

**Board Minutes**  
**June 23, 2011**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, June 23, 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, Superintendent Robin Pratt, State Foreman Rusty Argue. **Public attending:** None

It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to approve the Regular Board Minutes of June 09, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

**Payroll voucher #13** in the amount of **\$49,743.21** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

**Accounts Payable voucher #19** in the amount of **\$28,114.20** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

**Accounts Payable voucher #19-1** in the amount of **\$8,969.76** 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 Commissioner McClain and seconded by Vice Chairman Burtch to amend the 2010-2011 Budget to reflect an increase in revenues of \$165,378 from a MDOT Audit and \$137,000 additional maintenance revenue. Roll call: Hartman yea, Burtch yea, McClain yea
- It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to appoint the Board Clerk, Verna Meharg as officer delegate for the fall MERS conference. Roll call: Hartman yea, Burtch yea, McClain yea
- Managing Director Babcock approached the Board regarding two property owners on S. Grayling Road that apparently are having some issues about their property line. After some discussion and review of map, the Board agreed to take no action at this time.

**OLD BUSINESS:**

- Board Clerk Meharg updated the Board regarding banking fees with local banks in Grayling. After some discussion, the Board would like some further questions answered from Citizens. Therefore, any further action will be delayed until next meeting.

**CORRESPONDENCE:**

- Letter written to South Branch Township re: proposed property split at 9873 Drinkaus Trail.

**MANAGING DIRECTORS COMMENTS:**

- Updates on the new Motor Graders – We currently have one rental Motor Grader and a second one will be delivery June 23, 2011 for us to use until the new ones are completed. The new ones should be done mid July.
- The Cat Motor Graders will be returned as of June 23,2011
- Update on the second public hearing
- 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-he is still trying to set up a meeting with all involved.
- Duquette Property update.
- Fletcher Road update: Asphalt is crushed, road has been graded, curb/gutters are done and ended up changing out a culvert.
- Halliday Sand and Gravel should be done producing our gravel by June 24, 2011
- Update on the Wakeley Bridge Road and the Dam – The culvert will need to be replaced or repaired with a liner. Looking into both options
- MDOT has increased our Budget for an additional \$137,000 to use for maintenance

**COMMISSIONER COMMENTS:**

- Commissioner McClain asked about having some attention given to Cameron Bridge Road – West and asked about the ORV trail repairs.

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