

**Board Minutes
May 11, 2011**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Wednesday, May 11, 2011 at 10:00 A.M. **Present:** Chairman Hartman, Vice Chairman Burtch, Commissioner McClain **Absent:** None. **Administrative staff present:** Engineer Tech Tim McCarthy, Board Clerk Verna M. Meharg, State Foremen Rusty Argue **Public attending:** None

It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to approve the Regular Board Minutes of April 27, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #10 in the amount of \$46,608.01 was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #16 in the amount of \$119,118.51 was moved to pay by Commissioner McClain and seconded by Vice Chairman Burtch. Roll call: Hartman yea, Burtch yea McClain yea

SUGGESTION BOX: None

VISITORS WHO WISH TO ADDRESS THE BOARD: None

NEW BUSINESS: None

OLD BUSINESS: None

CORRESPONDENCE: None

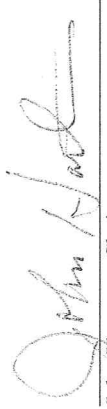
MANAGING DIRECTORS COMMENTS:

- It was moved by Commissioner McClain and seconded by Vice Chairman Burtch to offer the Night Mechanic position to Chad Belchak per staff recommendations. Roll call: Hartman yea, Burtch yea, McClain yea
- Gary Piper from Volvo will be letting us use two motor graders until the end of June when our new motor graders will be in.

COMMISSIONER COMMENTS:

- Vice Chairman Burtch was approached by a citizen requesting that a large pothole on the corner of Old Lake Road and M-72 have some maintenance done to it
- Commissioner McClain was asked by citizens of Shaw Park Road to have some work done to the road to prevent standing water.

There being no further business, it was moved by Chairman Hartman and seconded by Vice Chairman Burtch to adjourn at 10:23 am. All voted in favor. Meeting adjourned.


John Hartman, Chairman


Verna M. Meharg, Board Clerk