**Board Minutes**

**July 2, 2024**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, July 2, 2024, at 4:35 p.m., Present: Commissioner Jones, Vice Chairman Summers, Chairman Halstead. Absent: Commissioner Larson and Commissioner Hanson. 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 July 2, 2024; Crawford County Road Commission Agenda as presented. Roll Call: Larson absent, Hanson absent, Halstead yea, Jones yea, Summers yea. Motion Carried.

It was moved by Chairman Halstead, supported by Vice Chairman Summers to approve the June 20, 2024, Board Minutes as presented. Roll Call: Larson absent, Hanson absent, Halstead yea, Jones yea, Summers yea. Motion carried.

Accounts Payable Voucher #20 in the amount of $364,375.28 was moved to pay by Chairman Halstead and supported by Vice Chairman Summers. Roll Call: Larson absent, Hanson absent, Halstead yea, Jones yea, Summers yea. Motion Carried.

**Cash Flow:** None

**Accounts Receivables:** Managing Director Babcock is still waiting for a response from Attorney Carey regarding Erich Christman’s outstanding health insurance premium invoice.

**Blade and Brine Report:** None

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

It was moved by Chairman Halstead and seconded by Commissioner Jones to authorize the road commission to advertise for bids for furnishing and delivery of 23A gravel to Leline Road with a bid opening date of July 18, 2024. Roll Call: Larson absent, Hanson absent, Jones yea, Halstead yea, Summers yea. Motion Carried.

**OLD BUSINESS:**

It was moved by Chairman Halstead and seconded by Commissioner Jones to approve the Leline Road Improvement Agreement with South Branch Township and authorize the Board to sign the agreement. Roll Call: Larson absent, Hanson absent, Jones yea, Summers yea, Halstead yea. Motion Carried.

Resolution to Opt Out of Tax Capture By The Grayling DDA is tabled for discussion at the next meeting.

Industrial Drive – review of Application for Conveyance of State Land For Public Purposes to amend public use deed for Industrial Drive survey and property description for new right of way. There is work being done to obtain funding for the realignment of the road.

**MANAGING DIRECTOR COMMENTS**:

The Pioneer Road Project between Chase Bridge Road and Leline Road has been graveled.

County Road 612 from I-75 to Hartwick Pines has been crushed, will start hauling gravel next week in hopes of paving the week of July 22, 2024.

Have not heard back from Dan Walker at Stoops Western Star since new estimates for Industrial Drive have been sent.

Review of pictures of the finished County Road 612 bridge project.

Discussion regarding Shop Forman, Keith Bishops final payout. Board appreciates Keith’s dedication and years of service and wishes he would continue employment until retirement and welcomes him back if changes his mind.

It was moved by Chairman Halstead and seconded by Commissioner Jones to pay Keith Bishop the entirety of his remaining 350 hours of sick leave, 150 above the allowed amount. Roll Call: Larson absent, Hanson absent, Jones yea, Summers yea, Halstead yea. Motion Carried.

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – Commissioner Summers has been receiving positive comments about the blading and brining that is being done.

Commissioner Hanson– Absent

Commissioner Jones – None

Chairman Halstead – Word of caution, Commissioner Larson has been in contact with Sierra Koch, Prosecuting Attorney regarding his position as Road Commissioner and again making accusations against the road commission and the road Board.

Continued 0702/2024 minutes

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