

**Board Minutes**  
**April 29, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, April 29, 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:** Mike Denno Diesel Truck Sales and Caleb Casey Avalanche.

It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to approve the Regular Board Minutes of April 15, 2010 as Written. Roll call: Hartman yea, Riehle yea, Burtch yea

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to approve the Special Board Minutes of April 22, 2010 as written. Roll call: Hartman yea, Riehle yea, Burtch yea.

**Payroll voucher #09** in the amount of **\$49,189.08** was moved to pay by Vice Chairman Hartman and seconded by Commissioner Burtch. Roll call: Hartman yea, Riehle yea, Burtch yea.

**Accounts Payable voucher #16** in the amount of **\$56,505.29** 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 to Diesel Truck Sales for Two 2011 Freightliners M2112V Tandem Trucks \$198,490 with out options. Roll call: Hartman yea, Riehle yea, Burtch yea.

**SUGGESTION BOX:** None

**VISTORS WHO WISH TO ADDRESS THE BOARD:** None

**NEW BUSINESS:**

- Managing Director Babcock presented to the Board a draft letter regarding Red Wing Terrace and the possible reconstruction of the intersection. After some discussion, the Board agreed to have the letter include the total cost estimate of the project.
- Michigan Association of County Road Commission sent a Building Detail Report addressing all of our buildings and the property valuation of each.
- The Brine well was down for two days but is currently back up and running. However, we seem to have a pressure issue which will need to be address at sometime in the future,

**OLD BUSINESS:** None

**CORRESPONDENCE:** None

**MANAGING DIRECTORS COMMENTS:**

- Bituminous base crushing is done on Four Mile road. The hauling of gravel is complete and currently setting the curb and gutter.
- There will be a pre construction meeting set up with Reith Riely regarding County Road 612

**COMMISSIONER COMMENTS:** None

There being no further business, it was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to adjourn at 10:34 am. All voted in favor. Meeting adjourned.

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Kenneth Riehle, Chairman

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Verna M. Meharg, Clerk of the Board