

**Board Minutes
March 4, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, March 4, 2010 at 10:00 A.M. **Present:** Chairman Kenneth Riehle, Vice Chairman John Hartman, Commissioner Burtch **Absent:** None **Administrative staff present:** Engineer Tech Tim McCarthy, Administrative Clerk Leann Neilson, Superintendent Lee Danner, State Foreman Robin Pratt. **Public attending:** Caleb Casey Avalanche, Dennis Williamson from Grayling Eagles Club, Mike Duffy from Grayling Eagles Club, and Rich Jaskowski Attorney for Crawford County Road Commission.

It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to approve the Regular Board Minutes of February 18, 2010 as presented. Roll call: Hartman yea, Riehle yea, Burtch yea.

Payroll voucher #05 in the amount of **\$52,690.10** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Hartman yea, Riehle yea, Burtch yea.

Accounts Payable voucher #12 in the amount of **\$37,781.94** 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: Mike Duffy and Dennis Williamson from Grayling Eagles Club

NEW BUSINESS: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to authorize permission to bid Seasonal Materials for the Road Commission with bid opening at the Thursday, April 1st meeting. Roll call: Hartman yea, Riehle yea, Burtch yea.

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to authorize permission to bid 23A Crushed Gravel for the Road Commission with bid opening at the Thursday, April 1st meeting. Roll Call: Hartman yea, Riehle yea, Burtch yea.

It was moved by Vice Chairman Hartman and seconded by Chairman Riehle to cast their vote with the Vacationland Council to change Vacationland meeting dates to quarterly rather than bi-monthly. Roll call: Hartman yea, Riehle yea, Burtch absent.

It was moved by Vice Chairman Hartman, and seconded by Chairman Riehle to authorize Engineer Tech Tim McCarthy to sign a Seasonal Weight Restrictions Contractual Service Agreement between the Road Commission and the Michigan State Police as presented. Roll Call: Hartman yea, Riehle yea, Burtch absent.

OLD BUSINESS: None

CORRESPONDENCE:

- None

MANAGING DIRECTORS COMMENTS:

- Discussion regarding Vacationland meeting schedule.

COMMISSIONER COMMENTS:

- Discussion regarding CRAM and Road Commission funding.

There being no further business, it was moved by Chairman Riehle and seconded by Vice Chairman Hartman to adjourn at 10:37 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Leann Neilson, Administrative Clerk