

Board Minutes
July 7, 2011

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, July 7, 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 23, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #14 in the amount of **\$49,480.21** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #20 in the amount of **\$49,729.62** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #20-1 in the amount of **\$3,166.19** 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:

- Permission to bid Chip Seal for Hartwick Pines Road. It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to authorize bidding of Crack Seal for Hartwick Pines Road. Roll call: Hartman yea, Burtch yea, McClain yea.

OLD BUSINESS: None

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- Halliday sand and gravel is done making our gravel
- We are looking into renting a grader with a scope leveler from Antrim County to use on the Fletcher Road Project.
- County Road 612 between Old 27 and Kolka Creek is flagged and currently waiting on the crusher. Going to be changing out the guardrail on the bridge, and cleaning up some trees and brush along the way

COMMISSIONER COMMENTS: None

There being no further business, it was moved by Chairman Hartman and seconded by Commissioner McClain to adjourn at 10:12 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Verna M. Meharg, Board Clerk