

**Board Minutes
January 7, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, January 7, 2010 at 10:00 A.M. **Present:** Chairman Kenneth Riehle, Vice Chairman John Hartman **Absent:** Commissioner James Burtch **Administrative staff present:** Managing Director Donald Babcock, Clerk of the Board Verna Meharg, Superintendent Lee Danner, State Foreman Robin Pratt, Engineer Tech Tim McCarthy **Public attending:** Caleb Casey Avalanche.

ELECTION OF OFFICERS: It was moved by Vice Chairman Hartman and seconded by Chairman Riehle to retain Chairman Riehle in his current position. Roll call: Hartman yea, Riehle yea

It was moved by Chairman Riehle and seconded by Vice Chairman Hartman to retain Vice Chairman Hartman in his current position. Roll call: Hartman yea, Riehle yea

It was moved by Vice Chairman Hartman and seconded by Chairman Riehle to retain Commissioner Burtch as Drain Commissioner. Roll call: Hartman year, Riehle yea

It was moved by Vice Chairman Hartman and seconded by Chairman Riehle to approve the minutes of December 23, 2009 Regular Board Minutes as presented. Roll call: Hartman yea, Riehle yea,

Payroll voucher #01 in the amount of **\$58,270.17** was moved to pay by Vice Chairman Hartman and seconded by Chairman Riehle. Roll call: Hartman yea, Riehle yea.

Accounts Payable voucher #08 in the amount of **\$76,835.95** was moved to pay by Vice Chairman Hartman and seconded by Chairman Riehle. Roll call: Hartman yea, Riehle yea.

SUGGESTION BOX: None

VISTORS WHO WISH TO ADDRESS THE BOARD: None

NEW BUSINESS: It was moved by Vice Chairman Hartman and seconded by Chairman Riehle to advertise for bids for One (1) 4X4 Sport Utility Vehicle for the Managing Director. Roll Call: Hartman yea, Riehle yea.

OLD BUSINESS: None

CORRESPONDENCE:

- Letter to Eagles Club regarding the proposed of a portion of the old dog pound property.

MANAGING DIRECTORS COMMENTS:

- Road Commission Attorney Richard Jaskowski is working on the proposed language for a resolution to open up all of Crawford County for ORV use but also keeping each Township and DNR concerns in mind.
- Dale Bindschatel stated January 5, 2010
- It was moved by Vice Chairman Hartman and seconded by Chairman Riehle to build a separate office for the Board Clerk within the main office. Roll call: Hartman yea, Riehle yea.

COMMISSIONER COMMENTS:

- Chairman Riehle complimented the men on keeping the snow covered roads so well maintained.

There being no further business, it was moved by Vice Chairman Hartman and seconded by Commissioner Riehle to adjourn at 10:24 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Verna M. Meharg, Clerk of the Board