**Board Minutes**

**August 31, 2023**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, August 31,2023, at 4:30 p.m., **Present:** Commissioner Hanson, Vice Chairman Summers, and Commissioner Jones. Absent: Commissioner Larson, Chairman Halstead. **Administrative staff present:** Managing Director Don Babcock and Clerk of the Board, Leann Neilson. **Public Attending**: None

It was moved by Vice Chairman Summers and supported by Commissioner Jones to approve the August 31, 2023, Crawford County Road Commission Agenda as presented. Roll Call: Larson absent, Halstead absent, Jones yea, Summers yea, Hanson yea. Motion Carried.

It was moved by Commissioner Hanson, supported by Commissioner Jones to approve the August 17, 2023, Board Minutes as presented. Roll Call: Larson absent, Halstead absent, Summers yea, Hanson yea, Jones yea. Motion carried.

Accounts Payable Voucher #24 in the amount of $21,537.89 was moved to pay by Commissioner Hanson and supported by Vice Chairman Summers. Roll Call: Larson absent, Halstead absent, Jones yea, Summers yea, Hanson yea. Motion Carried.

Accounts Payable Voucher #24-1 in the amount of $6,954.14 was moved to pay by Vice Chairman Summers and supported by Commissioner Jones. Roll Call: Larson absent, Halstead absent, Jones yea, Summers yea, Hanson yea. Motion Carried.

**Cash Flow: None**

**Accounts Receivables:** Tom Lozon account is in collections**.**

**Blade and Brine Report:** Thank you for working on Old 144.

**PUBLIC COMMENTS:** None

**NEW BUSINESS**:

**State Commissions Audit Report** – overview & explanation of the annual audit process and correspondence from MDOT.

**2023-2024 Draft Budget** – overview given of 2023-2024 proposed budget. Managing Director Babcock is still working on completing this.

**Pavement Management System Condition Rating** – overview and explanation of the Pavement Management Primary Road Network Condition Rating done in August 2023 and Primary Road Surface Maintenance Cost handout. The proposed construction projects for fiscal years 2024 through 2026 were reviewed.

**OLD BUSINESS:**

**Employer Resolution Establishing Uniform Transfer Provision –** Explanation and discussion regarding the road commissions MERS Defined Benefit Divisions. It was moved by Commissioner Jones and seconded by Commissioner Hanson to adopt the MERS Employer Resolution Establishing Uniform Transfer Provision and authorize Clerk of the Board Leann Neilson to sign the resolution. Roll Call: Larson absent, Halstead absent, Jones yea, Summers yea, Hanson yea. Motion Carried.

**MANAGING DIRECTOR COMMENTS:**

**County Road 612 over the AuSable River Bridge Project** – contractor is working on west side cofferdams and pouring tremie in the east cofferdam.

**County Road 612 over Big Creek** – is open to traffic. Contractor has clean up to do and final inspection next week.

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

**Chase Bridge Road, from 7 Mile Road, south, 3000 feet**. – will be crushed and graveled next week. September 11 & 12 the road will be closed.

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

**TAP Grant –** Notification was received that CCRC was granted theTAP Grant for Non-Motorized path from Rayburn property.

**MDOT Auction** – there are 3 trucks coming up for bidding that the road commission may be interested in bidding on. The Shop Foreman and Purchasing Agent will be going to look at them.

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – Inquired about the quality of pavement marking paint and the application process being used on the new roads and the life expectancy of the pavement stripping.

Commissioner Hanson – None

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Commissioner Jones – Inquired about complaints regarding the military tearing up county roads during Northern Strike Training Operation. There was an incident near the corner of County Road 612 and Jones Lake Road that Managing Director Babcock will be speaking to Colonel Meyers about as well as lack of communication and failing to obtain moving permits to haul their trailered vehicles. The road commission will be billing Camp Grayling for the repairs to the road.

Chairman Halstead – Absent

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 5:10 p.m.

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