

Board Minutes
April 27, 2011

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Wednesday, April 27, 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:** Mr. Randy Orr from Jensen Bridge

It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to approve the Regular Board Minutes of April 14, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #09 in the amount of **\$51,910.26** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #15 in the amount of **\$55,993.06** 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:

- Seasonal Aggregates: It was moved by Vice Chairman Hartman and seconded by Commissioner McClain to accept all bids and purchase in the best interest of the Road Commission. Roll call: Hartman, yea, Burtch yea, McClain yea.

NEW BUSINESS: None

OLD BUSINESS:

- Awarding of Tandem Axle Truck Bid: It was moved by Chairman Hartman and seconded by Vice Chairman Burtch to purchase one Tandem Axle Truck from Diesel Truck Sales of Saginaw, Michigan with option in the amount of \$106,165.00. Roll call: Hartman yea, Burtch yea, McClain yea.

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- The May 12th meeting have been rescheduled to May 11th
- Updated the Board on the April 19th Public Hearing in South Branch Twp regarding Stephan Bridge Road.
- Mechanic interviews will begin on May 4th
- The crew has started 10 hr day as of April 25th
- Managing Director Babcock will be on vacation from May 6th through May 16th.

COMMISSIONER COMMENTS:

- Vice Chairman Burtch gave a synopsis of the conference he attended last week

There being no further business, it was moved by Vice Chairman Burtch and seconded by Commissioner McClain to adjourn at 11:55 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Verna M. Meharg, Board Clerk