

Board Minutes
March 31, 2011

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, March 31, 2011 at 10:00 A.M. **Present:** Chairman Hartman, Vice Chairman Burtch, Commissioner McClain **Absent:** none
Administrative staff present: Managing Director Donald A. Babcock, Board Clerk Verna M. Meharg, Superintendent Robin Pratt, State Foremen Rusty Argue, and Engineer Tech Tim McCarthy. **Public attending:** None

It was moved by Vice Chairman Burtch and seconded by Vice Chairman Hartman to approve the Regular Board Minutes of March 17, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #07 in the amount of \$ **55,226.53** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Payroll voucher #07-1 in the amount of \$**925.75** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #13 in the amount of \$**120,263.59** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea, McClain yea

SUGGESTION BOX: None

VISITORS WHO WISH TO ADDRESS THE BOARD: None

BID OPENING:

- Roadway surfacing (various locations). It was moved by Chairman Hartman and seconded by Vice Chairman Burtch to award the Roadway Surfacing to Reith Reilly for a total project cost of \$845,928.20. Roll call Hartman yea, Burtch yea, McClain yea.
- 23-Crushed Gravel. It was moved by Chairman Hartman and seconded by Vice Chairman Burtch to award the 23-A Crushed Gravel bid to Halliday Sand & Gravel for \$48,000.00 with them furnishing the clay or \$40,500.00 if the Road Commission furnishing the clay. Roll call: Hartman yea, Burtch yea, McClain yea.

NEW BUSINESS:

- Permission to bid Bituminous Base Crushing, It was moved by Vice chairman Burtch and seconded by Commissioner to advertise for bids. Roll call: Hartman yea, Burtch yea, McClain yea.
- Permission to bid Seasonal Aggregates. It was moved by Vice chairman Burtch and seconded by Commissioner to advertise for bids. Roll call: Hartman yea, Burtch yea, McClain yea.
- Special Assessment meeting at South Branch Twp Fire Department on April 19th at 6 pm for Stephan Bridge Road

OLD BUSINESS:

- Budget Amendment – Capital Outlay increased to \$165,000. It was moved by Chairman Hartman and seconded by Vice Chairman Burtch to amend the 2010-2011 Budget to increase the Capital Outlay by \$165,000.00. Roll call: Hartman yea, Burtch yea, McClain yea.

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- It was moved by Commissioner McClain and seconded by Vice Chairman Burtch to allow Managing Director Babcock to spend up to \$15,000 each for two trucks. Roll call: Hartman yea, Burtch yea, McClain yea.
- Still waiting to hear back from Mr. Peter Pettial office regarding a meeting on April 11th Road commission offices.
- Update regarding ORV issue in South Branch Twp.
- New Motor Graders will be delivery towards the end of June and the old ones will be picked up by mid June. If we need motor graders before the new ones are delivered, the company will supply us with a couple that we can use.
- We are looking into a program that Michigan Works has available in which we can get a couple of young adults to do some work around our facility and possible assist with some flagging. Waiting on a phone call back.
- Will be attending a meeting on April 20th at the Village of Roscommon regarding a possible DNR approved snowmobile trail from Billman road to federal highway into the village of Roscommon
- Informed the Board that a previous Board Member, Norman Parker, has died.

COMMISSIONER COMMENTS:

- Chairman Hartman was asked by a resident of South Branch Township as to why Contour Road was not being plowed when Deerheart Valley was done.

There being no further business, it was moved by Chairman Hartman and seconded by Vice Chairman Burtch to adjourn at 10:53 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Verna M. Meharg, Board Clerk