

Board Minutes
May 26, 2011

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, May 26, 2011 at 10:00 A.M. **Present:** Chairman Hartman, Vice Chairman Burtch, Commissioner McClain **Absent:** None. **Administrative staff present:** Managing Director Donald Babcock, Board Clerk Verna M. Meharg, Foreman Robin Pratt, Engineer Tech Tim McCarthy, 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 May 11, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #11 in the amount of **\$46,606.50** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #17 in the amount of **\$51,056.48** 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

NEW BUSINESS: None

OLD BUSINESS: None

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- Update on the new Motor Graders
- Reminder of the second Public Hearing for Stephan Bridge Road in South Branch at their Fire Hall on June 19, 2011 at 6: 00 p.m.
- Chad Belchak, our new afternoon mechanic, will be starting on May 31, 2011 and Ron Lohrer will be put back on the Road Crew the same day.
- Spoke with Rep. Peter Pettalia regarding a grant that may be available through the Michigan Economic Development Commission because of the Military activity in Crawford County
- Spoke with Mr. Ron Duquette regarding the possibility of moving Roberts road – after reviewing the area it would need major dirt work.
- Construction of County Road 612 between Kolka Creek Road and the Kalkaska County line scheduled for 2012, will cost approximately \$900,000
- Kalkaska County Road Commission will be putting on a Motor Grander school and would like to send a couple of our employees
- An update on the WIA work force – Alpena area School District holds the grant for this project and we will be able to obtain two individuals through this program for up to 30 hrs a week. However, would like to hire them for an additional 10 hrs at our cost, if needed. The Board had no objections
- Would like to hire Jake Helsel Jr., for seasonal work - the Board had no objections
- Met with Cindy Voss from Citizens Bank regarding banking fees for the Road Commission. After some discussion, it was agreed to contact other banks and table this until the next meeting

COMMISSIONER COMMENTS:

- Commissioner McClain was approached by Gale from the County regarding someone from the Road Commission to be designated as a contact for Disaster Exercises. Currently it is the Managing Director.
- Commissioner McClain was contacted by an individual from Shaw Park Road and would like to thank the Road Commission for a job well done on the road.

There being no further business, it was moved by Chairman Hartman and seconded by Vice Chairman Burtch to adjourn at 10:37 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Verna M. Meharg, Board Clerk