

Board Minutes
August 05, 2010

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, August 5, 2010 at 10:00 A.M. **Present:** Chairman Kenneth Riehle, Vice Chairman John Hartman, Commissioner Burtch **Absent:** None **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg, Engineer Tech Tim McCarty, State Foreman Robin Pratt, Superintendent Lee Danner **Public attending:** Caleb Casey Avalanche.

It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to approve the Regular Board Minutes of July 22, 2010 as Presented. Roll call: Riehle yea, Hartman yea, Burtch yea

Payroll voucher #16 in the amount of **\$50,490.61** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Riehle yea, Hartman yea, Burtch yea.

Accounts Payable voucher #23 in the amount of **\$21,390.78** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Riehle yea, Hartman yea, Burtch yea.

Accounts Payable voucher #23-1 in the amount of **\$4,924.52** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Riehle yea, Hartman yea, Burtch yea.

SUGGESTION BOX: None

VISTORS WHO WISH TO ADDRESS THE BOARD: None

BIDS: Bids were received for surplus equipment #800977/801977, #800075/800175/800275. And #800098. It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to award the bid of \$8200.00 for all three pieces of equipment to Kevin Boyd of the Port Huron Area. Roll call: Riehle yea, Hartman yea, Burtch yea.

911 Road Name: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to name an easement in Lovells Township, T28N, R1W, Sec 32 as Lynx Trail. Roll Call: Riehle yea, Hartman yea, Burtch yea.

NEW BUSINESS: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to go out for bids on (300) – 5/8" x 8" x 6' Single or Double Beveled Thru Hardened with 5/8" holes - Blades. Roll Call: Riehle yea, Hartman yea, Burtch yea.

OLD BUSINESS: None

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- The intersection of Red Tailed Hawk loop is done and Grayling Township has been billed \$2850.00
- The intersections of the Tea Cup Subdivision are marked and work will begin next week
- South Grayling Road is done and the paving will begin next week
- Michigan Legacy Center – Just an FYI and Managing Director Babcock will be putting together a list of what the Road Commission would like to see from the developer
- Administrative Clerk, Katie Jordan, will be placed on layoff at the end of next week
- Managing Director Babcock will be on Vacation all of next week

COMMISSIONER COMMENTS: None

There being no further business, it was moved by Chairman Riehle and seconded by Vice Chairman Hartman to adjourn at 10:26 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Verna M. Meharg, Clerk of the Board