

**Board Minutes  
February 18, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, February 18, 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, Public **attending:** Caleb Casey Avalanche.

It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to approve the minutes of February 4, 2010 Regular Board Minutes as presented. Roll call: Hartman yea, Riehle yea, Burtch yea.

**Payroll voucher #04** in the amount of **\$53,125.81** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Hartman yea, Riehle yea, Burtch yea.

**Accounts Payable voucher #11** in the amount of **\$94,294.42** 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:** None

**NEW BUSINESS:** It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to authorize Managing Director Donald A. Babcock to sign the Master Forest Road Agreement between the W.S. Department of Agriculture Forest Service and Crawford County Road Commission as presented. Roll call: Hartman yea, Riehle yea, Burtch yea.

It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to authorize permission to bid for Bituminous Base Crushing. Roll call: Hartman yea, Riehle yea, Burtch yea.

**OLD BUSINESS:** None

**CORRESPONDENCE:**

- South Branch Township – Cost Estimates for Township Roads

**MANAGING DIRECTORS COMMENTS:**

- The 2008 State of Michigan Audit has been done and preliminary results show that the Road Commission will be getting back \$282,000 +/-.
- It was moved by Commissioner Burtch and seconded by Vice Chairman Harman to authorize the Crawford County Road Commission Board and Managing Director Donald A. Babcock to sign the Land Project sheet for County Road 612 Project. Roll call: Hartman yea, Riehle yea, Burtch yea.
- Managing Director Babcock will be on Vacation from February 28, 2010 to March 15, 2010. Clerk of the Board Meharg will be on Vacation from March 2, 2010 to March 11, 2010, and Engineer Tech McCarthy will be gone from March 4, 2010 to March 15, 2010.
- The property closing will be held at the March 4, 2010 Board meeting with the Road Commission's attorneys and Eagle Club representatives.

**COMMISSIONER COMMENTS:**

There being no further business, it was moved by Chairman Riehle and seconded by Commissioner Burtch to adjourn at 10:40 am. All voted in favor. Meeting adjourned.

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Kenneth Riehle, Chairman

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Verna M. Meharg, Clerk of the Board