

Board Minutes
August 18, 2011

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, August 18, 2011 at 10:00 A.M. **Present:** Chairman Hartman, Vice Chairman Burtch, Commissioner McClain **Absent:** None. **Administrative staff present:** Managing Director Donald A. Babcock, Board Clerk Verna M. Meharg, Engineer Tech Tim McCarthy, **Public attending:** None

It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to approve the Regular Board Minutes of August 4, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #17 in the amount of **\$49,635.87** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #23 in the amount of **\$125,936.03** was moved to pay by Commissioner McClain and seconded by Vice Chairman Burtch. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #23-1 in the amount of **\$119,929.75** 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:

- Interim Notice of Funding Availability (TIGER) – It was moved by Vice Chairman Burtch seconded by Commissioner McClain to participate in the TIGER grant. Roll call: Hartman yea, Burtch yea, McClain yea

OLD BUSINESS: None

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- Our new Tandem Truck will be delivered end of Sept or Oct.
- Crushing on Stephen Bridge Road will begin next week
- Our motor graders are here. We received one on August 16th and one today
- County Road 612 is ready for paving – possible next week
- Our brine well went down two weeks ago however it is back up and running

COMMISSIONER COMMENTS:

- Commissioner McClain asked about Airport Road. Due to it being a local road, the twp would have to participate.
- Managing Director Babcock will be contacting Supervisor Terry Wright
- Commissioner McClain asked about the possibility of using propane as an alternate fuel source. Managing Director Babcock will look into this

There being no further business, it was moved by Chairman Hartman and seconded by Vice Chairman Burtch to adjourn at 10:50 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Verna M. Meharg, Board Clerk