

Board Minutes
April 1, 2010

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, April 1, 2010 at 10:00 A.M. **Present:** Chairman Kenneth Riehle, Vice Chairman John Hartman, Commissioner Burtch **Absent:** None **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg, Superintendent Lee Danner, State Foreman Robin Pratt. **Public attending:** Tim Flanagan Unique Paving Materials. Dave Vorght Halliday sand and Gravel, and Caleb Casey Avalanche.

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

Payroll voucher #07 in the amount of **\$53,106.20** was moved to pay by Vice Chairman Hartman and seconded by Commissioner Burtch. Roll call: Hartman yea, Riehle yea, Burtch yea.

Accounts Payable voucher #14 in the amount of **\$23,930.41** 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

BIDS: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to award Halliday Sand and Gravel – bid for Crushed Gravel, 15,000 yards at \$3.10/yd or \$2.60/yd if the CCRC provides the Clay. Roll call: Hartman yea, Riehle yea, Burtch yea.

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to accept all bids for Seasonal Materials and to make purchases in the best interest of the Crawford County Road Commission. Roll call: Hartman yea, Riehle yea, Burtch yea.

NEW BUSINESS: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to grant permission to bid Roadway Surfacing (various locations). Roll call: Hartman yea, Riehle yea, Burtch yea.

North Higgins Lake Drive – re-strip edge; after discussing the matter at hand, it was agreed by the Board, not to re-strip for the safety of the citizens and MDOT guidelines. Managing Director Babcock will write a letter of rejection to the Roscommon County Rotary Club.

OLD BUSINESS: None

CORRESPONDENCE:

- Vacationland Council Meeting April 22, 2010 – Grayling – Canadian Steak and Fish. All members of the Board will be attending a Special Meeting notice will be posted.

MANAGING DIRECTORS COMMENTS:

- CCRC will be closed April 2, 2010 for Good Friday
- The Pilings on Wakeley Bridge is cracked. Northwest Design Group has reviewed it and will be getting back to us on their findings and recommendations.

COMMISSIONER COMMENTS: Discussions on patching, brining, repairs to Red Tailed Hawk Loop/Jones Lake road took place – no action was taken.

There being no further business, it was moved by Chairman Riehle and seconded by Commissioner Burtch to adjourn at 11:45 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Verna M. Meharg, Clerk of the Board