

Board Minutes
April 15, 2010

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, April 15, 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, Engineer Tech Tim McCarthy. **Public attending:** Roger Perttu Payne & Dolan, Dave Church, Jim Delahanty Pyramid Paving, Tom Beebe Rieth-Riley and Caleb Casey Avalanche.

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to approve the Regular Board Minutes of April 1, 2010 as Written. Roll call: Hartman yea, Riehle yea, Burtch yea.

Payroll voucher #08 in the amount of **\$49,911.34** was moved to pay by Vice Chairman Hartman and seconded by Commissioner Burtch. Roll call: Hartman yea, Riehle yea, Burtch yea.

Accounts Payable voucher #15 in the amount of **\$127,172.45** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Hartman yea, Riehle yea, Burtch yea.

BIDS: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to award the bid of Roadway Surfacing to Rieth-Riley for Local & Primary roads 13A 15% max recycled at \$46.00/ton. Roll call: Hartman yea, Riehle yea, Burtch yea.

911 ROAD NAME: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to name an easement in Grayling Township T26N, R3W, Section 13 as "Rain Tree". Roll call: Hartman yea, Riehle yea, Burtch yea.

SUGGESTION BOX: None

VISTORS WHO WISH TO ADDRESS THE BOARD: Mr. David Church address the Board regarding the Road Commissions' project with the Federal Service, South Grayling Road and Mileage monies for projects. After a lengthy discussion, no action was taken.

NEW BUSINESS: It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to grant permission to bid Two (2) Tandem Axle Trucks. Roll call: Hartman yea, Riehle yea, Burtch yea.

OLD BUSINESS: None

CORRESPONDENCE:

- Letter written to Roscommon County Rotary Club regarding N. Higgins Lake Drive Striping.

MANAGING DIRECTORS COMMENTS:

- CCRC will be starting 10 hr days as of April 19th
- Final bid tabulations for Stephan Bridge Road as presented
- Managing Director Babcock and Engineer Tech Tim McCarthy met with the South Branch Road Committee regarding roadway surfacing. The Committee asked if the Road Commission would consider participating with them and the projects at hand. After discussion, the Board is not in favor of participating at this time due to budget issues and the possibility of other Townships requesting participations.
- Crushing will begin on Four Mile Road and County Road 612 on April 20th.

COMMISSIONER COMMENTS: Chairman Riehle and Commissioner Burtch attended the Commissioners conference in Traverse City – They gave an update on the conference and issues at hand. No action taken

There being no further business, it was moved by Chairman Riehle and seconded by Commissioner Burtch to adjourn at 11:10 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Verna M. Meharg, Clerk of the Board