**Board Minutes**

**February 01, 2024**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, February 01, 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: Dorothy Frederick, County Commissioner and Tom Coors, Maple Forest Township Supervisor.

It was moved by Chairman Halstead and supported by Commissioner Hanson to approve an amended February 01, 2024, Crawford County Road Commission Agenda to include under New Business discussion and review of Board Policies. 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 January 18, 2024, Board Minutes as presented. Roll Call: Larson absent, Jones yea, Halstead yea, Summers yea, Hanson yea. Motion carried.

Accounts Payable Voucher #9 in the amount of $208,897.78 was moved to pay by Chairman Halstead and supported by Commissioner Hanson. Roll Call: Larson absent, Jones yea, Halstead yea, Summers yea, Hanson yea. Motion Carried.

Accounts Payable Voucher #9-1 in the amount of $4,934.50 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

**Cash Flow:** Commissioner Hanson inquired about MTF payments always being two months behind.

**Accounts Receivables:** Commissioner Hanson inquired about the status of the hearing for Lozon collections that was scheduled for 01/23/2024. Engineer Tech McCarthy reported that receiving restitution does not look promising.

**Blade and Brine Report:** None

**PUBLIC COMMENTS**: Commissioner Dorothy Frederick reported that yes, the road millage can be on the ballot in November if it does not pass in the Primary election.

Commissioner Dorothy Frederick updated the Road Board on the Portage Creek Dam project – the first grant application was denied so association property owners are writing letters asking for reconsideration.

Commissioner Dorothy Frederick inquired about the progress of County Road 612 bridge over the AuSable River project. Dorothy reported that there are businesses in Frederic that are hurting because of the bridge being closed. There is some progress being made in getting the contractor to comply with requirements, but the bridge remains closed.

Tom Coors, Maple Forest Township Supervisor inquired about the time frame for reconstruction of County Road 612 next year. McCarthy reports that the job should be let in May, and it is hoped to be completed early in the summer.

Tom Coors, Maple Forest Township Supervisor asked for special consideration in having Sherman Road moved up on the project schedule.

**NEW BUSINESS**:

It was moved by Chairman Halstead and seconded by Commissioner Jones to authorize Managing Director Babcock to advertise for bids for two Trailer Mounted Portable Message Boards. Roll Call: Larson absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

It was moved by Chairman Halstead and seconded by Commissioner Jones to authorize Managing Director Babcock to advertise for bids for County Road 612 Bituminous Base Crushing. Roll Call: Larson absent, Halstead yea, Summers yea, Hanson yea, Jones yea. Motion Carried.

Weight Restriction will be enforced beginning February 4, 2024. Frost Laws are expected to stay on until weather conditions permit lifting them.

Policy Review – Chairman Halstead requested that each of the Road Board members receive a copy of Crawford County Road Commissions Policies Manual for their review and updating. Clerk of the Board, Neilson will make copies and contact the Board for pick up. Tom Coors, Maple Forest Township Supervisor thanked the Board for taking the time and incitive to review policies and update them.

**OLD BUSINESS:**

Road Millage Ballot Language – reviewed the ballot language and the correspondence from Paul Compo, Crawford County Controller. There was discussion but no action taken.

Lowboy Purchase – Lowboy trailer has been purchased. Discussion regarding purchase price and details.

**MANAGING DIRECTOR COMMENTS**: None

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – None

Commissioner Jones – None

Chairman Halstead – None

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