

**Board Minutes
February 4, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, February 4, 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, **Public attending:** Caleb Casey Avalanche.

It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to approve the minutes of January 21, 2010 Regular Board Minutes as presented. Roll call: Hartman yea, Riehle yea, Burtch yea.

Payroll voucher #03 in the amount of **\$52,975.71** was moved to pay by Vice Chairman Hartman and seconded by Commissioner Burtch. Roll call: Hartman yea, Riehle yea, Burtch yea.

Accounts Payable voucher #10 in the amount of **\$89,173.71** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Hartman yea, Riehle yea, Burtch yea.

SUGGESTION BOX: None

VISTORS WHO WISH TO ADDRESS THE BOARD: None

NEW BUSINESS: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to proceed with the Consumers Energy Small Business Solutions Program through Alpine Electric, Traverse City. Roll call: Hartman yea, Riehle yea, Burtch yea.

OLD BUSINESS: None

CORRESPONDENCE:

- CRAM – Legislative Alert
- House of Representatives: Michigan’s Transportation funding crisis
MDOT - Hartwick Pines and Four Mile Rest Areas

MANAGING DIRECTORS COMMENTS:

- Managing Director Babcock notified the Board that the Purchase agreement between the Eagles Club and the Road Commission has been signed.
- The Board was updated on the accident involving equipment number 809860. Estimated cost about \$5500.00

COMMISSIONER COMMENTS:

Chairman Riehle wanted to pass on a thank you from one of the residents living on Thendara Road for the wonderful job the guys are doing with the winter maintenance.

There being no further business, it was moved by Chairman Riehle and seconded by Commissioner Burtch to adjourn at 10:34 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Verna M. Meharg, Clerk of the Board