**Board Minutes**

**January 4, 2024**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, January 4, 2024 at 4:30 p.m., **Present:** Commissioner Hanson, Commissioner Jones, Vice Chairman Summers, and Chairman Halstead. Absent: Commissioner Larson. **Administrative staff present:** Engineer Tech, Tim McCarthy and Clerk of the Board, Leann Neilson. **Public Attending**: Tom Coors, Maple Forest Township Supervisor.

It was moved by Commissioner Jones and supported by Commissioner Hanson to approve and amended January 4, 2024, Crawford County Road Commission Agenda to include Election of Officers. Roll Call: Larson absent, Jones yea, Halstead yea, Summers yea, Hanson yea. Motion Carried.

It was moved by Chairman Halstead, supported by Commissioner Jones to approve the December 21, 2023, Board Minutes as presented. Roll Call: Larson absent, Jones yea, Halstead yea, Summers yea, Hanson yea. Motion carried.

Accounts Payable Voucher #7 in the amount of $39,569.56 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.

It was moved by Commissioner Hanson and seconded by Commissioner Jones to elected Ryan Halstead to the position of Crawford County Road Commission Board Chairman and Gary Summers to the position of Vice Chairman. Roll Call: Larson absent, Jones yea, Hanson yea, Summers yea, Halstead yea. Motion Carried.

**Cash Flow:** None

**Accounts Receivables:** None

**Blade and Brine Report:** None

**PUBLIC COMMENTS**: Maple Forest Township Supervisor Tom Coors inquired about reputable paving company options for having Petersen Road and White Road in Maple Forest Township paved. Tom also inquired about the reconstruction process that took place during the recent paving of Old 27.

**NEW BUSINESS**: None

**OLD BUSINESS:** None

**MANAGING DIRECTOR COMMENTS:** None

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – Informed the Board that County Commissioner, Dorothy Frederick was in a car accident and is doing ok.

Commissioner Hanson – Inquired about an update on Portage Creek dam. No update available, Engineer Tech McCarthy will speak with Managing Director Babcock and update the Board.

Commissioner Jones – None

Chairman Halstead – None

There being no further business to come before the Board Chairman Halstead declared the meeting adjourned at 4:45 p.m.

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