

**Board Minutes**  
**August 4, 2011**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, August 4, 2011 at 10:00 A.M. **Present:** Chairman Hartman, Vice Chairman Burtch, Commissioner McClain **Absent:** None. **Administrative staff present:** Engineer Tech Tim McCarthy, 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 July 21, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

**Payroll voucher #16** in the amount of **\$50,323.00** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

**Accounts Payable voucher #22** in the amount of **\$59,675.79** was moved to pay by Commissioner McClain and seconded by Vice Chairman Burtch. Roll call: Hartman yea, Burtch yea McClain yea

**Accounts Payable voucher #22-1** in the amount of **\$13,319.74** 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

**911 ROAD NAMES:**

- Two new Easement names in Beaver Creek Two T25N, R3W, Sec. 36. It was moved by Commissioner McClain and seconded by Vice Chairman Burtch to name Easement A as Liberty Ln., and Easement B as Deca Trail. Roll call: Hartman yea, Burtch yea McClain yea

**NEW BUSINESS:**

- 2010-2011 Snowmobile Map Ad: It was moved by Commissioner McClain and seconded by Vice Chairman Burtch to continue to run an advertisement in the AuSable Valley Snowmobile map. Roll call: Hartman yea, Burtch yea McClain yea

**OLD BUSINESS:**

- It was moved by Chairman Hartman and seconded by Commissioner McClain to nominate Vice Chairman Burtch as Voting Delegate for the Northern Michigan Association of Road Commissions Annual Meeting for September 8, 2011. Roll call: Hartman yea, Burtch yea McClain yea

**CORRESPONDENCE:** None

**MANAGING DIRECTORS COMMENTS:**

- Updates on Fletcher Road and County Road 612 Millage Projects

**COMMISSIONER COMMENTS:** None

There being no further business, it was moved by Chairman Hartman and seconded by Vice Chairman Burtch to adjourn at 10:16 am. All voted in favor. Meeting adjourned.

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John Hartman, Chairman

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Verna M. Meharg, Board Clerk