call: Larson absent, Summers absent, Jones yea, Halstead yea, Hanson yea. Motion Carried.

**Cash Flow:** None

**Accounts Receivables:** Lozon account is in collections with MCRSIP and DTE account has been resolved.

**Blade and Brine Report:** None

**PUBLIC COMMENTS:** None

**NEW BUSINESS**:

 **Loomis correspondence**, no action.

**MERS Employer Resolution Establishing Uniform Transfer Provision** – Tabled until next meeting.

**OLD BUSINESS: None**

**MANAGING DIRECTOR COMMENTS:**

**Pere Cheney Road –** work in progress

**County Road 612 over the AuSable River Bridge Project** – work in progress

**County Road 612 over Big Creek** – work in progress

**County Road 612, Jones Lake Rd. west 1 mile –** work in progress

**Chase Bridge Road, from 7 Mile Road, south, 3000 feet**. – work in progress

**Military Road & Fletcher Rd**. – are finished.

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – Absent

Commissioner Hanson – Inquired about public complaints after Northern Strike – road commission got no complaints other than the issue at 7 Mile Rd. and Military intersection. Commissioner Hanson is considering attending the upcoming road commissioners conference. Board members will let the Clerk of the Board know for sure if they plan to attend.

Commissioner Jones – None

Chairman Halstead – will not be at the next meeting.

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 5:04 p.m.

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