**Board Minutes**

**December 5, 2024**

**DRAFT**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, December 5, 2024, at 4:30 p.m., Present: Commissioner Hanson, Commissioner Jones, Vice Chairman Summers, Absent: Chairman Halstead, Commissioner Larson. Administrative staff present: Managing Director, Don Babcock, Clerk of the Board Kaitlyn Carlson. Public Attending: None.

It was moved by Vice Chairman Summers and supported by Commissioner Jones to approve the December 5, 2024, Crawford County Road Commission Agenda. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion Carried.

It was moved by Commissioner Hanson, supported by Commissioner Jones to approve the November 21, 2024, Board Minutes as presented. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion carried.

Accounts Payable Voucher #5 in the amount of $40,083.90 was moved to pay by Commissioner Hanson and supported by Commissioner Jones. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion Carried.

**Cash Flow:** None

**Accounts Receivables:** None

**Blade and Brine Report:** None

**PUBLIC COMMENTS:** None

**NEW BUSINESS:** It was moved by Commissioner Jones and supported by Commissioner Hanson to approve the 2025 board meeting schedule as presented. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion Carried

**OLD BUSINESS:** None

**MANAGING DIRECTOR COMMENTS**:

Update on the Raven Project: Managing Director Babcock informed the board of potential grants being awarded to the Crawford County Road Commission from MDOT and MEDC Site Readiness Program, pending the approval of Project Raven from Grayling Township. Babcock also stated Stoups Western Star agreed to contribute $200,000 to cover the engineering costs of industrial drive.

**COMMISSIONER’S COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson– Inquired about an update on the truck garage roof, Managing Director Babcock informed Hanson Story Roofing would unload materials Friday 12/06 and start the roof on Monday the following week. Commissioner Hanson also inquired about a potential new law on speed limits, Managing Director Babcock stated speed limit signs must go through the Michigan State Police and has not been informed of new laws.

Commissioner Jones – None

Chairman Halstead – Absent

There being no further business to come before the Board Vice Chairman Summers declared the meeting adjourned at 4:48 p.m.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Gary summers, Vice Chairman Kaitlyn Carlson, Clerk of the Board**