

**Board Minutes
June 09, 2011**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, June 09, 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, **Public attending:** None

It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to approve the Regular Board Minutes of May 26, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #12 in the amount of **\$47,369.49** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #18 in the amount of **\$146,088.58** 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:

- It was moved by Vice Chairman Burtch and seconded by Chairman Hartman to authorize the board to sign the Michigan Department of Transportation Engineering Reimbursement form. Hartman yea, Burtch yea, McClain yea
- It was moved by Vice Chairman Burtch and seconded by Chairman Hartman to rant permission to switch Bituminous Base Crushers from Warrick Trucking to Pavement Recycling for Fletcher Road. Hartman yea, Burtch yea, McClain yea.

OLD BUSINESS: None

CORRESPONDENCE:

- Letter(s) from Beth Hamlin and Gail Belcher thanking the Road Commission for placing Horse Crossing signs along East County Road 612.

MANAGING DIRECTORS COMMENTS:

- Update on the new Motor Graders – A temporary Motor Grader will be delivered as of 6/9/11 for us to use until the new ones are completed
- 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.
- Update 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
- Duquette Property update.
- Will be scheduling a meeting with the property owners near Sand Hill Road in Frederic regarding a right of way for Construction purposes
- Update on the Wakeley Bridge Road and the Dam
- MDOT has increased our Budget for an additional \$137,000 to use for maintenance

CLOSED SESSION: It was moved by Vice Chairman Burtch and seconded by Chairman Hartman to recess into closed session for purposes of personnel issues at 10:25 am. Hartman yea, Burtch yea, McClain yea

It was moved by Vice Chairman Burtch and seconded by Chairman Hartman to re- enter the regular meeting at 10:41 am Hartman yea, Burtch yea, McClain yea.

It was moved by Vice Chairman Burtch and seconded by Chairman Hartman to increase Clerk of the Board, Verna Meharg, wage to \$49,800 effective immediately. Hartman yea, Burtch yea, McClain yea

COMMISSIONER COMMENTS: None

There being no further business, it was moved by Chairman Hartman and seconded by Commission McClain to adjourn at 10:44 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Verna M. Meharg, Board Clerk