**Board Minutes**

**January 16, 2025**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, January 16, 2025, at 4:30 p.m., Present: Chairman Halstead, Commissioner Hanson, Commissioner Jones, Vice Chairman Summers, Absent Commissioner: Larson. Administrative staff present: Managing Director, Don Babcock, Clerk of the Board, Kaitlyn Carlson. Public Attending: Dorothy Frederick, Crawford County Commissioner, Tom Coors, Maple Forest Township Supervisor.

It was moved by Chairman Halstead and supported by Commissioner Jones to approve the January 16, 2025; Crawford County Road Commission Agenda as presented. Roll Call: Larson absent, Halstead yea, Hanson yea, Jones yea, Summers yea. Motion Carried.

It was moved by Commissioner Jones, supported by Commissioner Hanson to approve the January 2, 2025, Board Minutes as presented. Roll Call: Larson absent, Halstead yea, Hanson yea, Jones yea, Summers yea. Motion Carried

Accounts Payable Voucher #8 in the amount of $195,614.74 was moved to pay by Chairman Halstead and supported by Commissioner Jones. Roll Call: Larson absent, Halstead yea, Hanson yea, Jones yea, Summers yea. Motion Carried.

Accounts Payable Voucher #8-1 in the amount of $4,113.98 was moved to pay by Chairman Halstead and supported by Commissioner Hanson. Roll Call: Larson absent, Halstead yea, Hanson yea, Jones yea, Summers yea. Motion Carried.

**Cash Flow:** None

**Accounts Receivables:** None

**Blade and Brine Report:** None

**PUBLIC COMMENTS:** Dorothy Frederick, Crawford County Commissioner informed the board that elected positions were decided at the County Board Meeting on January 9, 2025.

**NEW BUSINESS:**

**OLD BUSINESS:**

**MANAGING DIRECTOR COMMENTS**:

Discussion was had regarding the grants Crawford County Road Commission will receive for Industrial Drive, from MEDC and MDOT. Managing Director Babcock met with a group of engineers on 01/16/2025 to discuss the development of the industrial drive. Permission to bid will be requested at the February 13th board meeting.

Managing Director Babcock informed the board that seasonal bid permission for aggregates, emulsion, culverts, etc. will be requested at the next meeting on January 30th.

It was moved by Chairman Halstead and seconded by Commissioner Jones to move to authorize Managing Director Don Babcock to bid on the 2002 International Truck in the amount no more than $25,000.00. Roll Call: Larson absent, Halstead yea, Jones yea, Hanson yea, Summers yea. Motion Carried.

Information was provided to the board regarding benefits and surrounding road commissions salaries in preparation for the union negotiations starting February 10th. The information will be revised and provided to the board.

**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 4:55 p.m.

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**Ryan Halstead, Chairman Kaitlyn Carlson, Clerk of the Board**