**Board Minutes**

**October 26, 2023**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, October 26,2023, at 4:30 p.m., **Present:** Commissioner Hanson, Vice Chairman Summers, Commissioner Jones and Chairman Halstead. Absent: Commissioner Larson. **Administrative staff present:** Managing Director Don Babcock and Clerk of the Board, Leann Neilson, Engineer Tech Tim McCarthy. **Public Attending**: Tom Coors, Maple Forest Township Supervisor, Dorothy Frederick, Crawford County Commissioner, Julee Dean, Crawford County Transit, and Kenneth Ball, Lovells Township.

It was moved by Commissioner Jones and supported by Commissioner Hanson to approve the October 26, 2023, Crawford County Road Commission Agenda as presented. Roll Call: Larson absent, Halstead yea, Jones yea, Summers yea, Hanson yea. Motion Carried.

It was moved by Chairman Halstead, supported by Commissioner Jones to approve the October 12, 2023, Board Minutes as presented. Roll Call: Larson absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion carried.

Accounts Payable Voucher #2 in the amount of $228,125.56 was moved to pay by Commissioner Hanson and supported by Chairman Halstead. Roll Call: Larson absent, Halstead yea, Jones yea, Summers yea, Hanson yea. Motion Carried.

Accounts Payable Voucher #2-1 in the amount of $50,515.98 was moved to pay by Commissioner Hanson and supported by Commissioner Jones. Roll Call: Larson absent, Halstead yea, Jones yea, Summers yea, Hanson yea. Motion Carried.

**Cash Flow:** As bills are received for paving projects, cash flow will decrease significantly.

**Accounts Receivables:** None

**Blade and Brine Report:** None

**PUBLIC COMMENTS**: Maple Forest Township Supervisor Tom Coors inquired about the tree cutting on US-127 being done by MDOT. The road commission does not know what MDOT’s intentions are with the cutting.

**PUBLIC HEARING:** Public Hearing was held to discuss Task Force #9 2024 5-Year Surface Transportation Improvement Program. Managing Director Babcock gave a review of the proposed 5 Year Improvement Plan and funding sources.

It was moved by Chairman Halstead, seconded by Commissioner Jones to approve, and adopt the Task Force #9 2024 5-Year Surface Transportation Improvement Program as presented. Roll Call: Larson absent, Halstead yea, Jones yea, Summers yes, Hanson yea, Julee Dean, Crawford County Transit yea. Motion Carried.

**NEW BUSINESS**: **None**

**OLD BUSINESS: None**

**MANAGING DIRECTOR COMMENTS:**

**County Road 612, Jones Lake Rd. west 1 mile –** 612 is a mess andthe weather is delaying project paving**.** Reith Riley is hoping to be able to pave next week.

**Pere Cheney Road** – crews are still working on this project. The crew is removing some clay. Weather pending, we hope to have this ready for paving next week.

**Chase Bridge Road** – has been paved and turned out very well.

**State Foreman** – Shawn Gabriel was offered and accepted the position of State Foreman. The road commission is still looking for truck drivers and mechanics.

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – None

Commissioner Jones – None

Chairman Halstead – Hopes that the employees that applied for the State Foreman position don’t have hard feelings about the position choice.

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 5:00 p.m.

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