

Board Minutes
July 21, 2011

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, July 21, 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, Engineer Tech Tim McCarthy **Public attending:** Alice Snyder Commission on Aging

It was moved by Commissioner McClain and seconded by Vice Chairman Burtch to approve the Regular Board Minutes of July 07, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #15 in the amount of **\$48,708.44** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #21 in the amount of **\$138,970.91** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #21-1 in the amount of **\$3,381.13** 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: Alice Snyder from Crawford County Commission on Aging gave a presentation on services offered.

BIDS: 2011 Chip Seal: Hartwick Pines Road – It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to cancel this project and to look at other alternatives for the road. Roll call: Hartman yea, Burtch yea, McClain yea.

NEW BUSINESS: None

OLD BUSINESS:

- Bank fees – Citizens: It was moved by Chairman Hartman and seconded by Commissioner McClain to purchase a \$50,000 CD from Citizens Banking Corp for one-year at .30% to offset banking fees charged to our checking account. Roll call: Hartman yea, Burtch abstained, McClain yea.
- South Branch Township – Road Improvement Contracts: It was moved by Commissioner McClain and seconded by Vice Chairman Burtch to authorize the Board to sign agreements as presented. Roll call: Hartman yea, Burtch yea, McClain yea.

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- Fletcher Road is paved and shoulders will be done next week
- County Road 612 is crushed as of July 14th. Frederic Township will be paying us to put in curbs on Kolka Creek Road and County Road 612. Lots of Bridge work has been done.
- Managing Director will be on Vacation from July 30th through August 6th
- Stephan Bridge Road will be staked next week once County Road 612 is done.
- Motor graders should be here by mid August.

COMMISSIONER COMMENTS:

- Chairman Hartman spoke with the owners of Jellystone Park Campgrounds and they wanted to say what a good job we have done on Four Mile Road and how we are maintaining it.
- Chairman Hartman received a phone call from a Mr. Jim Walsh who had some RAP moved into his yard some 20+ yrs ago and would like it removed. It was moved by Commissioner McClain and seconded by Vice Chairman Burtch to have the RAP removed and placed into ostrander pit for crushing.

There being no further business, it was moved by Vice Chairman Burtch and seconded by Commission McClain to adjourn at 10:53 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Verna M. Meharg, Board Clerk