

Board Minutes
February 17, 2011

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, February 17, 2011 at 10:00 A.M. **Present:** Chairman Hartman, Vice Chairman Burtch, Commissioner McClain **Absent:** none
Administrative staff present: Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg, Superintendent's Lee Danner and Robin Pratt, State Foremen Rusty Argue, Engineer Tech Tim McCarthy **Public attending:** None

It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to approve the Regular Board Minutes of February 3, 2011 as Presented. Roll call: Hartman yea, Burtch yea McClain yea

Payroll voucher #04 in the amount of **\$56,498.65** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #10 in the amount of **\$142,787.87** was moved to pay by Vice Chairman Burtch and seconded Commissioner McClain. Roll call: Hartman yea, Burtch yea, McClain yea

Accounts Payable voucher #10-1 in the amount of **\$5,345.31** was moved to pay by Vice Chairman Burtch and seconded Commissioner McClain. Roll call: Hartman yea, Burtch yea, McClain yea

SUGGESTION BOX: None

VISITORS WHO WISH TO ADDRESS THE BOARD: None

NEW BUSINESS: None

OLD BUSINESS: None

CORRESPONDENCE:

- MDOT – Thank you for a job well done during the recent winter storm
- Andrew W. Prime – depositions of Ross Argue Jr. and Jerry Helsel

MANAGING DIRECTORS COMMENTS:

- Reminder of Lee Danner's Retirement on February 18, 2011 at 12:00 pm
- North Down River Road Meeting – Update
- MDOT is looking at giving over an additional 20 miles of road for maintenance due to downsizing of their Mio garage. The Road will be M-72 from Chase to the Oscoda County Line and M-18 from M-72 to Roscommon County line.

COMMISSIONER COMMENTS:

- Commissioner McClain received a compliment from Mr. Bill Gannon regarding our road conditions on the freeway.

CLOSED SESSION: It was moved by Vice Chairman Burtch and seconded by Commissioner to enter into closed session at 10:48 am regarding personnel matters. Roll call: Hartman yea, Burtch yea, McClain yea.

It was moved by Vice Chairman Burtch and seconded by Chairman Hartman to re enter the regular meeting at 10:48 am Roll call: Hartman yea, Burtch yea, McClain yea.

It was moved by Chairman Hartman and seconded by Vice Chairman Burtch to increase employee and Superintendent Robin Pratt's wages by \$2.03 per hr. Roll Call: Hartman yea, Burtch yea, McClain yea.

There being no further business, it was moved by Vice Chairman Burtch and seconded by Chairman Hartman to adjourn at 10:52 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Verna M. Meharg, Clerk of the Board