

**Board Minutes
January 21, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, January 21, 2010 at 10:00 A.M. **Present:** Chairman Kenneth Riehle, Vice Chairman John Hartman, Commissioner Burtch **Absent:** None **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:** Robert Carpenter of Robertson & Carpenter CPA, Peter Pettalia, Caleb Casey Avalanche.

It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to approve the minutes of January 7, 2010 Regular Board Minutes as presented. Roll call: Hartman yea, Riehle yea, Burtch yea.

Payroll voucher #02 in the amount of **\$53,248.76** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Hartman yea, Riehle yea, Burtch yea.

Accounts Payable voucher #09 in the amount of **\$113,235.16** was moved to pay by Vice Chairman Hartman and seconded by Commissioner Burtch. Roll call: Hartman yea, Riehle yea, Burtch yea.

SUGGESTION BOX: None

VISTORS WHO WISH TO ADDRESS THE BOARD:

Mr. Peter Pettalia, 106th District State House Representative running for office.

Mr. Robert Carpenter of Robertson & Carpenter CPA presented the 2009 Audit. After the presentation and some discussion it was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to accept the 2009 Crawford County Road Commission Audit as presented. Roll Call: Hartman yea, Burtch yea, Riehle yea.

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to authorize the Chairman of the Board and the Managing Director to sign the Act 51 report as presented. Roll Call: Hartman yea, Burtch yea, Riehle yea.

NEW BUSINESS: None

OLD BUSINESS: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to authorize the managing Director to sign the proposed property purchase agreement with the Eagles Club of Grayling. Roll Call: Hartman yea, Burtch yea, Riehle yea.

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to adopt the ORV Ordinance as presented (see below/attached).

It was moved by Vice Chairman and seconded by Commissioner Burtch to Purchase the 2007 Ford Expedition, currently the Managing Director's vehicle under lease, for the residual value of \$16, 146.00 plus fees. Roll Call: Hartman yea, Burtch yea, Riehle yea.

CORRESPONDENCE:

- Letter from South Branch Township regarding an ORV ordinance meeting on January 12, 2010. No action taken.

MANAGING DIRECTORS COMMENTS:

- Managing Director Babcock gave an update on the Task Force Meeting that he and the Engineer Tech, Tim McCarthy, attended on January 8, 2010.
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COMMISSIONER COMMENTS:

There being no further business, it was moved by Chairman Riehle and seconded by Vice Chairman Hartman to adjourn at 11:18 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Verna M. Meharg, Clerk of the Board



Crawford County Road Commission

Donald A. Babcock, Managing Director

RESOLUTION OF THE BOARD OF THE CRAWFORD COUNTY ROAD COMMISSION REGARDING CRAWFORD COUNTY ORV ORDINANCE NO. 05-2009ORV

WHEREAS, the County of Crawford, through its County Board of Commissioners has authorized a certain Off Road Vehicle ("ORV") Ordinance, No. 05-2009ORV; and,

WHEREAS, ORV Ordinance No. 05-2009ORV, did delegate certain authority to the Crawford County Road Commission to close up to 30% of the total linear miles of road in Crawford County under certain terms and conditions; and

WHEREAS, the Board of the Crawford County Road Commission is informed and believes that the use of off road vehicles as defined and allowed by Ordinance No. 05-2009ORV, is in the best economic interest of the County of Crawford; and

WHEREAS, the Board of the Crawford County Road Commission is informed and does believe that the townships of Crawford County, through each respective township board, and the State of Michigan, through the Michigan Department of Natural Resources and Environment ("MDNR&E") are best suited to identify those certain portions of county Local roads within their respective jurisdictions which should not be open to off road vehicles within Crawford County;

NOW THEREFORE IT IS RESOLVED that notwithstanding the authority delegated to the Crawford County Road Commission by Ordinance No.05-2009ORV, the Board of the Crawford County Road Commission does determine that the Crawford County Road Commission will not close any of the county roads referenced within Ordinance No. 05-2009ORV.

BE IT FURTHER RESOLVED that the Crawford County Road Commission will support the decisions made by any township with Crawford County or the MDNR&E to close certain roads to off road vehicle use as provided with Ordinance No. 05-2009ORV.

Dated: January 21, 2010 Approved: Ken Reihle
Ken Reihle, Chairman of the Board

Dated: January 21, 2010 Approved: John Hartman
John Hartman, Vice-Chairman

Dated: January 21, 2010 Approved: Jim Burtch
Jim Burtch, Commissioner

Resolution No.: _____